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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
TAMERRA HOLDINGS LTD.,CO.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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J. Shivers JAN 21 2010

**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. TAMERRA HOLDINGS LTD., co.

(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. ANGUILLA

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

3. N/A

(FEI number, if applicable)

4. OCTOBER 8, 2009

(Date of incorporation)

5. PERPETUAL

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

6. JANUARY 8, 2010

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

7. C/O HBM GROUP, NEW HAVEN OFFICE CENTER, EMANICIPATIE BLVD.

(Principal office address)

CURACAO, NETHERLANDS, ANTILLES

(Current mailing address)

8. ALL LEGAL AND PERMITTED ACTIVITIES

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(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.

Corporation Service Company

By: [Signature]

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

A. DIRECTORS

Chairman: n/a

Address: _____

Vice Chairman: n/a

Address: _____

Director: Raoul A. BehrAddress: Vista Royal Kavel J-1Curacao, Netherlands AntillesDirector: Graham CrabtreeAddress: Heywood HouseLittle Harbour Road, Anguilla B.W.I.

B. OFFICERS

President: n/a

Address: _____

Vice President: n/a

Address: _____

Secretary: n/a

Address: _____

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. Mr. Raoul A. Behr

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

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TALLAHASSEE, FLORIDA



ANGUILLA

INTERNATIONAL BUSINESS COMPANIES ACT, 2000

(Section 8)

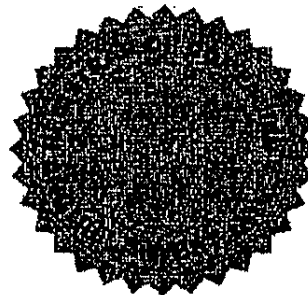
CERTIFICATE OF INCORPORATION

Company Number 2150465

The Registrar of Companies hereby certifies that

Tamerra Holdings Ltd.

is this day incorporated.



Registrar of Companies

Dated this 8th day of October 2009

SECRETARY OF STATE,
TALLAHASSEE, FLORIDA

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