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PICK-UP	☐ WAIT	MAIL
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(Do	ocument Number)	
Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	
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Office Use Only



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LAW OFFICES

SHELDON EVANS, P.A.

3074 LAKEWOOD CIRCLE WESTON, FLORIDA 33332

(954) 349-3102

FAX (954) 349-2266

September 20, 2013

By Federal Express: Airbill Number 8738 7094 7579

State of Florida Division of Corporations
New Filings Section
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Application for Certificate To Transact Business: Westbridge Overseas Ltd. Corp.

Filing Section Personnel:

I am attorney for Westbridge Overseas Ltd. Corp

Enclosed please find my law firm Trust Account check #7087 in amount of \$87.50 for Filing Fee, Certificate of Status and Certified Copy.

The Standard Cover Letter and two page Application are also enclosed with the Original foreign corporation "Good Standing Certificate" dated 19th of September 2013. I also enclose Original Certificate of Incumbency for Directors and Secretary offices. When your processes are completed I would appreciate your returning the Good Standing and Incumbency Certificate to me, if possible for my further use.

One final favor please. We are in extreme need of <u>soonest possible</u> issuance of Certificate To Transact Business In Florida, as there is a critical banking requirement for same. The bank is prepared to act and will accept preliminarily, a scan copy or fax copy of that Certificate To Transact Business in order to meet this critical time line. Accordingly if I could ask that you send me either by scan copy or fax, the Certificate To Transact Business once issued by your offices, I would be so very appreciative for your efforts in expediting this. My email address is: sheldonevans@aol.com

Very trily yours, Sheldon Evans, P.A.

I would appreciate a confirmation from your department that the procedures are in place.

Thanking you in advance for your valuable assistance.

Encl: Trust Acct Ck..#7087 & Application forms & Orig. "Good Standing"

COVER LETTER

TO: New Filing Section Division of Corporations
SUBJECT: WESTBRIDGE OVERSEAS LTD. 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:
SHELDON EVANS, ATTORNEY
Name of Person
SHELDON EVANS, P.A.
Firm/Company
3074 LAKEWOOD CIRCLE
Address
WESTON FLORIDA 33332
City/State and Zip code
Sheldonevans @ aol. com E-mail address: (to be used for future annual report notification)
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Sheldon Evans at (954) 349 3102 Name of Person Area Code & Daytime Telephone Number
Name of Person Area Code & Daytime Telephone Number
STREET/COURIER ADDRESS: New Filing Section Division of Corporations Clifton Building Clifton Building 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 & Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

	WITH SECTION 607, 1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO EIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.
	TBRIDGE OVERSEAS Ltd. Corp.
(Enter name of co	inporation; must include "INCORPORATED," "COMPANY," "CORPORATION," inp," "Inc," "Co," or "Corp.")
(If name unavailal	ble in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
	VIRGIN ISLANDS 3. Index the law of which it is incorporated) (FEI number, if applicable)
	25, 2013 S. PERPETUAL
	of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. NO PRIO	(Date first transacted business in Florida, if prior to registration)
- 1	(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
	4 LAKEWOOD CIRCLE WESTON FL. 33332
15200	(Principal office address) AS above) (Current political address)
(Same c	(Current mailing address)
(Purpose(s)	of corporation authorized in home state or country to be carried out in state of Florida) address of Florida registered agent: (P.O. Box NOT acceptable)
Name:	SHELDON EVANS, ESQ.
	3074 LAKEWOOD CIRCLE
Office Address:	
	WESTON, Florida 33332 (City), (Zip code)
designated in this a further agree to co	
	Theldar Coars.
_	(Registered agent's signature)
11. Attached is a conthe Department of S	ertificate of existence duly authenticated, not more than 90 days prior to delivery of this application to 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.

