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(Requestor's Name)

(Address)

(Address)

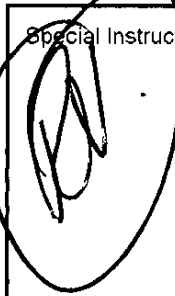
(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

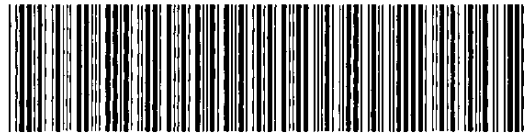
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
09 MAY -7 AM 9:44
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

eps/12/09

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Birket Engineering Singapore Pte Ltd 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:

Glenn Birket

(Name of Person)

Birket Engineering Singapore Pte Ltd

(Firm/Company)

P.O. Box 770370

(Address)

Winter Garden, FL 34777

(City/State and Zip code)

For further information concerning this matter, please call:

Glenn Birket

(Name of Person)

at (407) 925-2708

(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

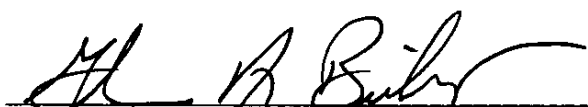
Enclosed is a check for the following amount:

- \$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. Birket Engineering Singapore Pte Ltd Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
Birket Engineering Singapore Pte Ltd Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Singapore 3. Singapore Company Reg: 200812645K
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 30 June 2008 5. Perpetual
(Date of incorporation) (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. 18 Mohamed Sultan Rd. #03-02, Singapore 238967
(Principal office address)
18 Mohamed Sultan Rd. #03-02, Singapore 238967
(Current mailing address)
8. Banking relationship with HSBC Bank USA for paying US based vendors
(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: Glenn A. Birket
Office Address: 162 West Plant Street
Winter Garden, Florida 34787-3143
(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 duty 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.

09 MAY - 7 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Company No: 200812645K

CERTIFICATE CONFIRMING INCORPORATION OF COMPANY

This is to confirm that **BIRKET ENGINEERING SINGAPORE PTE. LTD.** is incorporated under the Companies Act (Cap 50), on and from **30/06/2008** and that the company is a **PRIVATE COMPANY LIMITED BY SHARES.**

GIVEN UNDER MY HAND AND SEAL ON 27/04/2009.



LINDA LEE
ASSISTANT REGISTRAR
ACCOUNTING AND CORPORATE REGULATORY AUTHORITY (ACRA)
SINGAPORE

09 MAY -7 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



tricolor

Tricolor Singapore Pte Ltd

Co Reg. No. 200416127E

GST Reg. No. 20-0416127-E

Tricolor Evatthouse Corporate Services

Business Reg. No. 53035216L

(A division of Tricolor Singapore Pte. Ltd.)

Our Ref: 3002181/C901SEC/LWH/VO

29 April 2009

Mr Florentinus Tay
Birket Engineering Singapore Pte Ltd
18 Mohd Sultan Road
#03-02
Singapore 238967

BY HAND

Dear Florentinus

CERTIFICATE CONFIRMING INCORPORATION OF COMPANY

We enclose herewith an ORIGINAL Certificate Confirming Incorporation of Company dated 27 April 2009, for your safe-keeping.

Kindly acknowledge receipt of the aforesaid document by signing and returning to us the duplicate of this letter for our records.

Yours sincerely



Lee Wei Hsiung (Mr)
Manager

Encls