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UCC SERVICES

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Division of Corporations

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Florida Department of State
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FOREIGN PROFIT QUALIFICATION

Sunbridge Management Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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SUNBRIDGE MANAGEMENT INC.

**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. The name of the CORPORATION is:
SUNBRIDGE MANAGEMENT INC.
2. The jurisdiction under the law of which the foreign corporation is incorporated is New York.
3. The FEI number is: na
4. The date of incorporation is July 6, 2005
5. The duration of the incorporation is perpetual.
6. The Corporation has not transacted business in Florida. The corporation will begin transacting business upon qualification.
7. The street address of the principal office is:
**8899 Main Street
Williamsville, NY 14221**
8. The Current mailing address is:
**8899 Main Street
Williamsville, NY 14221**
9. The purpose of the corporation authorized in the home state of New York and to be carried out in Florida is financial planning.
10. The name and street address of the Florida registered agent is:

**Martin Rosenthal
4300 N. University Drive
Lauderhill, FL 33351**

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11. Registered Agent's acceptance:

I 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.


Signature

Martin Rosenthal- Registered Agent

12. Attached is a certificate of existence 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


OFFICERS

President: Gerald R. Dewes
8899 Main Street, Williamsville, NY 14221

Secretary: Gerald R. Dewes
8899 Main Street, Williamsville, NY 14221

Treasurer: Gerald R. Dewes
8899 Main Street, Williamsville, NY 14221

IN WITNESS WHEREOF, I have subscribed this certificate and do hereby affirm the foregoing as true under penalties of perjury this 27th day of June 10, 2005.


Gerald R. Dewes - President

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State of New York
Department of State | **ss:**

I hereby certify, that the Certificate of Incorporation of **SUNBRIDGE MANAGEMENT INC.** was filed on 07/06/2005, under the name of **SUNBRIDGE MANAGEMENT LTD.**, with perpetual duration, and that a diligent examination has been made of the Corporate Index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation. I further certify the following:

A certificate changing name to **SUNBRIDGE MANAGEMENT INC.** was filed on 08/01/2005.

I further certify, that no other documents have been filed by such Corporation.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 05th day of August:
two thousand and five.



Secretary of State

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