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Division of Corporations

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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

Texel Finance Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

DIVISION OF CORPORATION

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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. Texel Finance 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. Connecticut

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

3. 20-8624529

(FEI number, if applicable)

4. 10/24/2008

(Date of incorporation)

5. perpetual

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

6. upon qualification

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 301 Tresser Boulevard Stamford, Connecticut 06901

(Principal office address)

(Current mailing address)

8. Engage in any lawful act or activity for which corporations may be organized. To act as an insurance producer

(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: NRAI Services, Inc.

Office Address: 2731 Executive Park Dr., Ste 4

Weston

(City)

, Florida 33331

(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 herby 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.

NRAI Services, Inc.

(Registered agent's signature) Timisha Clark, Assistant Secretary

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Andrew Lennard

Address: 17-19 Alle Street, London, E1 8DE

Director: William R.. Shaw

Address: 35 Old Road, Westport, CT 06880

B. OFFICERS

President: Andrew Lennard

Address: 17-19 Alle Street, London, E1 8DE

Vice President: _____

Address: _____

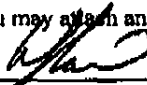
Secretary: William R.. Shaw

Address: 35 Old Road, Westport, CT 06880

Treasurer: William R.. Shaw

Address: 35 Old Road, Westport, CT 06880

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. William R. Shaw, Secretary & Treasurer
(Typed or printed name and capacity of person signing application)FILED
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Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof,
DO HEREBY CERTIFY, that the certificate of incorporation of

TEXEL FINANCE INC.

a domestic STOCK corporation, was filed in this office on October 24, 2006, a certificate of dissolution
has not been filed, and so far as indicated by the records of this office such corporation is in existence.



Secretary of the State

Date Issued: May 30, 2008

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Business ID: 0876775

Express

Certificate Number: 2008137168001

Note: To verify this certificate, visit the web site <http://www.concord.sots.ct.gov>

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