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(Address)

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(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FO4-7296
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Falcon Financing Co. Ltd.
(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:

John L. Hofmann
(Name of Person)

J L Hofmann & Associates, P.A.
(Firm/Company)

329 Granello Avenue
(Address)

Coral Gables, FL 33146
(City/State and Zip code)

For further information concerning this matter, please call:

John L. Hofmann at (305) 461-4400
(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

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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

**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. Falcon Financing Co. Ltd.

(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. The British Virgin Islands

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

3. Applied For

(FEI number, if applicable)

4. March 13, 1996

(Date of incorporation)

5. "perpetual"

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

6. _____

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

7. 21 White Close Lane, Isleworth, Middlesex, TW7 6th, United Kingdom

(Principal office address)

c/o J L Hofmann & Associates, P.A., 329 Granello Avenue, Coral Gables, FL 33146

(Current mailing address)

8. Rental Real Estate

(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: United States Registered Agents, Inc.

Office Address: 329 Granello Avenue

Coral Gables

(City)

, Florida 33146


(Zip code)

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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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Mr. Philippe Touret

Address: 21 White Close Lane, Isleworth, Middlesex, TW7 6th, United Kingdom

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

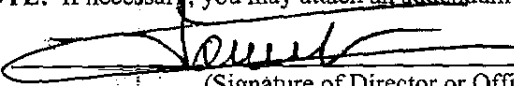
Address: _____

Treasurer: _____

Address: _____

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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. Philippe Touret _____
(Typed or printed name and capacity of person signing application)

FALCON FINANCING CO. LTD.
Certificate of Good Standing

APOSTILLE
(Convention de La Haye du 5 Octobre 1961)

1. Country: British Virgin Islands

This public document

2. has been signed by: **Benedicta P.T. Samuels**

3. acting in the capacity of: **Notary Public**

4. bears the seal of: **Benedicta P.T. Samuels**

CERTIFIED

5. at: Road Town

6. the: 9th December, 2004

7. by: **Registrar High Court**

8. No. H-25603-04

9. Seal/Stamp



10. Signature

A handwritten signature in black ink, consisting of a series of loops and a long, sweeping tail that extends downwards and to the right.

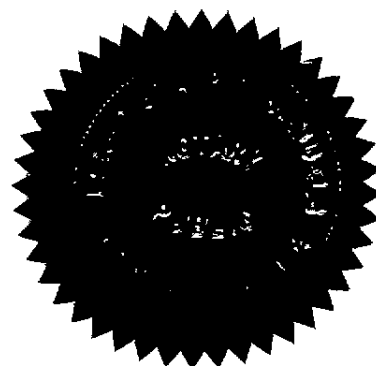
NOTARIZATION

BE IT KNOWN that I, Benedicta P.T. Samuels, duly admitted and sworn, being also Counsell and Solicitor of the High Court of Justice of the Organisation of Eastern Caribbean States Supreme Court in the British Virgin Islands Circuit and a practitioner in the said British Virgin Islands, **DO HEREBY CERTIFY** that I know personally **Mrs. Selese Forbes-Fahie**, Acting Assistant Registrar of Companies, and further that I know her signature appended to this Certificate of Good Standing for **FALCON FINANCING CO. LTD.** IBC. NO.: 178374.

DATED the 9th day of December, 2004.

Benedicta Samuel
.....
Benedicta P.T. Samuels
NOTARY PUBLIC
British Virgin Islands

MY COMMISSION IS FOR LIFE.



TERRITORY OF THE BRITISH VIRGIN ISLANDS
THE INTERNATIONAL BUSINESS COMPANIES ACT
(CAP. 291)

CERTIFICATE OF GOOD STANDING (Section 114)

No. 178374

FALCON FINANCING CO. LTD.

The Registrar of Companies of the British Virgin Islands
HEREBY CERTIFIES that:

1. The above company was duly incorporated under the provisions of the International Business Companies Act, (Cap. 291) on the 13th day of March 1996 as Company No. 178374 of the register of International Business Companies.
2. The name of the Company is still on the register of International Business Companies and the company has paid all fees, licence fees and penalties due and payable under the provisions of sections 104 and 105 of the said Act.
3. The company has not submitted to me articles of merger or consolidation that have not yet become effective.
4. The company has not submitted to me articles of arrangement that have not yet become effective.
5. The company is not in the process of being wound up and dissolved.
6. No proceedings have been instituted to strike the name of the company off the said register.
7. In so far as is evidenced by the documents filed with me the company is in good legal standing.

given under my hand and seal
at Road Town, Tortola in the
Territory of the British Virgin Islands
this 6th day of December 2004

CRT1004D

REGISTRAR OF COMPANIES