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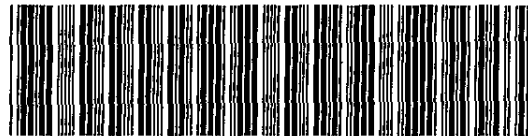
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105-10805

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Boca Investment Limited
(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:

Sherida Mohammed
(Name of Person)
Boca Investments Limited
(Firm/Company)
21527 Mahoe Road
(Address)
Boca Raton Florida 33433
(City/State and Zip code)

For further information concerning this matter, please call:

Sherida Mohammed at 561, 239 8804
(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

March 2, 2005

SHERIDA MOHAMMED
BOCA INVESTMENTS LIMITED
21527 MAHOE ROAD
BOCA RATON, FL 33433

SUBJECT: BOCA INVESTMENT LIMITED COMPANY
Ref. Number: W05000010805

We have received your document for BOCA INVESTMENT LIMITED COMPANY 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 name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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: 405A00014539

**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. Boca Investment Limited Company
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Trinidad-Boca Investment Company { Trinidad-Boca Investment Company
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Trinidad 3. 98-0446788
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7th December 2004 5. _____
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 21527 Mahoe Road, Boca Raton FL 33433
(Principal office address)

21527 Mahoe Road, Boca Raton FL 33433
(Current mailing address)

8. Invest in the purchase and resale of 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)

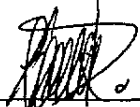
Name: Kauo Ribeiro

Office Address: 120 SE 11 Ct

Deerfield Beach, Florida 33441
(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:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Sherida Mohammed

Address: 215 27 Mahoe Road, Boca Raton, FL 33433

Vice President: _____

Address: _____

Secretary: Azim Mohammed

Address: #18 Dades Trace, Tabogaite Rd. Rio Claro, Trinidad

Treasurer: Karee Riben's

Address: 120 SE 11 Ct, Deerfield Bch, FL 33441

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. Sherida Mohammed - President

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

BOCA INVESTMENT LIMITED

Name of Company

I hereby certify that the above-mentioned Company, the Articles of Incorporation of which are attached, was incorporated under the Companies Act, 1995 of Trinidad and Tobago.



[Signature]
Dep. Registrar of Companies

7th December, 2004

Date of Incorporation