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(City/State/Zip/Phone #)

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J. [Signature]

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Emmel Nominees Sendirian Berhad - Incorporated
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:

Paul Geh

Name of Person

c/o Urish Popeck & Company of Florida, LLC

Firm/Company

P.O. Box 111419

Address

Naples, FL 34108-0124

City/State and Zip code

jlamberson@urishpopeck.com

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

For further information concerning this matter, please call:

Jane E. Lamberson

Name of Person

at (239) 262-0170

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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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. Emmel Nominees Sendirian Berhad - Incorporated.
(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. Malaysia 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 26th April 1982 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. ~~12/29/2009~~ January 1, 2010
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 46 Jalan Batai, Damansara Heights, Kuala Lumpur, 50490 MALAYSIA
(Principal office address)

P.O. Box 111419 Naples, FL 34108-0124
(Current mailing address)

8. Rental of 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: Jane E. Lamberson

Office Address: 8955 Fontana Del Sol Way

Naples, Florida 34109
(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.

Jane E. Lamberson

(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: GEH CHENG HOOI

Address: 46 JALAN BATAI, DAMANSARA HEIGHTS,
KUALA LUMPUR 50490, MALAYSIA

Vice Chairman: TEH MOH LEE

Address: 46 JALAN BATAI, DAMANSARA HTS,
K.L. 50490, MALAYSIA

Director: SAW BEE LEAN

Address: 2 JALAN SS 22/34, DAMANSARA JEYA,
47400 PETALING JAYA, MALAYSIA

Director: _____

Address: _____

B. OFFICERS

President: Geh Cheng Hooi

Address: 46 Jalan Batai, Damansara Heights

Kuala Lumpur 50490, Malaysia

Vice President: Teh Moh Lee

Address: 46 Jalan Batai, Damansara Heights

Kuala Lumpur 50490, Malaysia

Secretary: SAW BEE LEAN

Address: 2 JALAN SS 22/34, DAMANSARA JEYA, 47400 P.J., MALAYSIA

~~Treasurer~~ SECRETARY LIEW IRENE

Address: LOT 32 JALAN KUARI, KG. CHERAS BARU, 56100 KUALA LUMPUR, MALAYSIA

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

13. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. ✓ GEH CHENG HOOI

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

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SURUHANJAYA SYARIKAT MALAYSIA
(COMPANIES COMMISSION OF MALAYSIA)

MENARA SSM@SENTRAL
NO. 7, JALAN STESEN SENTRAL 5,
KUALA LUMPUR SENTRAL,
50470 KUALA LUMPUR

Telefon : 03-2299 4400
Faks : 03-2299 4411
Emel : enquiry@ssm.com.my

Ruj. Tuan :

Ruj. Kami : **SSM/BPPP/PM/1/10(054)**

Tarikh : 15 November 2010

BOARDROOM CORPORATE SERVICES (KL) SDN. BHD.
KUALA LUMPUR.

Tuan,

SIJIL PERAKUAN PEMERBADANAN SYARIKAT [BORANG 9]

Dengan hormatnya saya merujuk surat tuan bertarikh 15 November 2010 mengenai perkara tersebut di atas.

Bersama-sama ini disertakan salinan Borang 9 seperti yang dipohon oleh pihak tuan.

Sekian, terima kasih.

"KE ARAH KECEMERLANGAN SSM"

Saya yang menurut perintah,

(**SALMA HANUM BINTI IBRAHIM**)
b/p Ketua Pegawai Eksekutif
Suruhanjaya Syarikat Malaysia

Salinan : **SSM/BPPP/PM/1/10(054)**

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COMPANIES COMMISSION OF MALAYSIA

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FORM 9
COMPANIES ACT 1965
[Pursuant To Section 11(2)(b)]

Company No.-MyCoID

| | |
|-------|---|
| 83949 | X |
|-------|---|

CERTIFICATE OF INCORPORATION OF PRIVATE COMPANY

This is to certify that

EMMEL NOMINEES SENDIRIAN BERHAD

is, on and from the 26th day of April 1982, incorporated under the Companies Act 1965, and that the company is a company limited by shares and that the company is a private company.

Given under my hand and seal, at Kuala Lumpur this 15th day of November 2010.

SALMA HANUM BINTI IBRAHIM
ASSISTANT REGISTRAR OF COMPANIES
MALAYSIA