

Division of Corporations

**FOH0000025102**

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Florida Department of State  
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## FOREIGN PROFIT QUALIFICATION

Casa Chioso II, Inc.

Certificate of Status	0
Certified Copy	1
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# 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. Casa Chioso II, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")  
  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. British Virgin Islands 3. N/A  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 20, 2004 5. Perpetual  
(Date of incorporation) (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. 501 E. Kennedy Blvd., Ste. 1700, Tampa, FL 33602  
(Principal office address)  
Lenzenweisstr. 4, CH-8702 Zollikon, SWITZERLAND  
(Current mailing address)
8. real estate holding company  
(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: Richard A. Jacobson  
Office Address: 501 E. Kennedy Blvd., Ste. 1700  
Tampa, Florida 33602  
(City) (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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**A. DIRECTORS**Chairman: Daniel Otto DuerstAddress: Lenzenweisstr. 4, CH-8702 Zollikon, SWITZERLAND

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**President: Daniel Otto DuerstAddress: Lenzenweisstr. 4, CH-8702 Zollikon, SWITZERLAND

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Asst.  
Secretary: Richard A. JacobsonAddress: 501 E. Kennedy Blvd., Ste. 1700, Tampa, FL 33602

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. Richard A. Jacobson, Asst. Secretary

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

## TERRITORY OF THE BRITISH VIRGIN ISLANDS

THE INTERNATIONAL BUSINESS COMPANIES ACT  
(CAP. 291)

## CERTIFICATE OF INCORPORATION (SECTIONS 14 AND 15)

No. 592199

The Registrar of Companies of the British Virgin Islands HEREBY CERTIFIES pursuant to the International Business Companies Act, Cap. 291 that all the requirements of the Act in respect of incorporation having been satisfied,

Cassa Chioso II, Inc.

is incorporated in the British Virgin Islands as an International Business Company this 20th day of April, 2004.

Given under my hand and seal at  
Road Town, in the Territory of the  
British Virgin Islands

CERT0014

REGISTRAR OF COMPANIES