

F95000003022

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

SUBJECT: Kamona Stiftung, Inc.
(Name of corporation - must include suffix)

500011519608
-06/21/95--01076--001
*****70.00 *****70.00

Dear Sir or Madam:

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:

William H. Newton, III, Esquire
(Name of Person)
William H. Newton, III, P.A.
(Firm/Company)
444 Brickell Avenue, Suite 300
(Address)
Miami, FL 33131
(City, State and Zip Code)

Mr. Newton gave authorization
to add date to #6
HC 4/22

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

William H. Newton, III at (305) 358 - 5800
(Name of Person) Area Code & Daytime Telephone Number

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HC 4/22

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

JUN. -22-95 (THU) 12:38 MICHAEL A. BANDER, P. A

TEL: 305 3746593

P. 002

LAW OFFICES OF
WILLIAM H. NEWTON, III
A PROFESSIONAL ASSOCIATION

WILLIAM H. NEWTON, III

RIVERCATE PLAZA, SUITE 300
444 BRICKELL AVENUE
MIAMI, FLORIDA 33101
TELEPHONE (305) 350-8800
FAX (305) 374-8802
TELEX 4-1366 CBZ UI

June 22, 1995

Mr. Hart Collins
Dept. of State
Division of Corporations

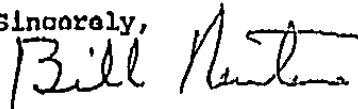
Telofax No.: 904-487-6012

Re: Kamona Stiftung, Inc.

Dear Mr. Collins,

This is to confirm that I have given you authorization
to add the date of January 1, 1995, as the date the
corporation first transacted business in Florida.

Sincerely,



William H. Newton, III

WHD:lmf

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. Kamona Stiftung, 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.) *Inc. added pursuant to F.S.A. ss607.1506(1)(a).
2. Liechtenstein
(State or country under the law of which it is incorporated)
3. Not Available
(FEI number, if applicable)
4. March 28, 1985
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. January 1, 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 444 Brickell Avenue, Suite 300
Miami, FL 33131
(Current mailing address)
8. Leasing of property
(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: William H. Newton, III
Office Address: 444 Brickell Avenue, Suite 300
Miami, Florida, 33131
(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.

William H. Newton, III

(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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: Mr. Elmar Bissig
Address: c/o William H. Newton, III, Esquire
111 Bricheff Ave. Ste. 300, Miami, FL 33131

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

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

14. Mr. Elmar Bissig (Foundation Council)
(Typed or printed name and capacity of person signing application)

B E S C H E I N I G U N G

Es wird hiermit amtlich bescheinigt, dass aufgrund der hier-
amts hinterlegten Dokumente die

KAMONA STIFTUNG, Vaduz

errichtet wurde am:

28. März 1985

mit dem Zweck:

die Verwaltung des gesamten Vermögens und darüber hinaus die Beteiligung als Teilhaber an den folgenden gewinnbringenden Aktivitäten: Erwerb von unbeweglichem und beweglichem Eigentum, Verkauf bestehender Vermögenswerte, Abriss und Errichtung von Gebäuden, Geldaufnahmen und -ausleihungen, Hypotheken und Vermietung von Immobilien (ganz gleich, ob es sich bei einem solchen Mietvertrag um einen Nettomietvertrag handelt oder nicht) und die Ausrichtung von Zuwendungen an die im Reglement genannten Personen.

mit einem Stiftungsver-
mögen von:

SFr. 30.000.--

Stiftungsrat:

ein oder mehrere Mitglieder

Stiftungsrat mit Einzelzeich-
nungsrecht:

Lic.iur. Elmar Bissig, Torkel
gass, Schaan

Gesetzliche Repräsentanz:

Forum Trust reg., Vaduz

Vaduz, 18. MAI 1995



Hiermit bescheinigt

[Handwritten signature]

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CERTIFICATE

It is hereby certified that based on the documents submitted to this office, the KAMONA FOUNDATION, Vaduz, was established on March 28, 1985, for the following purposes:

To manage all assets and have an equity interest in the following activities for profit: the purchase of real and personal property; the sale of existing assets; the demolition and erection of buildings; the acceptance and granting of credit and mortgages; the leasing of real properties (whether such leases are net leases or not); and the distribution of grants to the persons listed in the regulations;

with an endowment of: SFr. 30,000

Foundation Advisory Board: Comprised of one or more members

Members of the Foundation Board, with power to sign individually: Lic. iur. Elmar Bissig, Torkelgass, Schaan

Legal Representative: Forum Trust reg., Vaduz

Vaduz, May 18, 1995

Office of Public Registration, Vaduz

[Round stamp]:

Principality of Liechtenstein; Fees paid

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I, on behalf of Hold Translations, certify that the above translation we made from German is correct and we are qualified to make it.



Paulina Grace, Notary Public, State of Florida
Miami, Florida, June 7, 1995.

