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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

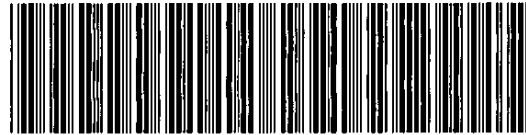
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TALLAHASSEE, FLORIDA

MRS
10/27

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: OBR Holdings, 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:

Michael J. Freeman, Esq.
(Name of Person)

Michael J. Freeman, P.A.
(Firm/Company)

153 Sevilla Avenue
(Address)

Coral Gables, FL 33134
(City/State and Zip code)

For further information concerning this matter, please call:

Michael J. Freeman at (305) 442-1567
(Name of Person) (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.

1. OBR 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 3. 65-0449175
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 18, 1993 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January 1, 2003
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4833 Collins Avenue, Suite 1714, Miami Beach, FL 33140
(Principal office address)

4833 Collins Avenue, Suite 1714, Miami Beach, FL 33140
(Current mailing address)

8. All lawful activity
(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: MJF Registered Agent Corp.

Office Address: 153 Sevilla Avenue
Coral Gables, Florida 33134
(City) (Zip code)

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06 OCT 25 AM 8:18
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TALLAHASSEE, FLORIDA

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.

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

A. DIRECTORS

Chairman: Jacques G. Murray

Address: 22 Rue De L'Athenee, 1206 Geneva, Switzerland

Vice Chairman: Jean C. Pillois

Address: 4833 Collins Avenue, Suite 1714, Miami Beach, FL 33140

Director: Emmanuel Sebag

Address: 4833 Collins Avenue, Suite 1714, Miami Beach, FL 33140

Director: Richard J. Pollard

Address: 4833 Collins Avenue, Suite 1714, Miami Beach, FL 33140

B. OFFICERS

President: Jacques G. Murray

Address: 22 Rue De L'Athenee, 1206 Geneva, Switzerland

Vice President: Emmanuel Sebag

Address: 4833 Collins Avenue, Suite 1714, Miami Beach, FL 33140

Secretary: Jean C. Pillois

Address: 4833 Collins Avenue, Suite 1714, Miami Beach, FL 33140

Treasurer: Richard J. Pollard

Address: 4833 Collins Avenue, Suite 1714, Miami Beach, FL 33140

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. Jacques G. Murray, President

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

**Addendum to Application by Foreign Corporation for
Authorization to Transact Business in Florida**

Section 12: Names and business address of officers and/or directors

A. DIRECTORS

Director: Joel L. Simmonds

Address: 4833 Collins Avenue, Suite 1714, Miami Beach, FL 33140

B: OFFICERS

Vice President: Joel L. Simmonds

Address: 4833 Collins Avenue, Suite 1714, Miami Beach, FL 33140

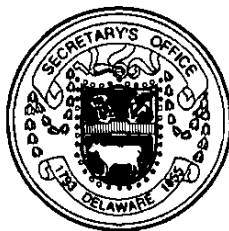
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OBR 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 TWENTIETH DAY OF OCTOBER, A.D. 2006.

FILED
06 OCT 26 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



2347904 8300

060943466

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5131369

DATE: 10-20-06