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Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION

AZUR HOLDINGS, INC.

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDAIN 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. Azur Holdings, 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. Delaware

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

3. 13-3337553

(FEI number, if applicable)

4. 8/29/1985

(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. 101 NE 3rd Avenue Suite 1220 Ft. Lauderdale, FL 33301

(Principal office address)

Same as above

(Current mailing address)

8. Investment Holding Company

(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: Albert J. Lazo, Esq.Office Address: 101 NE 3rd Avenue Suite 1220Ft. Lauderdale, Florida 33301

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

A. DIRECTORS

Chairman: Donald GoreeAddress: 101 Ne 3rd Avenue Suite 1220
Ft. Lauderdale, FL 33301Vice Chairman: Donald WinfreyAddress: 101 Ne 3rd Avenue Suite 1220
Ft. Lauderdale, FL 33301Director: Tony SharpAddress: 101 Ne 3rd Avenue Suite 1220
Ft. Lauderdale, FL 33301Director: Frederick J. TrowmanAddress: 101 Ne 3rd Avenue Suite 1220
Ft. Lauderdale, FL 33301

B. OFFICERS

President: Donald WinfreyAddress: 101 Ne 3rd Avenue Suite 1220
Ft. Lauderdale, FL 33301Vice President: None

Address: _____

Secretary: Albert J. LazoAddress: 101 NE 3rd Avenue Suite 1220, Ft. Lauderdale, FL 33301Treasurer: None

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. ALBERT LAZO, SECRETARY

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

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Delaware

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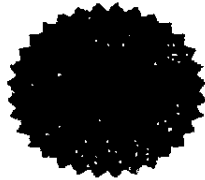
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AZUR HOLDINGS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF FEBRUARY, A.D. 2006.

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TALLAHASSEE, FLORIDA

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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4522672

DATE: 02-14-06