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| PICK-UP | ☐ WAIT | MAIL |
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| (Busi | ness Entity Nar | ne) |
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| (Docu | ıment Number) | |
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| Certified Copies | Certificates | of Status |
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| Special Instructions to Filing Officer: | | |
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TRANSMITTAL LETTER

| | t . |
|---|--|
| TO: Registration Section Division of Corporations | |
| SUBJECT: SILK GARDENS INTERNATIONAL COMPANY | |
| (Name of corporation - must include se | iffix) |
| Dear Sir or Madam: | |
| The enclosed "Application by Foreign Corporation for Authorization to T "Certificate of Existence," and check are submitted to register the above r transact business in Florida. | |
| Please return all correspondence concerning this matter to the following: | |
| MICHELLE G. TORRES ESQ. | |
| (Name of Person) | |
| TORRES & VADILLO LLP | |
| (Firm/Company) | · · |
| 11402 NW 41 ST, SUITE 202 | |
| (Address) | |
| | |
| MIAMI, FL 33178 (City/State and Zip code) | - 85 |
| (Osty) otatio and 21p code) | |
| | |
| For further information concerning this matter, please call; | _ • |
| NOELIA RAMOS at (305) 485-9700 | Pelephone Number) |
| NOELIA RAMOS at (305) 485-9700 (Name of Person) (Area Code & Daytime Toleran) | elephone Number) |
| (Name of Ferson) (Area Code & Daynine | erepriorie redirioery |
| | Section 2 |
| | relephone Number) GREAD RESS: tion Section of Corporations |
| | tion Section S |
| 409 E. Gaines St. P.O. Bo. | |
| Tallahassee, FL 32399 Tallahas | see, FL 32314 |
| Enclosed is a check for the following amount: | |
| \$70.00 Filing Fee \$78.75 Filing Fee & \$78.75 Filing Fe Certificate of Status Certified Copy | e & S87.50 Filing Fee, Certificate of Status & Certified Copy |

APPLICATION BY FOREIGN CÓRPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

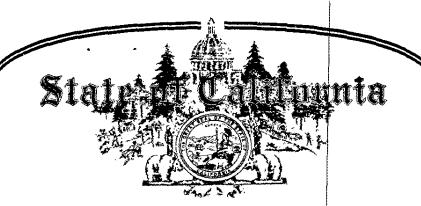
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

| 1 SILK GARDEN | IS INTERNATIONAL COMPANY | | | |
|--------------------|---|--------------------------|------------------------------------|------------------|
| | orporation; must include "INCORPORATED orp," "Inc," "Co," or "Corp.") | ," "COMPANY," "CO | RPORATION," | |
| (If name unavail | able in Florida, enter alternate corporate name | adopted for the purpose | of transacting business in Florid | <u>a)</u> |
| 2. CALIFORNIA | 3 | 95-4627351 | | |
| | under the law of which it is incorporated) | | umber, if applicable) | |
| 4. 02/21/1997 | 5. | PERPETUAL | | |
| (Date | of incorporation) | (Duration: Year corp | will cease to exist or "perpetual" | ") |
| 6. | 09//3/01 | | | |
| | (Date first transacted business of (SEE SECTIONS 607.1501 & 607.1 | | | - |
| 7. 423 SOUTH SA | N PEDRO ST, LOS ANGELES, CA 9001 | 3 | ļ 1 | |
| | (Principal office add | iress) | | - |
| SAME AS ABO | · - | | | . |
| | (Current mailing add | iress) | | • |
| 8 | Saler | | | |
| (Purpose(s | s) of corporation authorized in home state or c | ountry to be carried out | in state of Florida) | |
| 9. Name and street | et address of Florida registered agent: (P.o | O. Box NOT acceptat | ple) | |
| Name: | MARCIO EDUARDO CARVALHO | | , _ | · |
| Office Address: | 9815 NW 25 TERRA | | 04 A | SIAIR 1.SIAIR |
| | DORAL, | , Florida <u>33172</u> | JG | 是海 |
| | (City) | | code) | - 75° |
| 10 Registered a | gent's acceptance: | | | |
| | gent's acceptance. ied as registered agent and to accept serv | ice of process for the | above stated corporation al A | e place |
| | application, I hereby accept the appoint | | | |
| | comply with the provisions of all statutes in with and accept the obligations of my pe | | | my duties, |
| 2 | | | | |
| | Manual la | 0)/ | | |
| _ | //anio /one | 40/ | | |
| | (Registered agent's signature |) / | \ - | . = |
| | certificate of existence duly authenticated state, by the Secretary of State or other c | | | |
| | | γ | , | |

under the law of which it is incorporated.

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

| • | |
|--|--|
| A. DIRECTORS | |
| Chairman: 33172 | |
| Address: | 4 |
| | - |
| | <u></u> |
| Vice Chairman: | #W I |
| Address: | den e e e |
| | |
| Director: | |
| Address: | A |
| | |
| Director | 2. |
| Director: | ** |
| Address: | |
| | 7 <u>.</u> 4.1 |
| B. OFFICERS | |
| President: Scorge Move | |
| Address: 423 Swell Sou Pedro St | <u> </u> |
| LOS Anolles CA 90013 | - |
| Vice President: Lew Inoue | |
| | 2 30 |
| | S 2 |
| CA 90013 | 8 0 |
| Secretary: De bora move | 10 Crock 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 |
| Address: 123 South San Pedio St Los Bra | Mes (A 90013 |
| Treasurer: Claudia Trove | 2 <u>G</u> er |
| Address: 423 South Sau Pedro St Los Angele | 2, CA 90013 |
| | |
| NOTE: If necessary, you may attach an addendum to the application listing additi | ional officers and/or directors. |
| 13. Ouvall | |
| (Signature of Director Wofficer listed in number 12 of the | application) |
| 14. George Inove | |
| (Typed or printed name and eapacity of person signing ap | oplication) |



SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

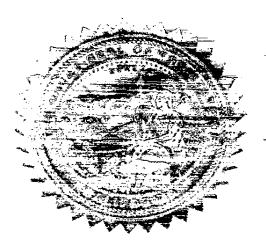
That on the 21st day of February, 1997, SILK GARDENS INTERNATIONAL COMPANY became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of July 1, 2004.

KEVIN SHELLEY Secretary of State