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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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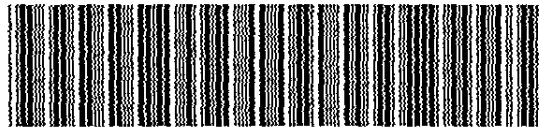
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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TRANSMITTAL LETTER

DATE: July 2, 2004

TO: Registration Section
Division of Corporations

SUBJECT: Panelnios Limited, a British Virgin Islands company

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Good Standing", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Nancy Kowalski
Royal Palm Biscayne Holdings, Inc.
1499 W. Palmetto Park Road, Suite 200
Boca Raton, Florida 33486

For further information concerning this matter, please call:

Kurt Raulin, Esquire
561-387-6844 ext. 12

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$70.00 filing fee ☐ \$78.75 filing fee & certificate of status ☐ \$78.75 filing fee & certified copy ☒ \$87.50 filing fee certificate of status and certified copy

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**RETURN PREPAID FEDERAL EXPRESS
ENVELOPE ATTACHED**

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

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

1. Panelinios Limited, a British Virgin Islands company
(Enter name of corporation; must include "INCORPORATED" "COMPANY" "CORPORATION", "Inc." "Co." "Corp.")

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

2. British Virgin Islands 3. 59-2085013
(State or Country under the law of which it is incorporated) (FEI number, if applicable)

4. August 24, 1978 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. 1499 W. Palmetto Park Road, Suite 200, Boca Raton, Florida 33486
(Principal office address)

8. same as above
(Current mailing address)

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

Daniel Kodsi
1499 W. Palmetto Park Road, Suite 200
Boca Raton, Florida 33486

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 property 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)

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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 the which it is incorporated.

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

A. Directors:

Daniel Kodsi
1499 W. Palmetto Park Road, Suite 200
Boca Raton, Florida 33486

Gregory L. Mirmelli
100 S.E. 2nd Street, Suite 2600
Miami, Florida 33101

David M. Temkin
1499 W. Palmetto Park Road, Suite 200
Boca Raton, Florida 33486

B. Officers:

President: Daniel Kodsi
1499 W. Palmetto Park Road, Suite 200
Boca Raton, Florida 33486

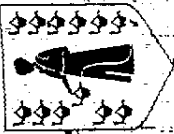
Vice President: Gregory L. Mirmelli
100 S.E. 2nd Street, Suite 2600
Miami, Florida 33101

Secretary/Treasurer: David M. Temkin
1499 W. Palmetto Park Road, Suite 200
Boca Raton, Florida 33486

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13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Daniel Kodsi, President/Director
(Typed or printed name and capacity of person signing application)



TERRITORY OF THE BRITISH VIRGIN ISLANDS
THE COMPANIES ACT
(CAP.285)

CERTIFICATE OF GOODSTANDING

No. 1928 PANELINIOS LIMITED

The Registrar of Companies in the Territory of the British Virgin Islands HEREBY CERTIFIES

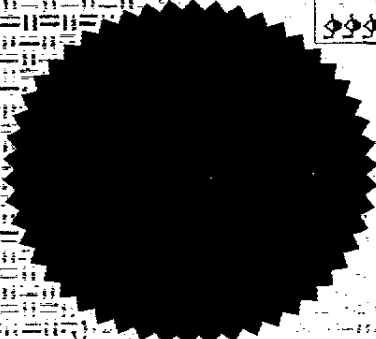
that:

1. The above Company was incorporated on the 24th day of August 1979 as Company No. 1928 of the Register of Companies.
2. Due notice has been filed with me that the registered office of the Company is:

Tropic Isle Building
P.O. Box 438
Road Town, Tortola

3. The last Annual Return filed was made up to 30th day of June 2003.
4. No steps are being taken to have the Company removed from the Register.

Dated this 29th day of June 2004



[Signature]
REGISTRAR OF COMPANIES

CR11102F

