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Prom:

: C T CORPORATION SYSTEM Account Name

Account Number : FCA000000023 Phone ; (850)222-1092 Fax Number : (850)222-9428

FOREIGN PROFIT QUALIFICATION

Sunny Rachel Corp.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78,75

Please Sept. 8th.
Thomas!

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2004 SEP -8 A 9:59 SECRETARY OF STATE TALLAHASSIE, FLORIDA

FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 9, 2004

CT CORPORATION SYSTEM

SUBJECT: SUNNY RACHEL CORP.

REF: W04000033772

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

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Agnes Lunt Document Specialist FAX Aud. #: E04000181264 Letter Number: 004A00053992

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FILED

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT 8 A 9:59

BUSINESS IN FLORIDA

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

(Enter name of	hel. Cotto. corporation; must include "INCORPORAT	ED." "COMPAI	NY." "CORPORATION."
	Corp," "Inc," "Co," or "Corp.")		
(If name unavai	able in Florida, enter alternate corporate n	une adopted for t	he purpose of transacting business in Florida)
D-1		a Auntinatian	
State or country	under the law of which it is incorporated)	3. Application	(FEI number, if applicable)
(Diame of County)	and the me of the man in the positions		(1 21 minutes, 11 application)
August 25, 2004		5. Perpetual	
(1Dati	of incorporation)	(Doration:	Year corp. will cease to exist or "perpenjal")
. Upon qualificati			
	(Date first transacted busine		
	(SEE SECTIONS 607.1501 & 60	7.1302, F.S., 10 C	счению репану наошну)
Reitergasse 9-11.	Zurich, Switzerland CH-8027		
	(Principal office	address)	
Same as above	•		
2811/C 72 800 46	(Current mailing	address)	
Same as above	(Current mailing	address)	
	•	•	ved.
To engage in any	lawful act or activity for which corporation	ns may be organi	ized.
To engage in any (Purpose(s	lawful act or activity for which corporation of corporation authorized in home state of	ns may be organi r country to be ea	arried out in state of Florida)
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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 which it is incorporated.
- 12. Names and business addresses of officers and/or directors:

SEP-10-2004 13:27 CT CORPORATION

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2004 SEP -8 A 9:59

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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OFFICER	\$
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e President:	
ivo44*	
rest:	
MITTEL:	
iross:	
TE: If nec	cases, you may attach an addendam to the application listing additional officers and/or directors.
	(Signature of Director or Officer listed in number 12 of the application)
Staven We	ckes, President
	(Taked or remaind mann and remodely of suremaintenance)

Plate - Charles & Taylor (Asian

FILED

ADDENDUM TO APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDASSEE, FLORIDA

Business Address: Reitergasse 9-11, Zurich, Switzerland, CH-8027

DIRECTORS

Steven Weekes Director
Adzam Yusof Director
Cecile Pernet Alternate Director
Patricia den Hollander Alternate Director

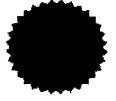
OFFICERS

Steven Weekes President Adzam Yusof Vice President Clark Kall Secretary Cecile Pernet Treasurer Andria Michelle Assistant Secretary Patricia den Hollander Assistant Secretary Lulu Iten Assistant Secretary Raelene Gabrielli Assistant Secretary Sharon Suess Assistant Secretary Bae-Lian Tan Assistant Secretary Nicole Collomb Assistant Secretary Sue Akeroyd Assistant Secretary Michelle Le-Herisser Assistant Secretary Andrea Delgado Assistant Secretary Joo Bee Bietenholz Assistant Secretary Pedro Hernandez Assistant Secretary Kim Naude Assistant Secretary Ravendran Thiagarajan Assistant Secretary Rita Serena Assistant Secretary Cristina Lepon Assistant Secretary Leila Pillonel Assistant Secretary Nick Rappoport Assistant Secretary Monica Stricker **Assistant Secretary** Christina R. Bollman Assistant Secretary Rocio Benalcazar Assistant Secretary John Morris Assistant Secretary Jeremias Fernandes Assistant Secretary Maja Le Tarouilly Assistant Secretary Joel Levy Assistant Secretary Quin Lee Assistant Secretary



PAGE 3

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SUNNY RACHEL CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF SEPTEMBER, A.D. 2004.



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Warriet Smith Hindan

AUTHENTICATION: 3334936

DATE: 09-07-04