

F07000004117

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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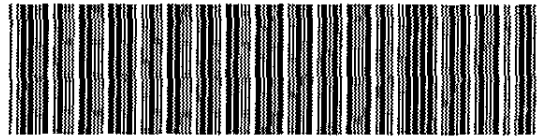
(Business Entity Name)

(Document Number)

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2007 AUG 15 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 AUG 16 2007
J. Stivers



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 055836 4327828

AUTHORIZATION :

[Handwritten signature]

COST LIMIT : \$ 70.00

ORDER DATE : August 15, 2007

ORDER TIME : 12:05 PM

ORDER NO. : 055836-005

CUSTOMER NO: 4327828

FOREIGN FILINGS

NAME: SCORPIOUS LTD, CO.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Carina Dunlap ext 2951

EXAMINER: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. Scorpius Ltd. Co.
Scorpius Ltd. Co.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting
business in Florida)

2. British Virgin Islands 3. 07-9367107
(Country under the law of which it is (FEI number, if applicable)
incorporated)

4. 10/13/2004 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or
"perpetual")

6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert
"upon qualification.")

7. 49 Main Street, Road Town, Tortola, British Virgin Islands
(Principal office address)

c/o Salvatore J. Torre, 101 Statesville Quarry Road, Lafayette, NJ 07848
(Current mailing address)

8. All purposes legal under Florida law
(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:**

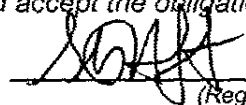
Name: Stuart J. Haft, Esq.

Office Address: 340 Royal Poinciana Plaza, Suite 321

Palm Beach, Florida 33480
(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.


(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: Salvatore J. Torre

Address: 101 Statesville Quarry Road

Lafayette, NJ 07848

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: None

Address: _____

Vice President: None

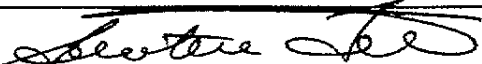
Address: _____

Secretary: None

Address: _____

Treasurer: None

Address: _____

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Salvatore J. Torre, Director
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

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**TERRITORY OF THE BRITISH VIRGIN ISLANDS
BVI 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 Act, 2004,

SCORPIOUS LTD.

BVI COMPANY NUMBER: 618830

1. Is on the Register of Companies;
2. Has paid all fees, annual fees and penalties that are due and payable;
3. Has not filed articles of merger or consolidation that have not become effective;
4. Has not filed articles of arrangement that have not yet become effective;
5. Is not in voluntary liquidation; and
6. Proceedings to strike the name of the company off the Register of Companies have not been instituted.



[Signature]
for REGISTRAR OF CORPORATE AFFAIRS

31st day of July, 2007