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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: CAYAL LTD

(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:

Bruno L Bortesi

(Name of Person)

(Firm/Company)

4298 Fox Ridge Drive

(Address)

Weston, FL 33331

(City/State and Zip code)

For further information concerning this matter, please call:

Bruno L Bortesi

(Name of Person)

at (954) 389-4760

(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. Cayal LTD, 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. Cayman Islands, BWI 3. Not Applicable
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 10, 1995 5. Perpetual
(Date of incorporation) (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. Caledonial House, George Town, Grand Cayman, Cayman Islands BWI
(Principal office address)
4298 Fox Ridge Drive, Weston, FL 33331
(Current mailing address)

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8. Bruno L Bortesi
(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)

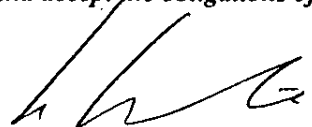
Name: Bruno L Bortesi

Office Address: 4298 Fox Ridge Drive

Weston, Florida 33331
(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.

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

A. DIRECTORS

Chairman: Bruno L Bortesi

Address: 4298 Fox Ridge Drive
Weston, Fl 33331

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: Alba Olivieri De Bortesi

Address: 4298 Fox Ridge Drive
Weston, Fl 33331

Director: Bruno Bortesi Olivieri

Address: 4298 Fox Ridge Drive
Weston, Fl 33331

B. OFFICERS

President: Bruno L Bortesi

Address: 4298 Fox Ridge Drive

Vice President: _____

Address: _____

Secretary: Bruno Bortesi Olivieri

Address: 4298 Fox Ridge Drive, Weston, Fl 33331

Treasurer: Alba Olivieri De Bortesi

Address: 4298 Fox Ridge Drive, Weston, Fl 33331

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. Bruno L Bortesi

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