12. Names and business addresses of officers and/or directors: A. DIRECTORS Chairman: __ Vice Chairman: Address: _ Diaddah JAMous #1333 Torre Vendome 2 Address: C Ahuehuetes Norte: Col Bosques de Las Lonas, 11700 ATTIE P6 Cuajimalpa de Morelos Col Bosques de Las Lomas 5120 **B. OFFICERS** President: ELY Diaddah Jamous Address: C Ahyehuetes Norte: #1333 Torre Vendome 2 Col Bosques de Las Lomas, 11700 Mexico Vice President: RAQUEL AMIGA ATTLE Cuajimalpa de Morelos Las Lomas 5(20 ATTIE Secretary: (same as above Treasurer: Address: NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. 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. ELY DJADDAH JAMOUS (Typed or printed name and capacity of person signing application)

EMPIRE CORP

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TERRITORY OF THE BRITISH VIRGIN ISLANDS BVI BUSINESS COMPANIES ACT, 2004

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CERTIFICATE OF GOOD STANDING (SECTION 235)

The REGISTRAR OF CORPORATE AFFAIRS, of the British Virgin Islands HEREBY CERTIFIES that, pursuant to the BVI Business Companies Act, 2004 at the date of this certificate, the company,

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www.Westbridge Overseas Ltd.

BVI COMPANY_NUMBER: 1771542

- -1-Is on the Register of Companies;
- 2. Has paid all fees and penalties due under the Act;
- 3. Has not filed articles of merger or consolidation that have not become effective;
- 4. Has not filed articles of arrangement that have not yet become effective;
- 5. Is not in voluntary liquidation:
- 6. Is not in liquidation under the Insolvency Act, 2003;
- 7: Is not in receivership under the Insolvency Act, 2003;
- 8. Is not in administrative receivership; and
- 9. Proceedings to strike the name of the company off-the Register of Companies have not been instituted.



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REGISTRAR OF CORPORATE AFFAIRS

19th day of September, 2013

Westbridge Overseas Ltd. (the "Company")

CERTIFICATE OF INCUMBENCY

We, Harneys Corporate Services Limited, a company incorporated under the laws of the British Virgin Islands and authorised to act as registered agent under the Banks and Trust Companies Act, 1990 of the said laws and being the duly appointed Registered Agent of the Company, DO HEREBY CERTIFY as follows:

- 1. Harneys Corporate Services Limited is the Registered Agent of and provides the Registered Office for the Company.
- 2. The Registered Office of the Company is at P.O. Box 71, Craigmuir Chambers, Road Town, Tortola, British Virgin Islands.
- 3. The Company was duly incorporated pursuant to the BVI Business Companies Act, 2004 on 25 April 2013 with Company Number 1771542 and is validly existing and in good standing under the laws of the British Virgin Islands.
- 4. According to the records available at the Registered Office of the Company, the Directors of the Company are Ely Djaddah Jamous and Raquel Amiga Attie.
- 5. According to the records available at the Registered Office of the Company, the Shareholders of the Company are as follows:

Name	Number of Shares Held
Raquel Amiga Attie	25,000 Ordinary Shares
Ely Djaddah Jamous	25,000 Ordinary Shares

- 6. According to the records available at the Registered Office of the Company, the Secretary of the Company is **Raquel Amiga Attie**.
- 7. To the best of our knowledge there is no action, pending or threatened, against the Company and no resolution has been passed for its voluntary winding up.

Dated this 19th day of September, 2013

Authorised Signatory
Harneys Corporate Services Limited

Register of Directors

Company Name: Company Number:

Westbridge Overseas Ltd.

1771542

Name	Residential or Registered Office Address	Date of Appointment	Date of Ceasing to Act	Notes
Ely Djaddah Jamous	C Ahuehuetes Norte; 1333 Torre Vendome 2; Col Bosques de Las Lomas 11700; Mexico	17 May 2013		
Raquel Amiga Attie	C Bosque De Cidros 86 P6; Cuajimalpa de Morelos; Col Bosques de Las Lomas 5120; Mexico	17 May 2013		