

F0500000 3484

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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06/15/05--01039--001 **87.50

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June 14, 2005

Marsha Thomas
Florida Department of State
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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TALLAHASSEE, FLORIDA

Marsha:

This letter is an attachment to thankfully remind you to please send back the Original Certificate of Existence for Verdant Inc using the Fedex envelope and slip attached with the documents addressed to you.

We appreciate your assistance in this matter greatly.

Sincerely,

Hiram Hernandez
Verdant Inc.

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: VERDANT 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:

<u>DAVID J CURD</u> (Name of Person)	FILED 05 JUN 15 PM 4:14 SECRETARY OF STATE TALLAHASSEE, FLORIDA
<u>VERDANT INC.</u> (Firm/Company)	
<u>1000 SOUTH POINTE DRIVE, TH-A10</u> (Address)	
<u>MIAMI BEACH, FL 33139</u> (City/State and Zip code)	

For further information concerning this matter, please call:

<u>DAVID J CURD</u> (Name of Person)	at (<u>305</u>) <u>490-3386</u> (Area Code & Daytime Telephone Number)
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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:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input checked="" type="checkbox"/> \$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. VERDANT INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

VERDANT INC.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEVADA 3. 20-2802984
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 05-05-2005 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. 1000 SOUTH POINTE DRIVE, TH-A10 MIAMI BEACH, FL 33139
(Principal office address)

1000 SOUTH POINTE DRIVE, TH-A10 MIAMI BEACH, FL 33139
(Current mailing address)

8. ANY LEGAL AND LAWFUL BUSINESS
(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)

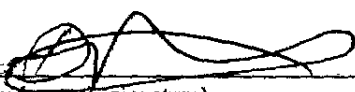
Name: DAVID J CURD

Office Address: 1600 W 25 STREET

MIAMI BEACH, Florida 33140
(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:

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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A. DIRECTORS

Chairman: DAVID J CURD

Address: 1600 W 25 STREET

MIAMI BEACH, FL 33140

Vice Chairman: _____

Address: _____

Director: DAVID PAUL ALEXANDER OVER

Address: 1800 SUNSET HARBOUR DRIVE #1112

MIAMI BEACH, FL 33139

Director: _____

Address: _____

B. OFFICERS

President: DAVID J CURD

Address: 1600 W 25 STREET

MIAMI BEACH, FL 33140

Vice President: DAVID PAUL ALEXANDER OVER

Address: 1800 SUNSET HARBOUR DRIVE #1112

MIAMI BEACH, FL 33139

Secretary: DAVID PAUL ALEXANDER OVER

Address: 1800 SUNSET HARBOUR DRIVE #1112 MIAMI BEACH, FL 33139

Treasurer: _____

Address: _____

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TALLAHASSEE FLORIDA

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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. _____

DAVID J CURD

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

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **VERDANT, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since May 5, 2005, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on May 5, 2005.



DEAN HELLER
Secretary of State

By

Certification Clerk