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06 MAY 24 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

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06 MAY 24 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: New Filing Section
Division of Corporations

SUBJECT: Starfish Capital Partners, 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:

Peter D. Ortmann

(Name of Person)

Starfish Capital Partners, Inc.

(Firm/Company)

8751 W Charleston Blvd #230,

(Address)

Las Vegas, NV, 89117

(City/State and Zip code)

For further information concerning this matter, please call:

Peter D. Ortmann

(Name of Person)

at (702) 233-0789

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

New Filing 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

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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TALLAHASSEE FLORIDA

1. Starfish Capital Partners, 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. Nevada

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

3.

(FEI number, if applicable)

4. 01/06

(Date of incorporation)

5.

perpetual

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

6. no business has been transacted as of the date of this document

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 8751 W Charleston Blvd #230, Las Vegas, NV 89117

(Principal office address)

8751 W Charleston Blvd #230, Las Vegas, NV 89117

(Current mailing address)

8. business development

(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: Ronald L. McVeigh

Office Address: 100 S. Ashley Dr. #1270

Tampa, Florida 33602
(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.

Ronald L. McVeigh
(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: Peter D. Ortmann

Address: 8751 W Charleston Blvd #230, Las Vegas, NV 89117

Vice Chairman: N/A

Address: _____

Director: John Wamsley

Address: 8751 W Charleston Blvd #230, Las Vegas, NV 89117

Director: Neil Roth

Address: 8751 W Charleston Blvd #230, Las Vegas, NV 89117

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CLARK COUNTY, NEVADA

B. OFFICERS

President: Peter D. Ortmann

Address: 8751 W Charleston Blvd #230, Las Vegas, NV 89117

Vice President: N/A

Address: _____

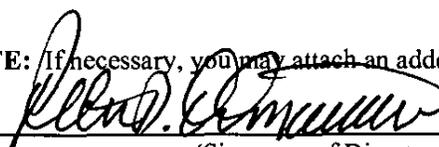
Secretary: John R. Wamsley

Address: 8751 W Charleston Blvd #230, Las Vegas, NV 89117

Treasurer: Peter D. Ortmann

Address: 8751 W Charleston Blvd #230, Las Vegas, NV 89117

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. Peter D. Ortmann
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE



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**CERTIFICATE OF EXISTENCE
WITH STATUS IN GOOD STANDING**

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **STARFISH CAPITAL PARTNERS, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since February 8, 2006, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on May 17, 2006.



Dean Heller

DEAN HELLER
Secretary of State

By

Stacey Rots
Certification Clerk

DEAN HELLER
Secretary of State

RENEE L. PARKER
*Chief Deputy
Secretary of State*

PAMELA RUCKEL
*Deputy Secretary
for Southern Nevada*

STATE OF NEVADA



**OFFICE OF THE
SECRETARY OF STATE**

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Securities Administrator

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*Deputy Secretary
for Commercial Recordings*

ELICK HSU
*Deputy Secretary
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JOHN WAMSLEY
P.O. BOX 370847
LAS VEGAS, NV 89137

May 17, 2006

Job C20060516-2510
Number:

Job Contents:
Certificate of Good Standing Short(s): 1

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