

F96000005867

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: YUATSA INDUSTRIES LTD, 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:

Samuel J. Brunt
(Name of Person)
Brunt + Company
(Firm/Company)
3550 Biscayne Blvd., #607
(Address)
Miami, Florida 33137
(City/State/Zip)

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

Samuel J. Brunt at (305) 576-0888
(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 Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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. YUATSA INDUSTRIES 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. Jamaica 3. applied for
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 24, August 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 817.155, F.S.))

7. 94 J OLD HOPE RD
KINGSTON 6 JAMAICA
(Current mailing address)

8. DISTRIBUTION OF COMMODITIES
(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: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: GALO ENCALADA

Office Address: 2801 NW 74 AVE A 207

Miami, Florida, 33122
(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.

Galo Encalada
(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: (Street address ONLY- P. O. Box NOT acceptable)

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

Chairman: LEON A. BECKFORD

Address: 94 J OLD HOPE RD
KINGSTON 6, JAMAICA

Vice Chairman: _____

Address: _____

Director: P. SIMPSON

Address: 1 TAVISTOCK TERENCE
KINGSTON 6, JAMAICA

Director: _____

Address: _____

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

President: LEON A. BECKFORD

Address: 94 J OLD HOPE RD
KINGSTON 6, JAMAICA

Vice President: _____

Address: _____

Secretary: _____

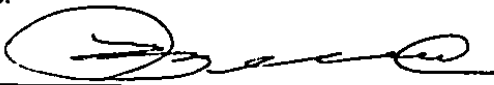
Address: _____

Treasurer: _____

Address: _____

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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. LEON BECKFORD, CHAIRMAN
(Type or printed name and capacity of person signing application)



CERTIFICATE OF THE INCORPORATION OF A COMPANY



I hereby Certify that

YUATSA INDUSTRIES LIMITED

was Incorporated under the

Companies Act as a Limited Company

on the TWENTIETH day of OCTOBER

One Thousand Nine Hundred and Ninety-four.

Given under my hand at Kingston this EIGHTH day of

NOVEMBER One Thousand Nine Hundred and Ninety-four.

**/s/ C. Morgan-Greaves
Actg. Registrar of Companies**

Registrar of Companies

No. of Company 50,445

**Certified to be a true copy
of the Certificate of Incorporation.**

October 24, 1996

This is a true copy of the official certification of Yuatza Industries Ltd issued by the Jamaica Registrar of Companies of Jamaica.

*Robert Duffell - ASH-TON G. MORGAN
Notary Public, Jamaica
31st October 1996*

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