

F95000002886

TRANSMITTAL LETTER

**TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS**

50000.461715
-04/20/95--01104--008
*****70.00 *****70.00

SUBJECT: D.S.F. CONSULT. INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

W95-8625

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", 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:

SOURDAUX Daniel
(Name of Person)
D.S.F. CONSULT.
(Firm/Company)
FRON. E. 698 PALM BAY, SUITE 1506.
(Address)
MIAMI, FLORIDA 33138.
(City, State and Zip Code)

Should you need to call someone concerning this matter, please call:

SOURDAUX Daniel at 305 1754-6415.
(Name of Person) Area Code & Daytime Telephone Number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 14 PM 4:03

W
6/14

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

D.S.F. CONSULT. INC.

A DIVISION OF GUARANTEE CONSULTANCY SERVICES LTD.

**REGISTERED OFFICE: 1050 S. STATE STREET. DOVER.
COUNTY OF KENT. DELAWARE. 19901
REPRESENTATIVE OFFICE: 780 NORTHEAST. 69ND. STREET.
PALM BAY YACHT-CLUB. SUITE 1506.
MIAMI. FLORIDA. 33138
TEL: 305 756 93 07 FAX: 305 754 6415**

TELEFAX MESSAGE.

TO: QUALIFICATION/TAX
LIEN SECTION
DIVISION OF CORPORATION.
FROM: D. SOURDAUX
FAX: 305 754 64 15
DATE: 4/13/1995.

Dear Sir,

I have enclosed the cheque n° 167 - amount of \$
70.00 for the Application by Foreign corporation for Authorization
to Transact Business in Florida.

For further informations, please call me at 305 754
64 15.

Sincerely,


D. SOURDAUX.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 21, 1995

SOURDAUX DANIEL
780 N.E. 69 ST.
PALM BAY SUITE 1506
MIAMI, FL 33138

SUBJECT: D.S.F. CONSULT INC.
Ref. Number: W95000008625

We have received your document for D.S.F. CONSULT INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The spelling of the name and address of the second director listed in section 12-A is not clear. Also, the address is incomplete. Please type or print the name and full address for this individual.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 395A00018923



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 7, 1995

SOURDAUX DANIEL
780 N.E. 69 ST.
PALM BAY SUITE 1506
MIAMI, FL 33138

SUBJECT: D.S.F. CONSULT INC.
Ref. Number: W9500008625

We have received your document for D.S.F. CONSULT INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make a correction requested in our previous letter, a copy of which is attached. You must fill in block 9 of your application.

Although we returned your original application for corrections, you returned a photocopy of the second page. Because all signatures must be originals, please either correct and return your original second page, or provide an original signature in line 13 of the attached photocopy.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 795A00027979

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. D.S.F CONSULT INC.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. DELAWARE
(State or country under the law of which it is incorporated)

3. 65-0581522
(FEI number, if applicable)

4. 21st day of November 94
(Date of Incorporation)

5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")

6. NONE
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)

7. 380 N.E. 69th PALM BAY, SUITE 1506
MIAMI FL 33138
(Current mailing address)

8. FINANCE CONSULTING REALIZATION BUSINESS PLAN
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)


9. Name and street address of Florida registered agent:

Name: SOURIAUX Daniel

Office Address: 380 N.E. 69th PALM BAY, SUITE 1506
MIAMI FL 33138, Florida, _____
(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 14 11 4:03

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

A. DIRECTORS

Chairman: SAURJANX Daniel
Address: 30 N.E. 69th Miami FL 33138
PALM-BAY. FL 32909

Vice Chairman: _____
Address: _____

Director: S. R. H. MECHALI
Address: 8954 S.W. 52nd Street
Miami - Florida - 33328

Director: _____
Address: _____

B. OFFICERS

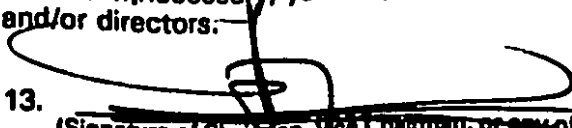
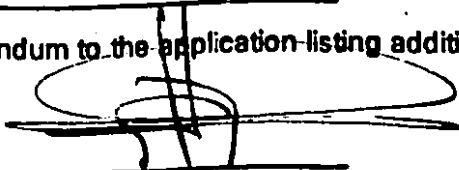
President: _____
Address: _____

Vice President: _____
Address: _____

Secretary: _____
Address: _____

Treasurer: _____
Address: _____

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

13.  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

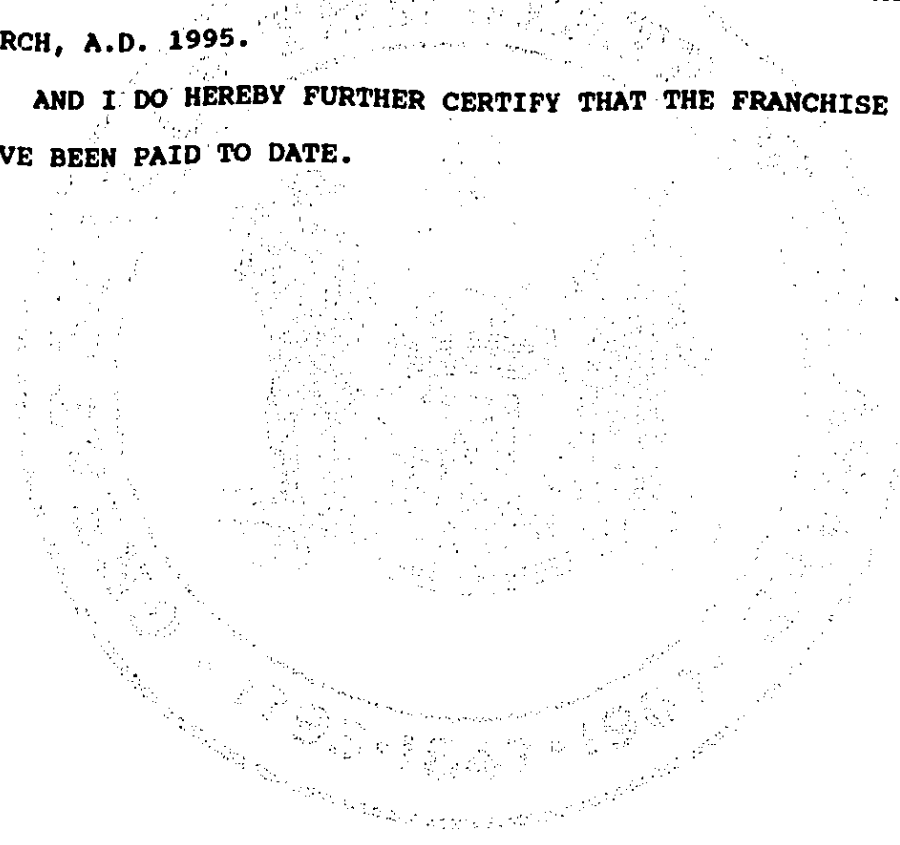
14. SAURJANX Daniel CHAIRMAN
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "D.S.F. CONSULT INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-NINTH DAY OF MARCH, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 14 PM 4:03



Edward J. Freel

Edward J. Freel, Secretary of State

2454045 8300

950069926

AUTHENTICATION: 7455510

DATE: 03-29-95