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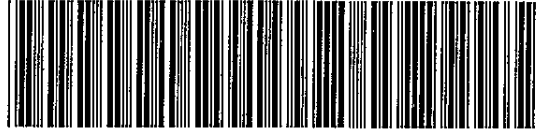
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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W05-48789

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RITZA WORLDWIDE 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:

ELSA B. PANICHI
(Name of Person)
Elsa B. Panichi-
(Firm/Company)
150 SE 2nd Ave. SUITE 1101
(Address)
MIAMI - FLORIDA 33131
(City/State and Zip code)

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SECTION OF STATE
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

CLAUDIO EDUARDO ZICHY at (305) 358 4499
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 26, 2005

ELSA B PANICHI
150 SE 2ND AVE STE 1101
MIAMI, FL 33134

SUBJECT: RITZA WORLDWIDE INC.
Ref. Number: W05000048789

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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We have received your document for RITZA WORLDWIDE INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 605A00064895

**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. RITZA WORLD WIDE 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. British Virgin Island 3. 98-0158154
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01-03-1995 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. 281 OCEAN DR 23F Key Biscayne FL 33149
(Principal office address)

281 OCEAN DR 23F Key Biscayne FL 33149
(Current mailing address)

8. INVESTMENTS
(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: CLAUDIO Zichy

Office Address: 150 SE 2nd Av Suite 110

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.

(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.

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TALLAHASSEE, FLORIDA

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: ELSA B PANICHI
Address: ERNESTO DE LAS CARRERAS 464
(1642) SAN ISIDRO - PROVINCIA BUENOS AIRES - ARGENTINA
Vice Chairman: ISABEL ZICHY
Address: 151 CRANDON BLVD #1122
KEY BISCAYNE 33149 FL
Director: _____
Address: _____
Director: _____
Address: _____

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TALLAHASSEE FLORIDA

B. OFFICERS

President: ELSA B PANICHI
Address: ERNESTO DE LAS CARRERAS 464
(1642) SAN ISIDRO - PROV. BUENOS AIRES - ARGENTINA
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. Elsa B. Panichi
(Signature of Director or Officer listed in number 12 of the application)
14. Elsa B Panichi
(Typed or printed name and capacity of person signing application)

TERRITORY OF THE BRITISH VIRGIN ISLANDS

THE INTERNATIONAL BUSINESS COMPANIES ACT

(CAP. 29:11)

CERTIFICATE OF GOOD STANDING

(Section 114)

No. 137004

RUZA WORLDWIDE INC.

The Registrar of Corporate Affairs of the British Virgin Islands
HEREBY CERTIFIES:

1. The above company was duly incorporated under the
provisions of the International Business Companies Act (Cap. 29:11)
on the 3rd day of January, 1994 as Company No. 137004 in the
register of International Business Companies.

2. The name of the company is duly on the register of
International Business Companies and the company has paid all
fees, licence fees, and penalties due and payable under the
provisions of sections 174 and 175 of the said Act.

3. The company has not submitted to me articles of merger or
consolidation that have not yet become effective.

4. The company has not submitted to me articles of arrangement that
have not yet become effective.

5. The company is not in the process of being wound up and dissolved.

6. No proceedings have been instituted to strike the name of the
company off the said register.

7. In so far as is evidenced by the documents filed with me the
company is in good legal standing.

Given under my hand and seal
at Road Town, Tortola in the
Territory of the British Virgin Islands
this 8th day of December, 2005.

CR110047

REGISTRAR OF CORPORATE AFFAIRS