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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

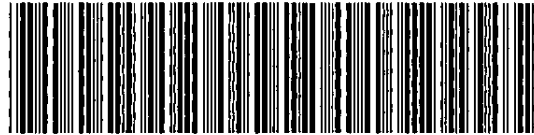
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: BORNEO MANAGEMENT SERVICES LIMITED 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:

JOSEPH CABANAS

(Name of Person)

CABANAS & ASSOCIATES P.A.

(Firm/Company)

10520 NW 26 STREET, STE C-201

(Address)

DORAL, FL. 33172

(City/State and Zip code)

For further information concerning this matter, please call:

JOSEPH F. CABANAS at (305) 513-3639

(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. **BORNEO MANAGEMENT SERVICES LIMITED 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. **UNITED KINGDOM**

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

3. **N/A**

(FEI number, if applicable)

4. **DECEMBER 3, 2007**

(Date of incorporation)

5. **PERPETUAL**

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

6. _____

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

7. **15 THE TIMBERYARD, DRYSDALE STREET**

(Principal office address)

LONDON, N1 6ND, UNITED KINGDOM

(Current mailing address)

8. _____

(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:

JOSEPH CABANAS

Office Address:

10520 NW 26 STR, STE C-201

DORAL

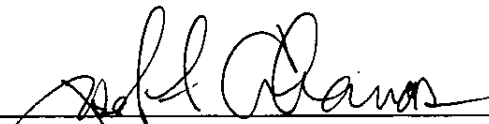
(City)

33172

(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: ALEX WILLIAMS

Address: 15 THE TIMBERYARD, DRYSDALE STREET
LONDON, N1 6ND, UNITED KINGDOM

Vice Chairman: ROSS LOGAN

Address: 15 THE TIMBERYARD, DRYSDALE STREET
LONDON, N1 6ND, UNITED KINGDOM

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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. _____

ROSS LOGAN . Director

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



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 6442839

The Registrar of Companies for England and Wales hereby certifies that
BORNEO MANAGEMENT SERVICES LIMITED

is this day incorporated under the Companies Act 1985 as a private
company and that the company is limited.

Given at Companies House, Cardiff, the 3rd December 2007



NO 6442839K

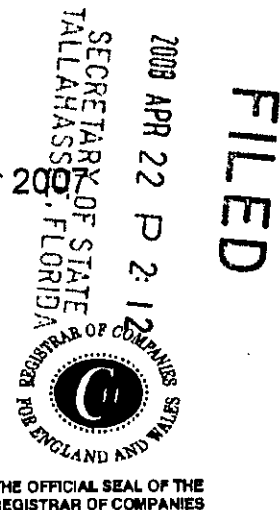


Companies House

— for the record —

I certify that I printed this extract from
~~www.gov.uk~~ *www.gov.uk* and it is
the original printed document.
For and on behalf of *Deloitte* **PCS Limited**
Signature *CRAIG KENNEL*
Printed name **CRAIG KENNEL**
Date **12 FEBRUARY 2008**
Authorised and regulated by the Financial Services Authority

https://



Florida Department of State
Division of Corporations
Corporate Filings
P O Box 6327
Tallahassee
FL 32314
USA

Direct: +44 (0) 20 7007 8242
Direct fax: +44 (0) 20 7007 3521
crkemsley@deloitte.co.uk

13 February 2008

Our ref: BJW/CRK/SSD/PCS

Dear Sirs

Borneo Management Services Limited

We have been asked to write to you in connection with the above named company to confirm certain information for the purpose of registering as a corporation in the State of Florida.

We can confirm that Companies House records contain the following information regarding the company (copy of Certificate of Incorporation attached):

UK registration number:	06442839
UK registered office:	15 The Timberyard Drysedale Street London N1 6ND United Kingdom
Date of incorporation:	3 December 2007
Names of directors:	Alex Williams and Ross Logan
Shareholders:	Miniclip Limited (100%)

Audit.Tax.Consulting.Corporate Finance.

Deloitte PCS Limited. Registered in England and Wales with registered number 5316247. Registered office: Hill House, 1 Little New Street, London EC4A 3TR, United Kingdom. Deloitte PCS Limited is authorised and regulated by the Financial Services Authority.

