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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

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FROM: RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL,
CONTACT: ANNE MARIE LA PERLA
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NAME: ETERNAL VENTURES, INC.

AUDIT NUMBER.....H96000013627

DOC TYPE.....FOREIGN PROFIT QUALIFICATION

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

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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. Starnal Ventures Ltd. Inc.
(Name of corporation; the word "INCORPORATED," "COMPANY," or "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. Norway
(State or country under the law of which it is incorporated)
3. 09/21/89 4. perpetual
(Date of Incorporation) (Duration)
5. Applied for
(Federal Employer Identification number, if applicable)
6. upon filing
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 8882 N.W. Highway 225A, Ocala, Florida 34482
(Current mailing address)
8. horse ranch
(Corporate purpose and nature of business in which it is engaged in Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: Morten Mo

Address: c/o Lorentzen and Stenoco AS
Lilleakerveien 4, N-0216 Oslo, Norway

Board Member: Morten Klevan

Address: c/o Lorentzen and Stenoco AS
Lilleakerveien 4, N-0216 Oslo, Norway

Deputy Board Member

Director: Jens Xemar

Address: c/o Lorentzen and Stenoco AS
Lilleakerveien 4, N-0216 Oslo, Norway

Director:

Address:

Prepared by: Michael H. Kral, Esq., FL Bar #0196054
Ruden McClosky, et al., P. O. Box 1900
Fort Lauderdale, Florida 33301
(954) 764-6660

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B. Officers:

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: _____ Sandy Hughes

Office Address: _____ 8192 S.W. Highway 225A

_____ Ocala, Florida 34482

Zip Code

11. 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: _____

Sandy L. Hughes

12. 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.

13. _____
(Signature of Chairman, Vice Chairman, or)14. _____
(Name and capacity of perso

Prepared by:

Michael H. Krol, Esq., FL Bar #0196934
Ruden McCloskey, Et al., P. O. Box 1900
Fort Lauderdale, Florida 33301
(954) 764-6660

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Brønnøysundregistrene

CERTIFICATE OF REGISTRATION

Organisation No. : 952596470 Private Limited Company
Date of Incorporation: 21/08/1989 Date of registration: 24/08/1989

Firm : ETHERNAL VERITUMS LTD AS

Business Address : c/o Stamon Shipping AS
P.O. Box O. Mowve Ullern
0211 OSLO

Municipality : OSLO

Capital NOK : 50,000.00
Payment conditions : The capital is fully paid-up.

Board of Directors :
Morten Chr Mo
Mils Callatt Vogtø 78
0765 OSLO
Morten Kleven
Jens Tøner

Chairman

Board member

Deputy Board member

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Signature :
The signature of the business is that of the chairman of the board alone or two other board members jointly.

Auditor :
Auditor no. : 875926632 Status: State authorised public firm of accountants
REVISION NORALDT DA
Munkedamsv 45
0250 OSLO

BRØNNØYSUNDREGISTRERNE Foretakeregisteret, 21/08/1996
The Brønnøysund Register Centre The Register of Business Enterprises

Tove Støver
Tove Støver
Office Manager



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** Organisation number 952596470 - Date 24/08/1996 **

Organisation
Number
952596470

Postadresse
Postboks 1400
8901 Brønnøysund

Telefon
Opplysningsvesen
Telefax

75 00 75 00
75 00 75 05

Andre adresser
Brønnøysundregisteret
Delstat (motorvognhøstere)

75 00 75 01
75 00 75 02