

Division of Corporations Public Access System

Electronic Filing Cover Sheet

DID FOR 1C

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000101823 3)))

MOH-1-1447

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

HUM

To:

Division of Corporations

Fax Number

: (850)205-0383

From:

N.A. JACOBSON

Account Name : FOWLER, WHITE, GILLEN, BOGGS, VILLAREAL & BANKER, P.A

Account Number : 075410001562
Phone : (813)228-7411
Fax Number : (813)228-9401

1041291

RECEIVED 0.

04 MAY 10 PM 2: 06

DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

Casa Chioso II, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	Ø3 Æ F
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Rublic Access Help

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.

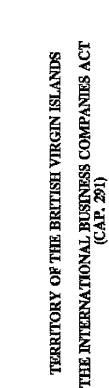
1Cas	a Chioso II. Inc.		
(Enter name of	corporation; must include "INCORPORA Corp," "Inc," "Co," or "Corp.")	ATED," "COMPANY," "CORPORATION,"	
Titore Cost	corp, me, co, or corp.		
	-,		
(If name unave	ilable in Florida, enter alternate corporate	name adopted for the purpose of transacting bu	siness in Florida)
2. British	Virgin Islands	3 N/A	
	under the law of which it is incorporate		le)
	11 20, 2004	5. Perpetual	
•	te of incorporation)	(Duration: Year corp. will cease to exis	it or "perpetual")
D	qualification		
(Date first transs		has not transacted business in Florida, insert "up 7.1501, 607.1502 and 817.155, F.S.)	on qualification.")
7501	E. Kennedy Blvd., Ste. 170		
	(Principal office	ce address)	
Len	zenweisstr. 4, CH-8702 Zoll	<u> </u>	_
	(Current mailir	ng address)	
_			
	l estate holding company		
(rmpose(5) Of corporation authorized in nome state	e or country to be carried out in state of Florida)	24
9. Name and str	<u>cet address</u> of Florida registered ag	gent: (P.O. Box or Mail Drop Box <u>NOT</u> ac	
Name:	Richard A. Jacobson		~ `\ }
Office Address:	501 E. Kennedy Blvd., Ste	- 1700	
Ollice Madicos.	Tampa	22605	
	(City)	Florida 33602	الم الم
	(City)	(Zip code)	₽# 2 8
	gent's acceptance:		******
Having been nan designated in this	ned as registered agent and to accept anolication. I hereby accept the ann	service of process for the above stated corporation as registered agent and agree to	poration at the place
further agree to c	comply with the provisions of all state	utes relative to the proper and complete per	formance of my duties
and I om familia	r with and accept the obligations of n	ny position as registered agent	
	~ ~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~		
	12		

- 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:

\$

A. DIRECTORS
Chairman: Daniel Otto Duerst
Address: Lenzenweisstr. 4, CH-8702 Zollikon, SWITZERLAND
Vice Chairman:
Address:
Director:
Address:
Director:
Address:
B. OFFICERS
President: Daniel Otto Duerst
Address: Lenzenweisstr. 4, CH-8702 Zollikon, SWITZERLAND
No. 2 milion
Vice President:
Address:
ASSI. Secretary: Richard A. Jacobson
Address: 501 E. Kennedy Blvd., Ste. 1700, Tampa, FL 33602
Treasurer:
Address:
NOTE: If necessary, you may attach an addominanto 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 conscits of person signing application)

<u>ġġġ</u>ġġġ



CERTIFICATE OF INCORPORATION (SECTIONS 14 AND 15)

No. 592199

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

ande as an International Business is incorporated in the British Wirgin Isl Company this 20th day of April, 2004.

Casa Chioso II, Inc.

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

... British Virgin Islands

The KRECISTRAR OF COMPANIES



999999