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(Address)

(Address)

(City/State/Zip/Phone #)

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F05-2788  
JR

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** BRASWEY TRADING N.V. 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:

ERNESTO SANCHEZ

(Name of Person)

(Firm/Company)

471 SW 8 STREET

(Address)

MIAMI, FL 33130

(City/State and Zip code)

For further information concerning this matter, please call:

ERNESTO SANCHEZ

(Name of Person)

at ( 305 ) 858-5652

(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

2006 MAY -5 AM 11:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FBI

**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. BRASWEY TRADING N.V. INC.  
(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. DELAWARE 3. 52-1432433  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. DECEMBER 29, 1989 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. JANUARY 1, 2005  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1001 BRICKELL BAY DRIVE SUITE 1712 MIAMI, FL 33131  
(Principal office address)

SAME  
(Current mailing address)

8. TRADING ACTIVITIES AND OFFICE MANAGEMENT  
(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: PETER WEI

Office Address: 800 CLAUGHTON ISLAND DRIVE STE 2301

MIAMI, Florida 33131  
(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.*

x   
(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:

2005 MAY -5 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FL  
FILED

**A. DIRECTORS**

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

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

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: DANIEL WEI

Address: 800 CLAUGHTON ISLAND DRIVE STE 2301

MIAMI, FL 33131

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

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

Secretary: ANTONIO WEI

Address: 800 CLAUGHTON ISLAND DRIVE STE 2301 MIAMI, FL 33131

Treasurer: PETER WEI

Address: 800 CLAUGHTON ISLAND DRIVE STE 2301 MIAMI, FL 33131

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. X  \_\_\_\_\_

(Signature of Director or Officer listed in number 12 of the application)

14. PETER WEI TREASURER

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

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2005 MAY -5 AM 11:22  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

# Delaware

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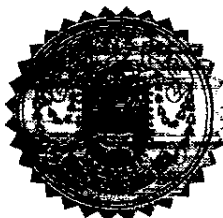
*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BRASWEY TRADING N.V. 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 TWENTY-SIXTH DAY OF APRIL, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BRASWEY TRADING N.V. INC." WAS INCORPORATED ON THE TWENTY-NINTH DAY OF DECEMBER, A.D. 1989.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 3837987

DATE: 04-26-05