ish, McCaughan & O'Bryan, P.A.

IOO NORTHEAST THIRD AVENUE, SUITE HOO PART LAUDERDALE, FLORIDA 33301-1140 MAILING ADDRESS: P.O. BOX 14098 FORT LAUDERDALE, FLORIDA 3330E-408E

> TELEPHONE (984) 462-3300 FROM MIAMI (308) 947-1082 PACSIMILE (984) 763-2439

BOCA NATON OFFICE 40 BOUTHEST FIFTH BTREET BUITE 408 BOCA RATON, PLORIDA 33438-6090

> TELEPHONE (561) 391-8889 FACSIMILE (561) 391-9944

September 18, 1996

Department of State **Division of Corporations** Post Office Box 6327 Tallahassee, Florida 32314

> Re: Jose Maria Real Estate Co., Ltd.

300001954283 -09/24/06--01043--001 ****270.00 ****270.00

To Whom It May Concern:

Enclosed please find an Application by Foreign Corporation for Authorization to Transact Business in Florida, along with a certificate of existence. Also enclosed please find our check in the amount of \$270.00 to cover the cost of such filing.

If you have any questions regarding the enclosed documents, please do not hesitate to contact the undersigned.

Yours very truly,

Debra H. Chrystie Corporate Paralegal

/dhc **Enclosures**



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 24, 1996

DEBRA H. CHRYSTIE ENGLISH, MCCAUGHAN & O'BRYAN, P.A. PO BOX 14098 FT LAUDERDALE, FL 33302-4098

SUBJECT: JOSE MARIA REAL ESTATE CO., LTD. Ref. Number: W96000020046

We have received your document for JOSE MARIA REAL ESTATE CO., LTD. and your check(s) totaling \$270.00. However, the document has not been filed and is being retained in this office for the following:

Please complete the enclosed 2nd page of the application and submit to my attention.

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) 487-6092.

Letter Number: 296A00043860

Hart Collins Senior Corporate Section Administrator

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 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:

(Name of corporation: must abbreviations of like import in properties of the properties of the partnership if not so contains and the partnership if not so contains are properties.	nclude the word 11/ n language as will di ined in the name at	ICORPORATE learly indicate present.)	D', COMPAN that it is a con	Y', CORPORAT poration instead	TON or v	vords or ural perso	
2.	Bahamas		2	N/A				
4.	January 23, 1995 (Date of Incorporation)	5.					tual?	
	February 22, 1995 Date first transacted busines		ections 607.1	501 807 1502	<u> </u>	C1		
7.	Chase House, Grenville St., St. Helier, JE4 8QH, Channel Islands (Current mailing address)							
-	(Current mailing address)							
3.	Owns residential real estate							
). Э.	(Purpose(s) of corporation Name and street add				d out in the stat	a of Hou	STATE	
	Name: _	EMO Corpora	-	•		•	SR	
	Office Address: _	100 Northea	ast Third	Avenue,	Suite 110	o		
	Fort Lauderdale , Florida , 3330							
							(Zip Code)	

10. Registered agent's acceptance:

1. Jose Maria Real Estate Co., Ltd.

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.

EMO CORPORATE SERVICES, INC.

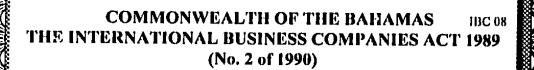
Will A Chrystia, and Secretary

(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.

 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) Director KNMMMn; _ Wun Holdings Inc. by its authorized representative Same Address: Marsta Cates; Bahamas Financial Centre MIXKER Shirley and Charlotte Streets Nassau, Bahamas Address: ____ Director: Cedar Holdings Inc., by its authorized representative Inc. Address: Diana Knowles; Bahamas Financial Centre Shirley and Charlotte Streets, Nassau, Bahamas Director: Virgo Holdings Inc. by its authorized representative flore **MARKETAN** Address: Deborah Hall; Bahamas Financial Centre Shirley and Charlotte Streets, Nassau, Bahamas B. OFFICERS (Street address only- P. O. Box NOT acceptable) President: Cedar Holdings, Inc. Same as above Address: Vice President: n/a Address: ____ Virgo Holdings Inc. Secretary: Address: Same as above Treasurer: ____ Wun Holdings Inc. Address: ___ Same as above NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. 13. Deborah Hall, Authorized Representative of Virgo HoldingsInc., Secretary (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

(Typed or printed name and capacity of person signing application)



CERTIFICATE OF GOOD STANDING (Section 11)

No. 29,673 B JOSE MARIA REAL ESTATE CO. LTD.

- I, RELPHENE CURNINGHAM , Registrar General of the Commonwealth of The Bahamas DO HEREBY CERTIFY:
- The above Company was duly (incorporated) (ESKREET) under the provision of the International Business Companies Act 1989(No. 2 of 1990) on the 23RD day of JANUARY 19 95 as a Company No. 26,673B of the Register of

International Business Companies.

The Company has not submitted to me Articles of Merger or Consolidation that have not yet been effective.

- 4. The Company has not submitted to me Articles of Arrangement that has not yet become effective
- 5. The Company is not in the process of being wound up and dissolved.
- 6. No proceedings have been instituted to strike the name of the Company off the said Register.
- 7. In so far as is evidenced by the documents filed with me the Company is in good legal standing.

Given under my hand and seal at Nassau in the Commonwealth of The Bahamas this 5TH day of SKPTEMBER 19 of

REGISTRAR GENERAL