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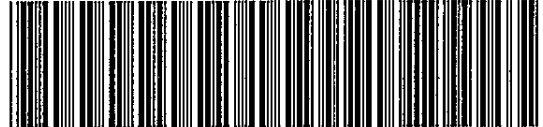
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: COMPAGNIE NITOT CO
(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:

PATRICE DE LANGSDORFF
(Name of Person)

COMPAGNIE NITOT
(Firm/Company)

2178 STARFISH LANE
(Address)

SANIBEL, FL 33957
(City/State and Zip code)

For further information concerning this matter, please call:

PATRICE DE LANGSDORFF at (239) 980 6424
(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. COMPAGNIE NITOT CO
(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. FRANCE 3. 98-0446678
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 07/15/1993 5. 2092
(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. 7 RUE SCHEFFER 75116 PARIS - FRANCE
(Principal office address)
- C/O P.B. WILDLIFE, INC. P.O. BOX 07132 FORT MYERS, FL 33919
(Current mailing address)
8. TO ACQUIRE EQUITY OWNERSHIP IN FLORIDA CORPORATIONS AND DIREC.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
OWNERSHIP IN REAL ESTATE PROJECTS.
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: BRIAN SCANLAN
- Office Address: 3715 LIBERTY SQUARE
FORT MYERS, Florida 33908
(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: PATRICE DE LANGSDORFF

Address: 14 RUE HAMELIN 75116 PARIS FRANCE

Vice Chairman: FREDERIC DE LANGSDORFF

Address: 14 RUE HAMELIN 75116 PARIS FRANCE

Director: FINANCIERE HAMELIN, REPRESENTED BY

Address: PATRICE DE LANGSDORFF

7 RUE SCHEFFER 75116 PARIS FRANCE

Director: _____

Address: _____

B. OFFICERS

President: PATRICE DE LANGSDORFF

Address: 14 RUE HAMELIN 75116 PARIS FRANCE

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. P. de Langsdorff
(Signature of Director or Officer listed in number 12 of the application)

14. PATRICE DE LANGSDORFF CHAIRMAN AND PRESIDENT
(Typed or printed name and capacity of person signing application)

Patrice de LANGSDORFF
2178 Starfish Lane
Sanibel, FL 33957

Tel : 239 472 0274 (Home)
Tel : 239 980 6424 (Cell)
Email : finhme@noos.fr

Registration Section
Division of Corporations
409 E. Gaines St.
TALLAHASSEE, FL 32399

Sanibel, April 12 2005

Ref : Translation of the original certificate of existence
Under oath of the translator for
The French corporation : COMPAGNIE NITOT

I, Patrice de LANGSDORFF, the translator of the original certificate of existence of the French Corporation COMPAGNIE NITOT assert under oath that the preceding document has been accurately translated.

The Original Certificate of existence (called in French : Extrait Kbis) has been issued on March 17 2005 by the Registration Office of the Paris Commercial Court in Paris (France).


Patrice de LANGSDORFF

Translation of the original certificate of existence "Extrait Kbis", dated March 18 2005 for the French Corporation COMPAGNIE NITOT

Registration Office of the Paris Commercial Court
1, Quai de Corse
75181 PARIS Cedex 04

Document Form : Extrait Kbis (Certificate of Registration)

Date of Incorporation in the Commerce and Corporations Book of Records : July 15 1993
Registration Number on this Book of Records : R.C.S. PARIS B 391 829 975 (1993B09238)

Date of this Official Certificate : March 17 2005

Informations concerning the Entity

Name : COMPAGNIE NITOT

Legal Structure : SOCIETE ANONYME (Inc.)
With Capital Common Stock of : 39,712.97 Euros

Address : 7 Rue Scheffer 75116 PARIS (France)

Time of existence : Until July 15 2092

Closing month of accounting year : December 31

Incorporation :

Declaration date : July 13 1993 Number 010129 with the Registration Office of the Paris Commercial Court

Publishing date : July 14 1993 in the newspaper "Les Petites Affiches"

Administration

Chairman of the Board : Mr de LANGSDORFF Patrice, whose date of birth is : April 7 1942, his place of birth is: VICHY 03200, Country of birth : FRANCE, his citizenship is : French, and his address is: 14 RUE HAMELIN 75116 PARIS (France)

Director : Mr de LANGSDORFF Frédéric, whose date of birth is : January 05 1968, his place of birth is: BOULOGNE BILLANCOURT 92100, Country of birth : FRANCE, his citizenship is : French, and his address is : 14 RUE HAMELIN 75116 PARIS (France)

Director: FINANCIERE HAMELIN, 7 rue Scheffer 75116 PARIS (France), N° RCS PARIS B388300840, represented by Mr de LANGSDORFF Patrice, whose date of birth is : April 7 1942, his place of birth is: VICHY 03200, Country of birth :

FRANCE, his citizenship is : French, and his address is: 14 RUE HAMELIN 75116 PARIS (France)

Auditor : Mr Yves FLOURY, whose date of birth is May 18 1928, his place of birth is : BOULOGNE LA GRASSE 60000, Country of birth : FRANCE, his citizenship is : French, and his address is : 4 SQUARE ALBONI 75016 PARIS (France)

Substitute Auditor : Fiduciaire Revisunion –SA, address: 169 BOULEVARD MALESHERBES 75017 PARIS (France), Registered under the number RCS PARIS B342192234

Informations regarding the commercial activity of the Corporation:

Origin of the Corporation : new entity

Origin of the activity : new activity

Activity : Acquiring equity ownership in various entities of all types of activities and managing these acquisitions.

