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(Requestor's Name)

(Address)



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BERKOVITS, LAGO & COMPANY, LLP

CERTIFIED PUBLIC ACCOUNTANTS AND CONSULTANTS

8211 West Broward Boulevard • Suite 340
Fort Lauderdale, Florida 33324

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 29, 2004

BERKOVITS, LAGO & COMPANY, LLP
8211 WEST BROWARD BOULEVARD, SUITE 340
FORT LAUDERDALE, FL 33324

SUBJECT: WOODGREEN INVESTMENTS LIMITED
Ref. Number: W04000012138

We have received your document for WOODGREEN INVESTMENTS LIMITED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 004A00020479

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. **WOODGREEN INVESTMENTS LIMITED , CO.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **ISLE OF MAN**

(State or country under the law of which it is incorporated)

3.

(FEI number, if applicable)

4. **10/22/91**

(Date of incorporation)

5.

"PERPETUAL"

(Duration: Year corp. will cease to exist or "perpetual")

6. **UPON QUALIFICATION**

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. **LOUIS BUILDING- 6 GOLDIE TERRACE, DOUGLAS, ISLE OF MAN**

(Principal office address)

8211 W. BROWARD BLVD. SUITE 340, PLANTATION, FL. 33324

(Current mailing address)

8. **WOULD LIKE TO DO BUSINESS TRANSACTIONS IN FLORIDA**

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: **JOE S. BERKOVITS**

Office Address: **8211 W. BROWARD BLVD. #340**

PLANTATION

(City)

Florida **33324**

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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04 APR -7 PM 3:22
ALL-MA-REC-FLORIDA

A. DIRECTORS

Chairman: **LLOYD THOMPSON**

Address: **67 SOUTHPORT COVE**

BONITA SPRINGS, FL. 34134

Vice Chairman: **ALAN STUART LECHEM**

Address: **311 FRANKLIN AVENUE, THORNBILL**

ONTARIO L4J7K7 CANADA

Director: **PAUL DANIEL LECHEM**

Address: **303,30 CHURCH STREET**

TORONTO, ONTARIO MSE 1S7 CANADA

Director: **DAVID MCPHEE**

Address: **LOWER BELLACHRINK LAXEY**

ISLE OF MAN

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. **LLOYD THOMPSON**

(Typed or printed name and capacity of person signing application)

DUPLICATE FOR FILE

No. 056059C



INC

22/10/91

GENERAL REGISTRY
ISLE OF MAN

Certificate of Incorporation

I Certify that Woodgreen Investments Limited

is this day incorporated under the COMPANIES ACT 1931
to 1986 and that the Company is Limited.

This 22nd day of OCTOBER 19 91

Caldale

Deputy Assistant Chief Registrar
General Registry

Certificate received *Postal*

by: *A. G. H. H. H.*

Date: *31/10/91.*