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W08-36853

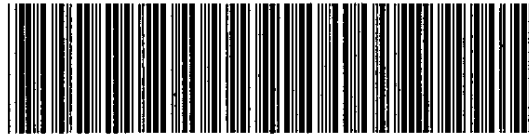
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2008 AUG 13 PM 4:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch AUG 13 2008

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** INTEGRITY ENTERPRISE CO.

(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:

DONALD PATRICK HENRIQUES QUALLO

(Name of Person)

INTEGRITY ENTERPRISE CO.

(Firm/Company)

11380 CORAL BAY DRIVE

(Address)

BOCA RATON, FLORIDA 33498

(City/State and Zip code)

For further information concerning this matter, please call:

DONALD PATRICK HENRIQUES QUALLO at ( 561 ) 376 - 4793

(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 5, 2008

DONALD PATRICK HENRIQUES QUALLO  
11380 CORAL BAY DRIVE  
BOCA RATON, FL 33498

SUBJECT: INTEGRITY ENTERPRISE CO./  
Ref. Number: W08000036853

IMPERIAL CONSORTUM CO.

We have received your document for INTEGRITY ENTERPRISE CO./ IMPERIAL CONSORTUM CO. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch  
Regulatory Specialist II

Letter Number: 408A00044619

**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. INTEGRITY ENTERPRISE CO.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

**IMPERIAL CONSORTIUM CO.**

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

**2. CAYMAN ISLANDS**

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

**3.**

(FEI number, if applicable)

**4. MAY 12, 2008**

(Date of incorporation)

**5.**

**PERPETUAL**

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

**6. N/A**

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

**7. 11380 CORAL BAY DRIVE, BOCA RATON FLORIDA 33498**

(Principal office address)

**SAME AS ABOVE**

(Current mailing address)

**8. TRADING IN FOREX CURRENCYMARKET**

(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:

**DONALD QUALLO**

Office Address:

**11380 CORAL BAY DRIVE**

**BOCA RATON, FLORIDA**

(City)

**Florida 33498**

(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.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: DONALD PATRICK HENRIQUES QUALLO

Address: 11380 CORAY BAY DRIVE BOCA RATON, FLORIDA 33498

Director: TERRY ANNMARIE HENRIQUES QUALLO

Address: 5851 HOLMBERG ROAD APT.3815 PARKLAND, FLORIDA 33067

**B. OFFICERS**

President: DONALD PATRICK HENRIQUES QUALLO

Address: 11380 CORAL BAY DRIVE BOCA RATON, FLORIDA 33498

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: TERRY ANNMARIE HENRIQUES QUALLO

Address: 5851 HOLMBERG ROAD APT.3815 PARKLAND, FLORIDA 33067

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. DONALD PATRICK HENRIQUES QUALLO

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

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TALLAHASSEE, FLORIDA

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STATE  
PALM BEACH, FLORIDA

SH-210411

## Certificate Of Incorporation

I, **MEILANIE E. RIVERS WOODS** Assistant Registrar of Companies of the Cayman Islands  
DO HEREBY CERTIFY, pursuant to the Companies Law, CAP. 22, that all requirements of the said  
Law in respect of registration were complied with by

**Integrity Enterprise**

an Exempted Company incorporated in the Cayman Islands with limited liability with effect from  
the 12th day of May Two Thousand Eight

Given under my hand and Seal at George Town in the  
Island of Grand Cayman this 12th day of May  
Two Thousand Eight



Assistant Registrar of Companies,  
Cayman Islands.

