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FOREIGN PROFIT/NONPROFIT CORPORATION

amadeus property ltd.

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June 24, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: AMADEUS PROPERTY LTD.

REF: W09000029435

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The use of LIMITED or LTD. is not sufficient as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.

If you have any further questions concerning your document, please call (850) 245-6933.

Dale White  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H09000149038  
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⑥ H09000149038

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

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

2. British Virgin Islands 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 27, 2003 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 1619 Pennsylvania Avenue, Miami Beach, FL 33139  
(Principal office address)

1619 Pennsylvania Avenue, Miami Beach, FL 33139  
(Current mailing address)

8. ownership and management of real property  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

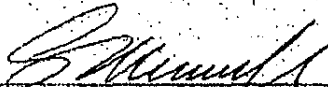
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Stewart M. Mirmelli, Esq.

Office Address: 100 SE 2nd Street, Suite 2610

Miami Florida 33131  
(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.

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TALLAHASSEE, FLORIDA

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

## A. DIRECTORS

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

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

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

Address: \_\_\_\_\_  
\_\_\_\_\_Director: Tracey CasariAddress: Rainstrasse 29, 8955 Oetwil an der Limmat, SwitzerlandDirector: Patricia den HollanderAddress: Feldeggstrasse 53, 8008 Zurich, Switzerland

## 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. P. den Hollander  
(Signature of Director or Officer listed in number 12 of the application)14. Patricia den Hollander, Director  
(Typed or printed name and capacity of person signing application)2009 JUN 24 AM 9:48  
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TALLAHASSEE, FLORIDA

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**APOSTILLE**

(Convention de La Haye du 5 octobre, 1961)

1. Country : British Virgin Islands

This public document

2. Has been signed by : Asha L. Johnson

3. Acting in the capacity of : Notary Public

4. Bears the Seal/Stamp of : Asha L. Johnson

**CERTIFIED**

5. At : Road Town, Tortola

6. On : The 17<sup>th</sup> day of June, 2009

7. By : Deputy Governor

8. No. : 6112535

9. Seal/Stamp



10. Signature

*K. Stuart*  
for Deputy Governor

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TALLAHASSEE, FLORIDA

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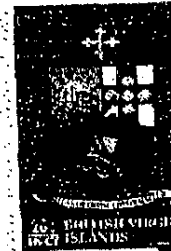
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I, Asha L. Johnson, Notary Public of SAMUELS RICHARDSON & CO., 2nd Floor, Wattley Building, P.O. Box 3410, Road Town, Tortola, British Virgin Islands, duly admitted and sworn in the British Virgin Islands, do hereby certify and confirm that the signature which appears on the attached Registry Certified Certificate of Incorporation of **AMADEUS PROPERTY LTD.**, ("the Company"), is that of Debra Christopher, Officer of the Financial Services Commission.

Dated this 16th day of June, 2009.



Asha L. Johnson  
Notary Public  
British Virgin Islands



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TERRITORY OF THE BRITISH VIRGIN ISLANDS  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA THE INTERNATIONAL BUSINESS COMPANIES ACT  
(CAP.291)

## CERTIFICATE OF INCORPORATION (SECTIONS 14 AND 15)

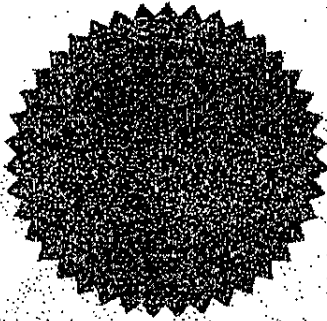
No. 535290

The Registrar of Corporate Affairs of the British Virgin Islands HEREBY CERTIFIES  
pursuant to the International Business Companies Act, Cap. 291 that all  
the requirements of the Act in respect of incorporation having been satisfied,

## AMADEUS PROPERTY LTD.

is incorporated in the British Virgin Islands as an International Business  
Company this 27th day of February, 2003.

Given under my hand and seal at

Road Town, in the Territory of the  
British Virgin IslandsSGD. SHERYL MATTHEIAS-FORBES  
ASST. REGISTRAR OF CORPORATE AFFAIRS

CERTIFIED A TRUE COPY BY THE REGISTRAR OF CORPORATE AFFAIRS

DATE: 10th day of June, 2009

THIS DOCUMENT IS VALID FOR  
INVESTMENT PURPOSES ONLY  
1 Jan 07

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