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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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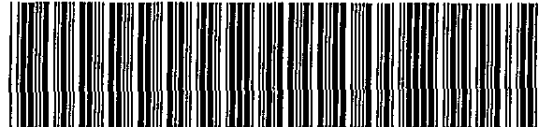
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SUNSHINE PROPERTY 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:

Dr. Herbert Neher
(Name of Person)
Triadvice AG
(Firm/Company)
Dreikoenigstrasse 8, PO Box 2899
(Address)
8022 Zurich / Switzerland
(City/State and Zip code)

For further information concerning this matter, please call:

Dr. Herbert Neher at (+41) 43 819 20 70
(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

**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. SUNSHINE PROPERTY INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
n/a
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. British West Indies 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 8 February 2005 5. perpetual
(Date of incorporation) (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. c/o ATU Corporate Services (Anguilla) Inc., Spencer House, The Valley, Anguilla,
(Principal office address) B.W.I.
Triadvice AG, Dreikoenigstrasse 8, PO Box 2899, CH-8022 Zurich
(Current mailing address)
8. investment
(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: BEAT M. FENNER
Office Address: 1030 CONELTA DRIVE
PUNTA GORDA, Florida 33950
(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:

Triadvice Corporation
3076 Sir Francis Drake's Highway, PO Box 3463
Road Town, Tortola, B.V.I.
represented by Dr. Herbert Neher

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TREASURY FLORIDA

A. DIRECTORS

Chairman: Sole Director: Triadvise Corporation

Address: 3076 Sir Francis Drake's Highway, PO Box 3463
Road Town, Tortola, B.V.I.

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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)

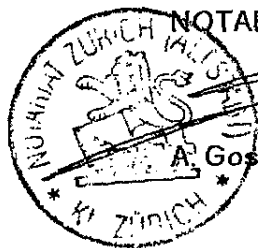
14. Dr. Herbert Neher, in his capacity as sole Director of Triadvise Corporation
(Typed or printed name and capacity of person signing application)

Official Certification

Seen for authentication of the reverse side signature, acknowledged in our presence by
Mr. Herbert Max NEHER, born 03.04.1945, Swiss citizen of Zürich, according to his
information residing at Eleonorenstrasse 2, 8032 Zürich,
identified by identity card.

Personal signature confirmed only; authorization to sign on behalf of the firm not verified.

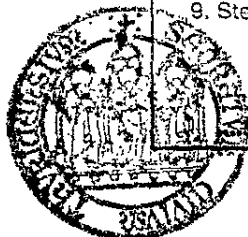
Zürich, 29th march 2005
BK no. 42060-61/mh
CHF 20.--



NOTARIAT ZÜRICH (ALTSTADT)

A. Gossauer, Deputy Notary public

APOSTILLE (Convention de la Haye du 5 octobre 1961)	
1. Land: Schweizerische Eidgenossenschaft, Kanton Zürich Country: Swiss Confederation, Canton of Zürich Diese öffentliche Urkunde / This public document	
2. Ist unterschrieben von: <u>Herbert Max Neher</u> has been signed by <u>Alexander Gossauer</u>	
3. In seiner Eigenschaft als: <u>Notar Helvetiker</u> acting in the capacity of <u>Notariat Zürich (Altstadt)</u>	
4. Sie ist versehen mit dem Stempel/Siegel des (der) <u>Notariat Zürich (Altstadt)</u>	
5. In / to 8090 Zürich / 8090 Zürich	Bestätigt / Certified 30. März 2005
7. durch die Staatskanzlei des Kantons Zürich by Chancery of Canton of Zürich	
8. unter / under Nr. <u>5779/2005</u>	
9. Stempel / Siegel / Stamp / Seal	10. Unterschrift / Signature <u>I. Schärer</u>



I. Schärer



ANGUILLA

INTERNATIONAL BUSINESS COMPANIES ACT

(Section 127)

CERTIFICATE OF GOOD STANDING

Company Number **2046661**

I hereby certify that the company

Sunshine Property Inc.

is in good standing having paid all fees due and payable.

I further certify that:

The company has not submitted to the Registrar articles of merger, consolidation or arrangement that have not yet become effective.

The company is not in the process of being wound up and dissolved.

No proceedings to strike the name of the company off the register have been instituted



Registrar of Companies

Dated this 16th day of March 2005

