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TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

800001585748
-07/12/95--01051--005
*****78.75 *****78.75

SUBJECT: Equus International Limited, Inc.
(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", 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:

Ronald J. Jackson
(Name of Person)
Equus International Limited
(Firm/Company)
180 N.E. 70th Street
(Address)
Miami, Florida 33138-5434
(City, State and Zip Code)

note: ", Inc."
added to name per
Ronald J. Jackson
by phone 7/12/95

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

Ronald J. Jackson at (305) 758 - 3958
(Name of Person) Area Code & Daytime Telephone Number

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

RECEIVED
DIVISION OF STATE
CORPORATIONS
7/12/95
5:12 PM

OK
7/12

**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. Equus International Limited, 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. Commonwealth of The Bahamas 3. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 3, 1994 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)
7. Anthony Thompson and Co., Marron House,
P.O. Box N-4826 Nassau, Bahamas
To engage in any ~~current selling address~~ businesses whatsoever, or in any act or activity, which is not prohibited under any law for the time being in force in the Commonwealth of The Bahamas.
(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: Ronald J. Jackson

Office Address: 180 N.E. 70th Street

Miami, Florida, 33138-5434
(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.

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Anthony Thompson

Address: Marron House, Virginia & Augusta Street,

Nassau, Bahamas.

Director: Antonia R. Thompson

Address: Marron House, Virginia & Augusta Street,

Nassau, Bahamas.

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Anthony Thompson

Address: Marron House, Virginia & Augusta Street

Nassau, Bahamas

Vice President: _____

Address: _____

Secretary: Antonia R. Thompson

Address: Marron House, Virginia & Augusta Street

Nassau, Bahamas

Treasurer: _____

Address: _____

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

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

14. Antonia R. Thompson - Secretary / Director
(Typed or printed name and capacity of person signing application)



Commonwealth of The Bahamas
The International Business Companies Act

IBC 01

(No. 2 of 1990)

Certificate of Incorporation

(Section 11 and 12)

No. 25,067 B

EQUUS INTERNATIONAL LIMITED

J. KILPENE CUNNINGHAM

Registrar-General of the Commonwealth of The Bahamas
Do hereby Certify pursuant to the International Business Companies Act, (No. 2 of 1990) that all the
requirements of the said Act in respect of incorporation have been satisfied, and that

EQUUS INTERNATIONAL LIMITED

is incorporated in the Commonwealth of The Bahamas as an International Business Company
this ^{3rd day of} **COMMONWEALTH OF THE BAHAMAS** ^{August} **1994**

Registrar General's Department

I certify the foregoing to be a true copy of the
original document.

Given under my hand and seal
at Nassau in the Common-
wealth of The Bahamas

Deputy Registrar General

20th June 1995

[Signature]
REGISTRAR GENERAL