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**FOREIGN PROFIT QUALIFICATION**

**LAKETOWN WHARF, INC.**

Certificate of Status	0
Certified Copy	1
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED  
TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA

1. Name of Foreign Corporation:

LAKETOWN WHARF, INC.

2. Jurisdiction of its incorporation: Delaware

3. FEI Number: Applied for

4. Date of Incorporation: May 2, 2005

5. Duration: Perpetual

6. Date first transacted business in Florida: Upon qualification

7. Street Address of Principal Office:

4300 Legendary Drive, Suite 280

Destin, FL 32541

8. Purpose of corporation authorized in home state or country to be carried out in Florida:  
Any and all lawful business

9. Name and street address of Florida registered Agent:

Name: Jerry L. Wallace

Office Address: 4300 Legendary Dr., Suite 280

Destin, FL 32541

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.*

Jerry L. Wallace  
Jerry L. Wallace, Registered Agent

11. Attached is a certificate of existence duly authenticated, not more than 90 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

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12. Names and Business Addresses of officers and/or directors:

A. DIRECTORS:

Jerry L. Wallace, 4300 Legendary Drive, Suite 280, Destin, FL 32541

Robert K. Rowell, NRAI Entity Services, 160 Greentree Drive, Suite 101, Dover, DE 19904

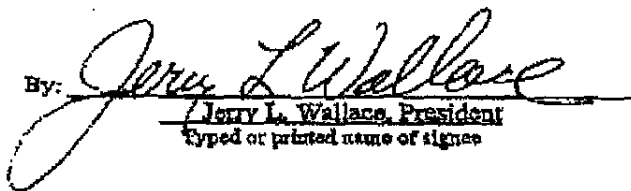
B. OFFICERS

JERRY L. WALLACE  
4300 Legendary Drive, Suite 280  
Destin, FL 32541

President, VP, Secretary and Treasurer

Dated: May 6, 2005

By:

  
Jerry L. Wallace, President  
Typed or printed name of signer

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# Delaware

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LAKETOWN WHARF, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF MAY, A.D. 2005.

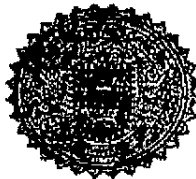
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LAKETOWN WHARF, INC." WAS INCORPORATED ON THE SECOND DAY OF MAY, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 5856230

DATE: 05-04-05

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