Address of the main Office : 7 RUE SCHEFFER 75116 PARIS (France)

Beginning date of operation : July 05 1993

Way of operating : Direct control of operations

Observations :

Date : January 01 2002

Observation Number : 52576

Conversion of the Common stock Capital into Euros made by the Office of the Court in compliance with an instruction N° 2001-474 dated May 30 2001

This Certificate delivered in PARIS on March 18 2005 contains 2 pages

The Officer (Greffier)

Signature

GREFFE DU TRIBUNAL DE COMMERCE DE PARIS

1 QUAI DE CORSE

75181 PARIS CEDEX 04

REFERENCE 00000761507 34

EXTRAIT KBIS

IMMATRICULATION AU REGISTRE DU COMMERCE ET DES SOCIETES

EN DATE DU : 15 JUILLET 1993

NUMERO DE REGISTRE DU COMMERCE : R.C.S. PARIS B 391 829 975 (1993B09238)

EXTRAIT AU : 17 MARS 2005

RENSEIGNEMENTS RELATIFS A LA PERSONNE

RAISON SOCIALE (DENOMINATION) - SIGLE

COMPAGNIE NITOT

FORME JURIDIQUE : SOCIETE ANONYME

AU CAPITAL DE 39.712,97 EUROS

ADRESSE DU SIEGE :

7 R SCHEFFER 75116 PARIS

DUREE DE LA SOCIETE : JUSQU'AU 15 JUILLET 2092

DATE D'ARRETE DES COMPTES LE 31 DECEMBRE

CONSTITUTION :

DEPOT DE L'ACTE : LE 13 JUILLET 1993 NUMERO 010129 AU GREFFE DU

TRIBUNAL DE COMMERCE DE PARIS

PUBLICATION : JOURNAL LES PETITES AFFICHES DU 14 JUILLET 1993

ADMINISTRATION

PRESIDENT DU CONSEIL D'ADMINISTRATION MONSIEUR DE LANGSDORFF PATRICE

MARIE LOUIS

NE(E) LE 07 AVRIL 1942 COMMUNE DE NAISSANCE VICHY 03200 PAYS

FRANCE NATIONALITE FRANCAISE

14 RUE HAMELIN 75116 PARIS

ADMINISTRATEUR MONSIEUR DE LANGSDORFF FREDERIC

NE(E) LE 05 JANVIER 1968 COMMUNE DE NAISSANCE BOULOGNE 92100 PAYS

FRANCE NATIONALITE FRANCAISE

14 R HAMELIN 75116 PARIS

ADMINISTRATEUR FINANCIERE HAMELIN

7 R SCHEFFER 75116 PARIS

NO RCS PARIS B388300840

REPRESENTEE PAR

MONSIEUR DE LANGSDORFF PATRICE NE(E) LE 07 04 1942 A VICHY 03200

PAYS FRANCE NATIONALITE FRANCAISE DEMEURANT : 14 RUE HAMELIN

75116 PARIS

COMMISSAIRE AUX COMPTES TITULAIRE MONSIEUR FLOURY YVES

NE(E) LE 10 MAI 1928 COMMUNE DE NAISSANCE BOULOGNE LA GRASSE 60000

PAYS FRANCE NATIONALITE FRANCAISE

PAGE 01

4 SQU ALBONIE 75116 PARIS

COMMISSAIRE AUX COMPTES SUPPLEANT FIDUCIAIRE REVISION
169 BD MALESHERBES 75017 PARIS
NO RCS PARIS B342192234

RENSEIGNEMENTS RELATIFS A L'ACTIVITE COMMERCIALE :

ORIGINE DE LA SOCIETE : CETTE SOCIETE SE CONSTITUE

ORIGINE DU FONDS : CREATION D'UN FONDS DE COMMERCE

ACTIVITE : LA PRISE ET GESTION DE PARTICIPATIONS DANS TOUTES
SOCIETES CIVILES OU COMMERCIALES

ADRESSE DU PRINCIPAL ETABLISSEMENT : 7 R SCHEFFER 75116 PARIS

DEBUT D'EXPLOITATION LE 05 JUILLET 1993

MODE D'EXPLOITATION : EXPLOITATION DIRECTE

OBSERVATIONS

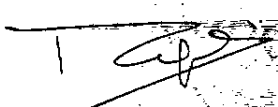
DATE : 01 JANVIER 2002

NUMERO DE L'OBSERVATION : 52576

CONVERSION DU CAPITAL SOCIAL EN EUROS EFFECTUEE D'OFFICE PAR LE
GREFFIER DU TRIBUNAL DE COMMERCE EN APPLICATION DU DECRET
N°2001-474 DU 30 MAI 2001

EXTRAIT DELIVRE A PARIS LE 18 MARS 2005 SUR 02 PAGES.

LE GREFFIER,


DROITS DE GREFFE (DECRET 86-1098 DU 10 OCTOBRE 1986) : H.T. 2,60 EUR

T.V.A. 19,60% : 0,51 EUR - SOIT TTC 3,11 EUR
TOUTE REPRODUCTION MEME CERTIFIEE CONFORME, DU PRESENT EXTRAIT, EST SANS VALEUR.

===== FIN DE L'EXTRAIT =====

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