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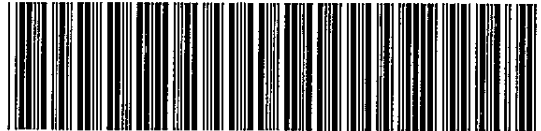
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## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Dayspring Investments Limited  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", 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:

Timothy Cunningham  
(Name of Person)

Dayspring Investments Limited  
(Firm/Company)

401-1330 Hornby Street  
(Address)

Vancouver, BC Canada V6Z 1W5  
(City/State and Zip code)

For further information concerning this matter, please call:

Timothy Cunningham at ( 604 ) 682-4188  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 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 & Certified Copy



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 16, 2004

TIMOTHY CUNNINGHAM  
DAYSPRING INVESTMENTS LIMITED  
401 - 1330 HORNBY STREET  
CANCOUVER BC CANADA V6Z 1W5,

SUBJECT: DAYSPRING INVSTMENTS LIMITED  
Ref. Number: W04000031140

We have received your document for DAYSPRING INVSTMENTS LIMITED and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not sufficient as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.

The registered agent must sign accepting the designation.

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) 245-6913.

Diane Cushing  
Document Specialist

Letter Number: 904A00050440

**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. Dayspring Investments Limited Incorporated  
(Name of corporation, must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. British Columbia, Canada 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 24 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. 401-1330 Hornby Street, Vancouver BC, CANADA V6Z 1W6  
(Principal office address)

\_\_\_\_\_  
(Current mailing address)

8. To act as General Partner for Two Sparrows Limited Partnership (Ap 4000000779)  
(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)

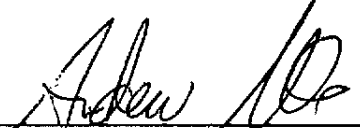
Name: Drew Miles

Office Address: 1121 South Military Trail

Deerfield Beach, Florida 33442  
(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:

A. DIRECTORS

Chairman: Timothy Cunningham

Address: 401-1330 Hornby Street, Vancouver, BC, Canada V6Z1W5

Vice Chairman: Margaret Cunningham

Address: 401-1330 Hornby Street, Vancouver, BC, Canada V6Z1W5

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

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

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

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

B. OFFICERS

President: Timothy Cunningham

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

Vice President: Margaret Cunningham

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

Secretary: Margaret Cunningham

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

Treasurer: Timothy Cunningham

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

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

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Timothy Cunningham, Chairman

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



BRITISH  
COLUMBIA

Ministry of Finance  
Corporate and Personal  
Property Registries

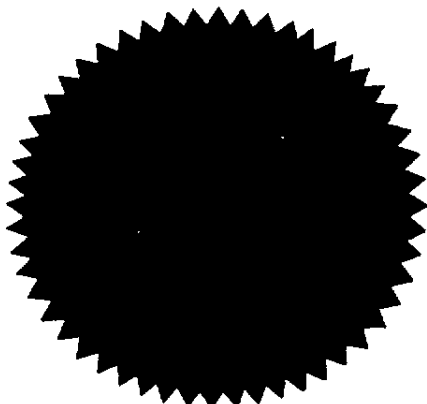
Number: BC0698435

# CERTIFICATE OF INCORPORATION

*BUSINESS CORPORATIONS ACT*

I Hereby Certify that DAYSPRING INVESTMENTS LIMITED was incorporated under the Business Corporations Act on June 24, 2004, at 06:25 PM Pacific Time.

FILED  
2004 JUN 31 AM 11:04  
SECRETARY OF STATE  
VICTORIA  
LLM/AS/10/11/04



*Issued under my hand at Victoria, British Columbia*

*On June 24, 2004*

JOHN S. POWELL  
Registrar of Companies  
Province of British Columbia  
Canada