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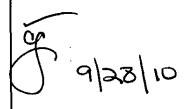
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"When you need ACCESS to the world"

236 East 6th Avenue . Tallahassee, Florida 32303

	P.O. Box 37066 (32315-7066) (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666
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PECIAL IN	STRUCTIONS:

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.

(If name unovaile	isla in Placida, anter alternata compenta par	me od	opted for the purpose of transacting business in Florida	<u> </u>	
2. Australia	•		8-0664076	ij	
	under the law of which it is incorporated)	_3. <u>~</u>	(FEI number, if applicable)	_	
4. April 24, 2006		5. P	erpetual		
	of incorporation)		Duration: Year corp. will cease to exist or "perpetual")	
6. N/a					
			Torida, if prior to registration) 2, F.S., to determine penalty liability)		
a Level 6 11 Oue	ens Road, Melbourne, Victoria, Australi				
7, 2010, 11 000	(Principal office a			_	
Level 6, 11 Que	ens Road, Melbourne, Victoria, Austral	ilia 30	04	23	
	(Current mailing a			20,10 SEP 2,7 PM	SEC SEC
				SEP	- <u>무</u> 유
*	estment and management			_2_	
(Purpose(s) of corporation authorized in home state of	or cour	ntry to be carried out in state of Florida)	-0	000 POP
9. Name and stree	<u>et address</u> of Florida registered agent: (l	(P.O. 1	Box <u>NOT</u> acceptable)	T.	3.4 2.4
Name:	Paracorp Incorporated			1: 00	, H
Office Address:	236 East 6th Ave		<u> </u>	0) nv
	Tallahassee		, Florida 32303		
	(City)		(Zip code)		

stered 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.

FILED SECRETARY OF STATE DIVISION OF CORPORATE

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

2010 SEP 27 PM 1: 00

A. DIRECTORS
Chairman: Simon Derek Fitzgerald
Address: 44 Marinna Road, Elanora Heights NSW Australia 2101
Vice Chairman: Jennifer Margaret Fitzgerald
Address: 44 Marinna Road, Elanora Heights NSW Australia 2101
Director:
Address:
Director:
Address:
B. OFFICERS
President: Simon Derek Fitzgerald
Address: 44 Marinna Road, Elanora Heights NSW Australia 2101
Vice President:
Address:
Secretary: Simon Derek Fitzgerald
Address: 44 Marinna Road, Elanora Heights NSW Australia 2101
Treasurer: Simon Derek Fitzgerald
Address: 44 Marinna Road, Elanora Heights NSW Australia 2101
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. Simon Derek Fitzgerald, Secretary

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

SECRETARY OF STATE DIVISION OF CORPORATION (

2010 SEP 27 PM 1:00

Certificate of Registration of a Company?



This is to certify that

VBPR PTY LIMITED

Australian Company Number 119 387 709

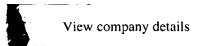
The company is limited by shares.

The company is a proprietary company.

The day of commencement of registration is the twenty-fourth day of April 2006.

ssued by the sustralian Securities and Investments Commission on this twenty-fourth day of April, 2006.

Jeffrey Lucy Chairman





ASIC Australian Securities & Investments Commission Forms Manager

Company Officeholders

Company:

VBPR PTY LIMITED ACN 119 387 709

Company details

Date company -

24-04-2006

registered Company next review

date

24-04-2011

Company type

Australian Proprietary Company

Company status

Registered

Home unit company Superannuation trustee

No No

company

Non profit company

No

Registered office

44 MARINNA ROAD, ELANORA HEIGHTS NSW 2101

Principal place of business

44 MARINNA ROAD, ELANORA HEIGHTS NSW 2101

Officeholders

FITZGERALD, SIMON DEREK

Born 13-10-1958 at UNITED KINGDOM

44 MARINNA ROAD, ELANORA HEIGHTS NSW 2101

Office(s) held: Director, appointed 24-04-2006

Secretary, appointed 24-04-2006

FITZGERALD, JENNIFER MARGARET

Born 05-07-1962 at UNITED KINGDOM

44 MARINNA ROAD, ELANORA HEIGHTS NSW 2101

Office(s) held: Director, appointed 24-04-2006

Company share structure

Share Share description Number issued Total amount paid

Total amount

class ORD

ORD SHARE

2 2.00 unpaid 0.00

Members

FITZGERALD, SIMON DEREK

44 MARINNA ROAD, ELANORA HEIGHTS NSW 2101

Share class

Total number held

Fully paid

Beneficially held

ORD

Yes

Yes

FITZGERALD, JENNIFER

MARGARET

44 MARINNA ROAD, ELANORA HEIGHTS NSW 2101

View company details

Page 2 of 2

Share class ORD

Total number held

Fully paid Yes Beneficially held

Yes

Document history

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APPLICATION FOR INCORPORATION (DIVN 1)

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