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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BOND, SCHOENECK & KING, PLLC

ATTORNEYS AT LAW ■ NEW YORK FLORIDA KANSAS

MICHAEL D. GENTZLE

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March 2, 2010

VIA FEDERAL EXPRESS

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: *Jesse's Goodluck South Limited*

Dear Sirs:

Enclosed please find our Cover Letter, Application for Foreign Corporation for Authorization to Transact Business in Florida, and Certificate of Existence, as well as our check in the amount of \$70.00 to cover the filing fee. Should you have any questions, or need additional information, please do not hesitate to contact me.

Very truly yours,

BOND, SCHOENECK & KING, PLLC

Michael D. Gentzle

MDG/ces
Enclosures

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JAMES RAY, CLERK
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Jesse's Goodluck South Limited

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:

Iris Robinson

Name of Person

Westbury (Bermuda) Ltd.

Firm/Company

Victoria Hall, 11 Victoria Street, P.O. Box HM 1065

Address

Hamilton HM EX Bermuda

City/State and Zip code

irobinson@westbury.bm

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

For further information concerning this matter, please call:

Iris Robinson

Name of Person

at (441) 292-9480

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

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**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. Jesse's Goodluck South Limited, 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. Bermuda 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 15, 2001 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. August 18, 2009
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Victoria Hall, 11 Victoria Street, Hamilton, HM EX Bermuda
(Principal office address)

P.O. Box HM, Hamilton HM EX Bermuda
(Current mailing address)

8. Property rental
(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)

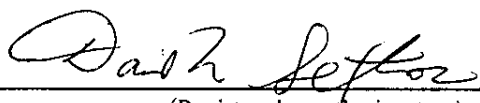
Name: David N. Sexton

Office Address: 4001 Tamiami Trail North, Suite 250

Naples, Florida 34103
(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:

A. DIRECTORS

Chairman: James A. Watt

Address: Victoria Hall, 11 Victoria Street Hamilton HM EX Bermuda

Vice Chairman: _____

Address: _____

Director: Iris Robinson

Address: Victoria Hall, 11 Victoria Street Hamilton HM EX Bermuda

Director: _____

Address: _____

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TALLAHASSEE FLORIDA

B. OFFICERS

President: James A. Watt

Address: Victoria Hall, 11 Victoria Street, Hamilton HM EX Bermuda

Vice President: Iris Robinson

Address: _____

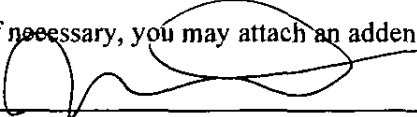
Secretary: Patricia Rodrigues

Address: Victoria Hall, 11 Victoria Street, Hamilton HM EX Bermuda

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. James A. Watt, President and Director
(Typed or printed name and capacity of person signing application)

Registration No. 31293



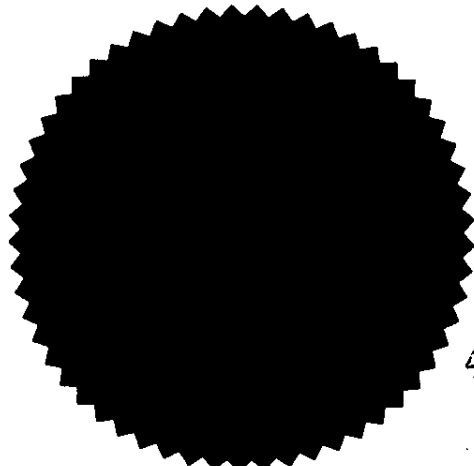
BERMUDA
MINISTRY OF FINANCE
CERTIFICATE OF COMPLIANCE

I, Riche Robinson, Supervisor, Registration of the Registrar of Companies in the Islands of
Bermuda, do hereby certify that

Jesse's Goodluck South Limited

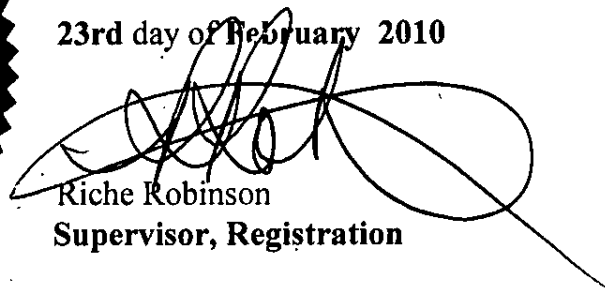
is a company duly incorporated under the laws of Bermuda and is at the date of this Certificate,
in good standing under the Companies Act 1981.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Given under my hand and the Seal of the
REGISTRAR OF COMPANIES this

23rd day of February 2010


Riche Robinson
Supervisor, Registration