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(Business Entity Name)

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TALLAHASSEE, FLORIDA

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W04-33501

HASSEY LEGAL SERVICES

ATTORNEYS - AT - LAW, P.C.

342 Wilkes-Barre Township Blvd.
Wilkes-Barre, Pennsylvania 18702

Phone (570) 825-8855
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July 29, 2004

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Registration of South Gulf Investments, Inc.

Dear Sir or Madam:

Enclosed please find the following items with regard to the registration of South Gulf Investments, Inc.:

1. Transmittal Letter;
2. Application by Foreign Corporation for Authorization to Transact Business in Florida;
3. Pennsylvania Good Standing Certificate; and
4. Certificate of Status, Certified Copy, and Filing fee: \$87.50

Thank you and if you have any questions or concerns please do not hesitate to contact me.

Sincerely,


Raymond A. Hassey, Esquire

RAH/jfb
Enclosure

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: South Gulf Investments, Inc.
(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:

Raymond A. Hassey, Esquire
(Name of Person)

HASSEY LEGAL SERVICES, Attorneys-At-Law, P.C.
(Firm/Company)

342 Wilkes-Barre Twp. Blvd.
(Address)

Wilkes-Barre, PA 18702
(City/State and Zip code)

For further information concerning this matter, please call:

Raymond A. Hassey, Esquire at (570) 825-8855
(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:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|---|--|



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 3, 2004

RAYMOND A. HASSEY, ESQUIRE
HASSEY LEGAL SERVICES
342 WILKES-BARRE TOWNSHIP BLVD.
EILKES-BARRE, PA 18702

SUBJECT: SOUTH GULF INVESTMENTS, INC.
Ref. Number: W04000033501

We have received your document for SOUTH GULF INVESTMENTS, INC. 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 designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 004A00053661

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. South Gulf Investments, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. Pennsylvania

(State or country under the law of which it is incorporated)

3. 20-1327655

(FEI number, if applicable)

4. July 6, 2004

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. July 12, 2004

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 342 Wilkes-Barre Twp. Blvd., Wilkes-Barre, PA 18702

(Principal office address)

P.O. Box AS, Wilkes-Barre, PA 18702

(Current mailing address)

8. Purchase and own interest in Florida real estate and any and all lawful business incident thereto.

(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 NOT acceptable)

Name: W. Bradley Munroe, Esquire

Office Address: 239 East Virginia Street

Tallahassee, Florida 32301

(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.

W. B. Munroe
(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:

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FILED
CLERK OF THE STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Raymond A. Hassey

Address: 37 Slocum Avenue

Exeter, PA 18643

Vice Chairman: Mary Ellen Coleman

Address: Box 30 Moosic Lake

Lake Ariel, PA 18436

Director: Joseph A. Hassey

Address: 113 Spring Tree Drive

Newtown Square, PA 19073-4420

Director: Barbara A. Cawley

Address: 4 Little Lake Road, Moosic Lake Box 30

Lake Ariel, PA 18436

B. OFFICERS

President: Raymond A. Hassey

Address: 37 Slocum Avenue

Exeter, PA 18643

Vice President: _____

Address: _____

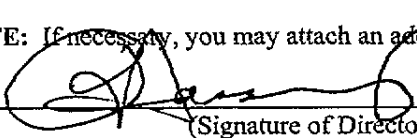
Secretary: Mary Ellen Coleman

Address: Box 30 Moosic Lake, Lake Ariel, PA 18436

Treasurer: Mary Ellen Coleman

Address: Box 30 Moosic Lake, Lake Ariel, PA 18436

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

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

14. Raymond A. Hassey, Esquire
(Typed or printed name and capacity of person signing application)

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

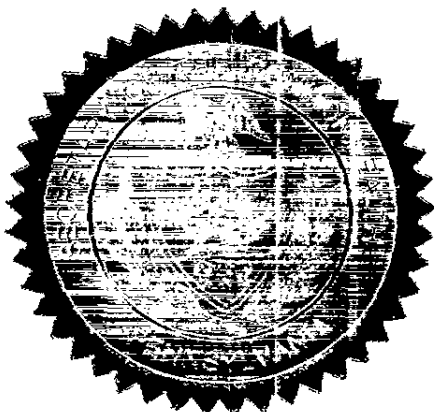
August 24, 2004

TO ALL WHOM THESE PRESENTS SHALL COME , GREETING :

I DO HEREBY CERTIFY THAT,

SOUTH GULF INVESTMENTS, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show , as of the date herein .



IN TESTIMONY WHEREOF , I
have hereunto set my hand and
caused the Seal of the
Secretary's Office to be affixed,
the day and year above written.

Debra C. Santa's
Secretary of the Commonwealth

STMARTZ