

F05000007039

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

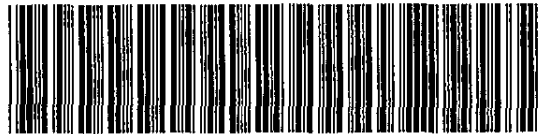
(Document Number)

Certified Copies _____ Certificates of Status _____

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Handwritten signature/initials

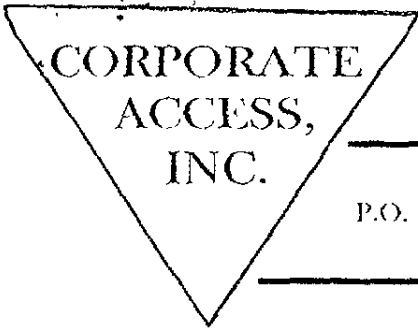
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1.

Kerellou Limited Company

(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

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.

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1. KERELLOU LIMITED COMPANY
 (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. Aldernay, Channel Islands 3. _____
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 14, 1989 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. Churchill House, 137 Brent St., London, NW4 4DJ, U.K.
 (Principal office address)

Churchill House, 137 Brent St., London, NW4 4DJ, U.K.
 (Current mailing address)

8. to own and lease real property
 (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)

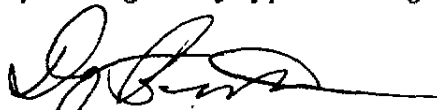
Name: Corporate Access, Inc.

Office Address: 236 East 6th Avenue

Tallahassee, Florida 32303
 (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:

A. DIRECTORS

Chairman: SOLOMON GODSI

Address: CHURCHILL HOUSE, 137 BRENT ST. LONDON, NW4 4DJ, U.K.

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

14. SOLOMON GODSI, DIRECTOR
(Typed or printed name and capacity of person signing application)

COURT OF ALDERNEY



CERTIFICATE OF REGISTRATION

I HEREBY CERTIFY that the Memorandum of Association
and Articles of Association of

KERELLOU Limited

were registered on the Records of the Island of Alderney by Act
of the Court of Alderney dated this 14th day of
September 1989

Registered No. C/869

A handwritten signature in black ink, appearing to read 'P. Ben', positioned above the title of the Registrar of Companies.

Registrar of Companies

We certify that this is a true copy of
the Certificate of Registration of
Kerellou Limited

A handwritten signature in black ink, appearing to read 'John Hill', positioned above the name of the Company Secretary.

for Century Management Ltd as
Company Secretary



THE COMPANIES (ALDERNEY) LAW 1994.

CERTIFICATE OF GOOD STANDING

(section 153)

I HEREBY CERTIFY THAT IN RELATION TO

KERRELOU LIMITED – CO NO C/869

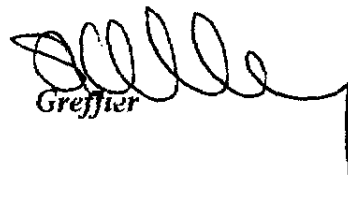
REGISTERED OFFICE: Century House, 12 Victoria Street, Alderney

DATE OF INCORPORATION: 14th September, 1989

1. *The Company is registered on the Alderney Register of Companies.*
2. *The Company has filed its Annual Return for the current calendar year.*
3. *At the date of this certificate no notice of winding up has been given under S. 107(2).*
4. *At the date of this certificate no special resolution relating to the voluntary winding up of the Company has been lodged with me.*
5. *At the date of this certificate no application relating to the compulsory winding up of the Company under S.127 is before the Court.*

This certificate records the position on the date stated below.

Dated this 8th day of November 2005


Greffier