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REFERENCE

COST LIMIT : \$ 78.75

ORDER DATE : August 18, 2006

ORDER TIME : 11:33 AM

ORDER NO. -: 320797-005.

CUSTOMER NO: 7359092

FOREIGN FILINGS

NAME: THE MONFRER COMPANY LTD.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY _ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kelly Courtney -- EXT# 2916

EXAMINER: _____

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.	The Monfrer Co	mpany Ltd.			_	
		orporation; must include "INCORPORATED," orp," "Inc," "Co," or "Corp.")	" "COMPANY," "CORPORATION,"	·		
						2
	(If name unavaila	ble in Florida, enter alternate corporate name a	adopted for the purpose of transacting bu	isiness in Florida)		. =
2.	British Virgin Is	lands 3.			_	
	(State or country t	inder the law of which it is incorporated)	(FEI number, if applicab	ole)		- 141
4.	March 30, 2006	5.	perpetual			
•••	(Date	of incorporation)	(Duration: Year corp. will cease to exist	st or "perpetual")		
6.	upon filing					
Ų,		(Date first transacted business in (SEE SECTIONS 607.1501 & 607.15	Florida, if prior to registration) 02, F.S., to determine penalty liability)	77.77. 35.00. 400.	-	·,
7.	701 Brickell Ave	nue, Suite 1400, Miami, Florida 33131			1	
		(Principal office addr	ess)		-	
	701 Brickell Ave	nue, Suite 1400, Miami, Florida 33131		m ← ∞	_ in	
		(Current mailing addr	ress)	S. T.		
8.	maritime			TATE ORNE	_	
	(Purpose(s)) of corporation authorized in home state or co	untry to be carried out in state of Florida) _		•
9.	Name and stree	t address of Florida registered agent: (P.O	. Box <u>NOT</u> acceptable)			
	Name:	Law Center of the Americas, LLC			_:	
0	ffice Address:	701 Brickell Avenue, Suite 1400				
		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.

Law Center of the Americas LLC

By: Steven H. Hagen, Vice President

(Registered agent) 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	·	
Address:		
ice Chai	irman:	
Address:		
Director:	Pablo F. Montoya	Gabriel Devis-Morales
Address:	701 Brickell Avenue, Suite 1400	701 Brickell Avenue, Suite 1400
	Miami, Florida 33131	Miami, Florida 33131
Director:	James R. McLean	
Address:	701 Brickell Avenue, Suite 1400	
	Miami, Florida 33131	
3. OFF	ICERS	
resident	Pablo F. Montoya	
Address:	701 Brickell Avenue, Suite 1400	
	Miami, Florida 33131	
/ice Pres	ident:	78
Secretary	Gabriel Devis-Morales	72 o 1
Address:	701 Brickell Avenue, Suite 1400, Miami, Florida 33131	25 8
reasurer	James R. McLean	<u> </u>
	701 Brickell Avenue, Suite 1400, Miami, Florida 33131	
	If necessary, you may attach an addendum to the application listing	g additional officers and/or directors.
<u></u>	(Signature of Director or Officer listed in number 12	of the application)
4. Jam	es R. McLean, Treasurer	
	(Typed or printed name and capacity of person sign	ning application)

ERRITORY OF THE BRITISH VIRGINISLAND THE BYI BUSINESS COMPANIES ACT, 2004

CERTIFICATE OF GOOD STANDING (SECTION 235)

The Registrar of Corporate Affairs of the British Virgin Islands HEREBY CERTIFIES that, pursuant to the BVI Business Companies GE\$ /2004.

The Monfrer Company Ltd.

BVI COMPANY NUMBER 101905

- Is on the Register of Companies;
- Has paid all fees, annual fees and pena 2. and payable;
- has not filed articles of merger or consolidation that have not become effective;
- not become effective;
 Has not filed articles of arrangement that have not become effective;
- Is not in voluntary liquidation; and 5.
- Proceedings to strike the name of the company egister of Companies have not been instituted.

-REGISTRAR OF CORPORATE AFFAII

14th day of August, 2006