

**F050000001048**

Florida Department of State  
Division of Corporations  
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From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
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**FOREIGN PROFIT QUALIFICATION**

Three Rivers Private Limited, Co.

Certificate of Status	1
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# 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. Three Rivers Private Limited, Co.

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

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

2. Singapore

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

3. Applied For

(FEI number, if applicable)

4. December 27, 2004

(Date of incorporation)

5. Perpetual

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

6. Upon filing with the Secretary of State

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

7. 1 Temasek Avenue, #27-01 Millenia Tower, Singapore 039192

(Principal office address)

1 Temasek Avenue, #27-01 Millenia Tower, Singapore 039192

(Current mailing address)

8. All lawful business

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(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.*

C T Corporation System

By: PETER F. SOUZA

PETER F. SOUZA  
ASSISTANT SECRETARY

(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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**A. DIRECTORS**

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_Director: Ang Chai LaiAddress: Blk 98 Aljunied Crescent, #05-421Singapore 380098Director: Oh Ai ChooAddress: 499 Yio Chu Kang RoadSingapore 787082**B. OFFICERS**

President: \_\_\_\_\_

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

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_  
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TALLAHASSEE, FLORIDA

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. ANG CHAI LAI OH AI CHOO  
(Typed or printed name and capacity of person signing application)

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY  
(ACRA)

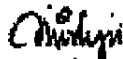
**biz FILE**

Company No: 200415717Z

**CERTIFICATE CONFIRMING INCORPORATION OF COMPANY**

This is to confirm that **THREE RIVERS PRIVATE LIMITED** is incorporated under the Companies Act (Cap 50), on and from 27/12/2004 and that the company is a **PRIVATE COMPANY LIMITED BY SHARES**.

**GIVEN UNDER MY HAND AND SEAL ON 28/12/2004.**



**SHIRLYN LIM**  
**ASSISTANT REGISTRAR**  
**ACCOUNTING AND CORPORATE REGULATORY AUTHORITY (ACRA)**  
**SINGAPORE**

