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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

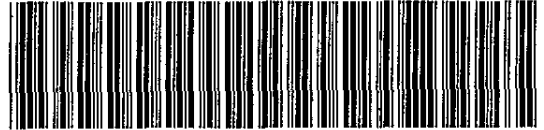
(Business Entity Name)

(Document Number)

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11/29/04--01085--001 **78.75

2005 JAN 31 AM 11:10
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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W04-44838
J. BRYAN DEC 8 2004

J. BRYAN FEB - 1 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: OREC MANAGEMENT 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:

Nadia S Edwards
(Name of Person)

Nadia S Edwards, CPA
(Firm/Company)

290 174 Street #815
(Address)

Sunny Isles Beach, FL 33160
(City/State and Zip code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Nadia S. Edwards at (305) 932-3325
(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

December 8, 2004

NADIA S. EDWARDS
NADIA S EDWARDS, CPA
290 174 STREET #815
SUNNY ISLES BEACH, FL 33160

SUBJECT: OREC MANAGEMENT INC.
Ref. Number: W04000044838

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TALLAHASSEE, FLORIDA

We have received your document for OREC MANAGEMENT INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 404A00068648

OREC MANAGEMENT INC.

% Nadia S. Edwards, CPA
290 174 Street #815
Sunny Isles Beach, FL 33160

Tel. 305 932-3325

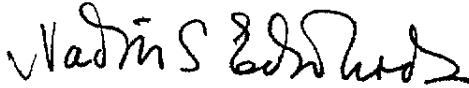
Fax 305-682-0229

January 20, 2005

In response to your letter # 404A00068648 of December 8, 2004, we are enclosing as requested, the original Certificate of good standing issued by the Territory of The British Virgin Islands on January 14, 2005.

We trust we have provided all necessary documentation for the issuance of the authorization to transact business in Florida.

Thank you for giving this your prompt attention.



Nadia S. Edwards, CPA

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TALLAHASSEE, FLORIDA

Encl. 4

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. OREC MANAGEMENT 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. British Virgin Islands 3. 20-1898147
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 03/19/2002 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. November 1, 2004
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 290 174 Street #815, Sunny Isles Beach, FL 33160
(Principal office address)

% Nadia S Edwards, 290 174 Street #815, Sunny Isles Beach, FL 33160
(Current mailing address)

8. Investment in 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)

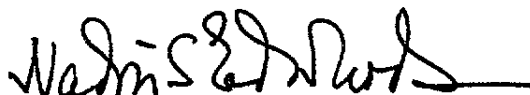
Name: Nadia S. Edwards, CPA

Office Address: 290 174 Street #815

Sunny Isles Beach, Florida 33160
(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:

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TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: 33160

Address: 62 Pinkas Street

Tel Aviv, Israel

Vice Chairman: _____

Address: _____

Director: Eliahu Horenstein

Address: 62 Pinkas Street

Tel Aviv, Israel

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Eliahu Horenstein

Address: 62 Pinkas Street

Tel Aviv, Israel

Vice President: _____

Address: _____

Secretary: Eliahu Horenstein

Address: 62 Pinkas Street, Tel Aviv, Israel

Treasurer: Eliahu Horenstein

Address: 62 Pinkas Street, Tel Aviv, Israel

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. ELIAHU HORENSTEIN, Pres.

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

TERRITORY OF THE BRITISH VIRGIN ISLANDS
THE INTERNATIONAL BUSINESS COMPANIES ORDINANCE Cap. 291

REGISTERED AGENT'S CERTIFICATE OF GOOD STANDING

(In Accordance with Part VI, Section 73(1) and (2) of the Act)

OREC MANAGEMENT INC.

We, **MORGAN & MORGAN TRUST CORPORATION LIMITED**, company incorporated under the laws of the British Virgin Islands and holding a general trust licence under the Banks and Trust Companies Act, 1990 of the said laws, as Registered Agent of **OREC MANAGEMENT INC.**, an International Business Company duly incorporated in the British Virgin Islands under IBC Number 487601 on the 19th day of March, 2002 ("the Company"), do hereby certify that:

1. The Company is duly incorporated, validly existing and in good standing under the laws of the British Virgin Islands.
2. The Company was incorporated on the 19th day of March, 2002 as IBC No. 487601.
3. The authorised capital of the Company is US\$50,000.00 divided into 50,000 shares with the par value of US\$1.00 each.
4. The Registered Agent of the Company is **MORGAN & MORGAN TRUST CORPORATION LIMITED**, Pasea Estate, Road Town, Tortola, British Virgin Islands.

Dated this 14th day of January, 2005.


MORGAN & MORGAN TRUST CORPORATION LIMITED
REGISTERED AGENT
MARTA BATISTA
Authorised Signatory

DM ALLAHASSEI
CORPORA
FLORIDA

874 0000 ©

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REF: OREC MANAGEMENT INC.

RE: Registered Agent's 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 **HÉLÈNE ANNE LEWIS**
3. acting in the capacity of Notary Public
4. bears the seal/stamp of **HÉLÈNE ANNE LEWIS**

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Certified

5. at Road Town
6. the ~~17~~¹⁸ January, 2005
7. by **Deputy Governor**
8. No: **F 20254**
9. Seal/Stamp: Signature:



Karalynn
for Deputy Governor

TERRITORY OF THE BRITISH VIRGIN ISLANDS
NOTARIES PUBLIC ACT Cap. 50

NOTARIAL CERTIFICATE

I, **HÉLÈNE ANNE LEWIS**, Notary Public in and of the British Virgin Islands, **do hereby certify that** I have examined the signature of Marta Batista, affixed to the attached Registered Agent's Certificate of Good Standing issued in respect **OREC MANAGEMENT INC.**, and further certify that the said signature is the true and correct signature of Marta Batista, aforesaid who is personally known to me and the said signature has been seen by me for authentication.

Dated this 14th day of January, 2005



HÉLÈNE ANNE LEWIS
NOTARY PUBLIC

My Commission is for life

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TALLAHASSEE, FLORIDA

