

F05000003807

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

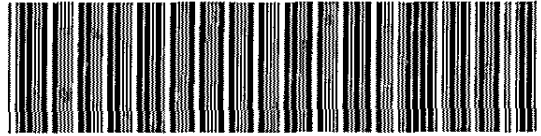
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05 JUN 30 AM 10:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

05 JUN 30 PM 2:45

STATE OF FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 459367 4330594

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 87.50

ORDER DATE : June 30, 2005

ORDER TIME : 12:34 PM

ORDER NO. : 459367-005

CUSTOMER NO: 4330594

CUSTOMER: Margaret O. Ryder, Legal Asst
Adorno & Yoss, P.a.
Suite 400
2525 Ponce De Leon Boulevard
Coral Gables, FL 33134

FILED
05 JUN 30 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: GLOBAL DISTRIBUTORS B.V., INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd -- EXT#

EXAMINER: _____

**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. GLOBAL DISTRIBUTORS B.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. NETHERLANDS

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. APRIL 19, 1996

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. UPON REGISTRATION

(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 Daniel Isaia, 1221 Brickell Ave, 9th Floor, Miami, FL 33131
(Principal office address)

c/o Daniel Isaia, 1221 Brickell Ave, 9th Floor, Miami, FL 33131
(Current mailing address)

8. Any activities or business permitted under the laws of the United States and Florida

(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: ALAN E. KRINZMAN, ESQ.

Office Address: 2525 PONCE DE LEON BLVD, SUITE 400

CORAL GABLES

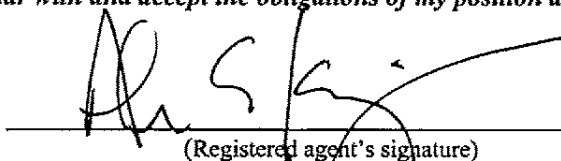
(City)

, Florida 33134

(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: JOHAN BERNARD MEULMAN

Address: Rondeboslaan 35, 9936 BJ Farnsum

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

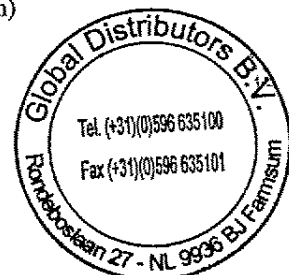
Treasurer: _____

Address: _____

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

13. X 7
(Signature of Director or Officer listed in number 12 of the application)

14. Johan Bernard Meulman DIRECTOR
(Typed or printed name and capacity of person signing application)



Zutphen District Court

NON-BANKRUPTCY STATEMENT

No.: CB/05.60-104

The Clerk of the District Court in Zutphen declares that, in so far as known to him,

the private company with limited liability **GLOBAL DISTRIBUTORS B.V.**,
which has its registered office in Eerbeek,
and its business address in 9936 BJ Farmsum, Rondeboslaan 35,
registered with the Chamber of Commerce in Groningen under number 09097013,

was never declared bankrupt and was never granted suspension of payments in the district of
Zutphen (to which Eerbeek belongs), as appears from the Bankruptcy Register, which has
been automated since a few years, in the Court Registry.

Zutphen, June 14th, 2005.

The Clerk of the Court,

[Signed] illegible

J.C. Houwen

[stamp: Zutphen District Court]

I, Ary Michiel Rochus Zeevaarder, translator of the English language sworn before the District Court of
Groningen, certify the above to be a true and full translation of the Dutch document overleaf. Total
number of pages: two. Amsterdam, The Netherlands, June 15th, 2005.

A.M.R. Zeevaarder
sworn translator
English and Dutch

