

Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 205-0300

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : 12000000019
Phone : (850) 521-1000
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Carina Dunlop

FOREIGN PROFIT/NONPROFIT CORPORATION

Carib Queen Ltd., Corp

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1603, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN
THE STATE OF FLORIDA:

1. Carib Queen Ltd., Corp.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting
business in Florida)

2. Marshall Islands

(Country under the law of which it is
incorporated)

3. _____

(FEI number, if applicable)

4. 04-17-06

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert
"upon qualification.")

7. Trust Co. Complex, Aletake Road, Aletake Island, Majuro, MI 96960

(Principal office address)

c/o George H. Henry, 525 East 72nd Street, New York, N.Y. 10021

(Current mailing address)

8. All purposes legal under Florida law

(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:Name: Warren D. Hayes, Sr., Esq.Office Address: 340 Royal Poinciana Plaza, Suite 321Palm Beach

(City)

Florida33480

(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

Director: George H. Henry
Address: 625 East 72nd Street
New York, N.Y. 10021

Director: Jeff Schwarz
Address: 6605 W. 74th Street
Indianapolis, IN 46268

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: George H. Henry
Address: 625 East 72nd Street
New York, N.Y. 10021

Vice President: None
Address: _____

Secretary: Jeff Schwarz
Address: 6605 W. 74th Street Indianapolis, IN 46268

Treasurer: John Schwarz
Address: 6605 W. 74th Street Indianapolis, IN 46268

13.

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

14.

George H. Henry, Director
(Typed or printed name and capacity of person signing application)

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THE REPUBLIC OF THE MARSHALL ISLANDS
REGISTRAR OF CORPORATIONS
CERTIFICATE OF GOODSTANDING

I HEREBY CERTIFY, That I have made a diligent examination of the files of the
Articles of Incorporation, as defined by § 2(a) of the Business Corporations Act, filed with this
Registry for articles, orders or records of dissolution of

CARIS QUEEN LTD.

the Articles of Incorporation of which were filed

April 17, 2006

and that upon such examination, I find no such articles, orders or records, and that so far as
indicated by the records of this Registry, such corporation remains a subsisting corporation in
good standing.

WITNESS my hand and the official seal of the
Registry on April 20, 2006.


Deputy Registrar

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