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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

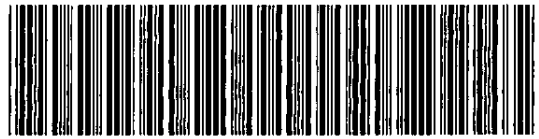
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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Abbey National PLC (Corp.)

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," or "Certificate of Good Standing" 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:

Natalia Kouznetsova

Name of Person

LEX International Law Firm, P.A.

Firm/Company

100 SE 2nd St., # 2222

Address

Miami, FL 33131

City/State and Zip code

lex1usa@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Natalia Kouznetsova

Name of Person

at (305) 358-9995

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:

- | | | | |
|---------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------|-------------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$70.00 Filing Fee | <input checked="" type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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.*

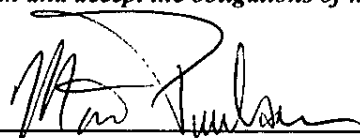
1. Abbey National PLC (Corp.)
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

n/a
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Wyoming 3. 30-0168505
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 10, 2002 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. 2710 Thomes Ave., Cheyenne, WY 82001
(Principal office address)

Abbey National PLC (Corp.) 150 S.E. 2nd Ave., Suite 1002, Miami, FL 33131
(Current mailing address)
8. General financial investment (stock market, mortgages, real estate, business ventures)
(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: Marie Paulson

Office Address: 905 Brickell Bay Dr., #730
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

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

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A. DIRECTORS

Chairman: _____

Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: S. Felton

Address: 2710 Thomes Avenue, Cheyenne, WY 82001

Director: _____

Address: _____

B. OFFICERS

President: G. Perez

Address: 2710 Thomes Avenue, Cheyenne, WY 82001

Vice President: S. Felton

Address: 2710 Thomes Avenue, Cheyenne, WY 82001

Secretary: S. Felton

Address: 2710 Thomes Avenue, Cheyenne, WY 82001

Treasurer: S. Felton

Address: 2710 Thomes Avenue, Cheyenne, WY 82001

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. S. Felton

(Signature of Director or Officer listed in number 12 of the application)

14. S. Felton, Vice President

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

State of Wyoming

Office of the Secretary of State



United States of America,
State of Wyoming } ss.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, MAX MAXFIELD, SECRETARY OF STATE of the STATE OF WYOMING, do hereby certify that according to the records of this office,

Abbey National PLC
is a
Profit Corporation

formed or qualified under the laws of Wyoming did on **December 10, 2002**, comply with all applicable requirements of this office. Its period of duration is Perpetual. This entity has been assigned entity identification number **2002-000442346**.

This entity is in existence and in good standing in this office and has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and has not filed Articles of Dissolution.

I have affixed hereto the Great Seal of the State of Wyoming and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Cheyenne, Wyoming on this 19th day of January, 2010 at 11:14 AM.



Max Maxfield
Secretary of State

By *Rosalie Gonzales*