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September 29, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

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P.O BOX 6327 - Tallahassee, Florida 32314

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**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. Azur Resorts (Bahamas) Ltd. Co.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

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

2. Bahamas

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

3. N/A

(FEI number, if applicable)

4. September 19th, 2006

(Date of incorporation)

5. Perpetual

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

6. N/A

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

7. 633 S.E. 3rd Avenue, Suite 203, Ft. Lauderdale, FL 33301

(Principal office address)

633 S.E. 3rd Avenue, Suite 203, Ft. Lauderdale, FL 33301

(Current mailing address)

8. Real Estate Investment and 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: **Albert J. Lazo, Esq.**

Office Address: **633 S.E. 3rd Avenue, Suite 203**

Ft. Lauderdale

(City)

Florida: **33301**

(Zip code)

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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 H. Goree

Address: 633 S.E. 3rd Avenue, Suite 203
Ft. Lauderdale, Florida 33301

Vice Chairman: John Christensen

Address: 633 S.E. 3rd Avenue, Suite 203
Ft. Lauderdale, Florida 33301

Director: Leon H. Smith

Address: 633 S.E. 3rd Avenue, Suite 203
Ft. Lauderdale, Florida 33301

Director: _____

Address: _____

B. OFFICERS

President: Donald H. Goree

Address: 633 S.E. 3rd Avenue, Suite 203
Ft. Lauderdale, Florida 33301

Vice President: Jeff Grene

Address: 633 S.E. 3rd Avenue, Suite 203
Ft. Lauderdale, Florida 33301

Secretary: Kenrah Turnquest

Address: 19 West Street North N-3661, Nassau, Bahamas

Treasurer: _____

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. Jeff Grene

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

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*Commonwealth of The Bahamas
Registrar General's Department
Certificate of Good Standing*

OK 54310 AZUR RESORTS (BAHAMAS) LTD

J. JACINDA P. BUTLER, Deputy Registrar General of the Commonwealth of The Bahamas, Do
Humbly Certify That:

1. The above Company was duly incorporated under the provisions of the Companies Act 1997 (No. 18 of 1997) on the 19th day of September, 2006 as Company No. 54310 of the Register of Companies.
2. The name of the Company is still on the Register of Companies and the Company has paid all fees, licence fees, penalties and has filed all statements and returns.

3. The Company has not informed me that it is in the process of being wound up and dissolved.
4. No proceedings have been instituted to strike the name of the Company off the said Register.
5. 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 Nassau in the
Commonwealth of The Bahamas this 26th day of September, 2006.



Deputy Registrar General

FILED