Deloitte PCS Limited is a subsidiary of Deloitte & Touche LLP, which is the United Kingdom member firm of Deloitte Touche Tohmatsu ("DTT"), a Swiss Verein whose member firms are separate and independent legal entities. Neither DTT nor any of its member firms has any liability for each other's acts or omissions. Services are provided by member firms or their subsidiaries and not by DTT.

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Deloitte Touche Tohmatsu

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Further, we confirm that Miniclip Limited is a current client our firm.

We are providing this letter in strict confidence and solely on the basis that we shall have no liabilities, duties or obligations to you whatsoever arising in any way from it. Any use you wish to make of the information provided above is therefore entirely at your own risk.

Yours faithfully



A S Cohen
For Deloitte PCS Limited

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Michelmores

Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee,
FL 32314
United States

Clarges House
6-12 Clarges Street
London W1J 8DH
Tel: 020 7659 7660
Fax: 020 7659 7661
www.michelmores.com
DX 140549 Piccadilly 5

Our reference BPC/nzc/49599/2

Your reference

Date 13 February 2008

Dear Sirs

LETTER OF GOOD STANDING – BORNEO MANAGEMENT SERVICES LIMITED

We are a national law firm in the United Kingdom that acts for Borneo Management Services Limited (BMS Ltd) and its direct parent company Miniclip Limited.

The directors of BMS Ltd have informed us that they intend to establish an office and a bank account in Miami. This letter of good standing relating to BMS Ltd is intended to assist it with these and related matters.

BMS Ltd is a private limited company incorporated in England and Wales (No. 06442839) with its principal place of business at 15 The Timber Yard, Drysdale Street, London, N1 6ND. BMS Ltd was incorporated on 3 December 2007 and its directors are Ross Logan and Alex Williams. BMS Ltd is a wholly – owned subsidiary company of Miniclip Ltd.

Miniclip is a private limited company incorporated in England and Wales (No. 04150754) with its principal place of business at 15 The Timber Yard; Drysdale Street, London, N1 6ND. Miniclip Ltd was incorporated on 30 January 2001 and shares common management and the same company secretary with BMS Ltd. Our firm has acted for Miniclip for more than two years, and continue to do so.

During this time we have come to know the directors and the management of the two companies very well and consider them of good standing and reputable business ethics.

We enclose herewith copies of the Companies House filings relating to Miniclip Ltd and BMS Ltd.

We trust the above information is of assistance to you. Should you have any further questions regarding this letter please do not hesitate to contact me.

Yours faithfully

BRIAN CHADWICK - PARTNER
Signed for and on behalf of Michelmores LLP
Email: bpc@michelmores.com
Direct Dial: +44 (0)20 7659 7673

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Company Details

Name & Registered Office:

MINICLIP LIMITED

15 THE TIMBER YARD

DRYSDALE STREET

LONDON N1 6ND

Company No. 04150754

Status: Active

Date of Incorporation: 30/01/2001

Country of Origin: United Kingdom

Company Type: Private Limited Company

Nature of Business (SIC(03)):

9272 - Other recreational activities

Accounting Reference Date: 31/12

Last Accounts Made Up To: 31/12/2006 (FULL)

Next Accounts Due: 31/10/2008

Last Return Made Up To: 30/01/2007

Next Return Due: 27/02/2008

Last Members List: 30/01/2007

Previous Names:

No previous name information has been recorded over the last 20 years.

Branch Details

There are no branches associated with this company.

Overseas Company Info

There are no Overseas Details associated with this company.

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Company Details

Name & Registered Office:

BORNEO MANAGEMENT SERVICES LIMITED

15 THE TIMBERYARD

DRYSDALE STREET

LONDON

N1 6ND

Company No. 06442839

Status: Active

Date of Incorporation: 03/12/2007

Country of Origin: United Kingdom

Company Type: Private Limited Company

Nature of Business (SIC(03)):

None Supplied

Accounting Reference Date: 31/12

Last Accounts Made Up To: (NO ACCOUNTS FILED)

Next Accounts Due: 03/10/2009

Last Return Made Up To:

Next Return Due: 31/12/2008

Previous Names:

No previous name information has been recorded over the last 20 years.

Branch Details

There are no branches associated with this company.

Overseas Company Info

There are no Overseas Details associated with this company.

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