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(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

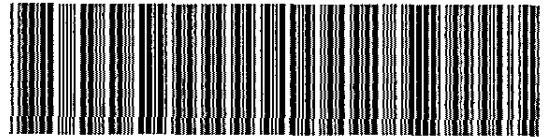
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Certified Copies _____

Certificates of Status _____

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TALLAHASSEE, FLORIDA

D. WHITE FEB 23 2007

THOMAS C. ROBERGE & COMPANY

U.S. INTERNATIONAL TAX SERVICES

ROBERT S. BLUMENFELD, ESQ.
BRENT S. MCLEAN, CPA
THOMAS C. ROBERGE, CPA

February 20, 2007

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Woodside International Limited Incorporated

To Whom It Concerns:

Enclosed is our check for \$70, the Application By Foreign Corporations for Authorization to Transact Business in Florida, and an original Certificate of Good Standing with apostille attached for this corporation.

Please send the Authorization To Transact Business in Florida to me at our St. Petersburg, Florida address listed below.

Sincerely,



Thomas C. Roberge

TCR/slh

Enclosures

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: WOODSIDE INTERNATIONAL LIMITED INCORPORATED
(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:

THOMAS C. ROBERGE, CPA

(Name of Person)

THOMAS C. ROBERGE & COMPANY

(Firm/Company)

1 BEACH DRIVE S, SUITE 220

(Address)

ST. PETERSBURG, FLORIDA 33701

(City/State and Zip code)

For further information concerning this matter, please call:

THOMAS C. ROBERGE, CPA at (727) 822-9393

(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. WOODSIDE INTERNATIONAL LIMITED INCORPORATED

(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. BAHAMAS

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

3. 98-0497100

(FEI number, if applicable)

4. FEBRAURY 6, 1992

(Date of incorporation)

5. "PERPETUAL"

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

6. MARCH 15, 2007

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

7. 1 BEACH DR SE - SUITE 220, ST PETERSBURG, FL 33701

(Principal office address)

1 BEACH DR SE - SUITE 220, ST PETERSBURG, FL 33701

(Current mailing address)

8. REAL ESTATE RENTALS

(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: **THOMAS C. ROBERGE, CPA**

Office Address: **1 BEACH DR SE - SUITE 220**

ST. PETERSBURG

(City)

Florida 33701

(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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STATE
SECRET, FLORIDA

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

A. DIRECTORS

Chairman: PIETRO LEONI

CLERK OF STATE
TALLAHASSEE, FLORIDA

Address: C/O THOMAS C. ROBERGE & COMPANY, 1 BEACH DRIVE SE - SUITE 220
ST. PETERSBURG, FLORIDA 33701

Vice Chairman: _____

Address: _____

Director: PIETRO LEONI

Address: C/O THOMAS C. ROBERGE & COMPANY, 1 BEACH DRIVE SE - SUITE 220
ST. PETERSBURG, FLORIDA 33701

Director: KATHLEEN LEONI

Address: C/O ROBERGE & CO, 1 BEACH DR SE, # 220, ST PETERSBURG, FL 33701
ST. PETERSBURG, FLORIDA 33701

B. OFFICERS

President: PIETRO LEONI

Address: C/O THOMAS C. ROBERGE & COMPANY, 1 BEACH DRIVE SE - SUITE 220
ST. PETERSBURG, FLORIDA 33701

Vice President: PIETRO LEONI

Address: C/O THOMAS C. ROBERGE & CO., 1 BEACH DRIVE SE, SUITE 220
ST. PETERSBURG, FLORIDA 33701

Secretary: KATHLEEN LEONI

Address: C/O ROBERGE & CO, 1 BEACH DR SE, # 220, ST PETERSBURG, FL 33701

Treasurer: KATHLEEN LEONI

Address: C/O ROBERGE & CO, 1 BEACH DR SE, #220, ST PETERSBURG, FL 33701

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. PIETRO LEONI, CHAIRMAN

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

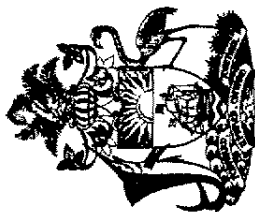


APOSTILLE
(Convention de La Hague du 5 Octobre 1961)

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07 FEB 22 AM 10:18
DEPT OF STATE
TALLAHASSEE, FLORIDA

1. Country: COMMONWEALTH OF THE BAHAMAS
This public document
2. has been signed by JACINDA P. BUTLER
3. acting in the capacity of DEPUTY REGISTRAR
COMMONWEALTH OF THE BAHAMAS
4. bears the seal JACINDA P. BUTLER
NASSAU, NEW PROVIDENCE, THE BAHAMAS
5. at NASSAU
6. 12TH FEBRUARY, 2007
7. DOROTHEA LAFLEUR, SENIOR ASSISTANT SECRETARY
MINISTRY OF FOREIGN AFFAIRS
8. No. 0618/2007
9. Seal:
- 10: Signature


**SENIOR ASSISTANT SECRETARY
MINISTRY OF FOREIGN AFFAIRS
COMMONWEALTH OF THE BAHAMAS**



COMMONWEALTH OF THE BAHAMAS
THE INTERNATIONAL BUSINESS COMPANIES ACT 2000
(No. 45 of 2000)

IBC 08

CERTIFICATE OF GOOD STANDING

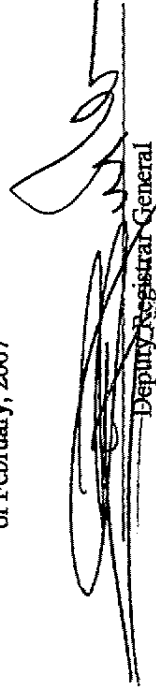
(Section 189)

No. 3726 B WOODSIDE INTERNATIONAL LIMITED

I, JACINDA P. BUTLER, Deputy Registrar General of The Bahamas, DO HEREBY CERTIFY:

1. The above Company was duly incorporated under the provision of the International Business Companies Act 2000, (No. 45 of 2000) on the 2nd day of January 1991 as a Company No. 3726 of the Register of International Business Companies.
2. The name of the Company is still on the Register of the International Business Companies and the Company has paid all fees, licence fees and penalties due and payable under the provisions of Sections 175 and 194 of the said Act.
3. The Company has not submitted to me Articles of Merger or Consolidation that have not yet been effective.
4. The Company has not submitted to me Articles of Arrangement that has not yet become effective.
5. The Company is not in the process of being wound up and dissolved.
6. No proceedings have been instituted to strike the name of the Company off the said Register.
7. 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 6th day
of February, 2007


Deputy Registrar General

07 FEB 22 AM 10:18
CLERK OF STATE
NASSAU, FLORIDA