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INTERNATIONAL TAXATION
S. L. RICHARD BRUNTON, C.F.A.
CERTIFIED PUBLIC ACCOUNTANT

January 21, 1998

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-01/29/98--01031--001
*****70.00 *****70.00

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir or Madame:

Subject: Guydana Corporation
Authorization to Transact Business in Florida

Kindly find enclosed the Application by Foreign Corporation for Authorization to Transact Business in Florida and Certificate of Status. A check for \$70 is also enclosed to cover the filing fees.

We would be grateful if you would acknowledge receipt of this application.

Yours truly,

BRUNTON REGISTERED AGENTS INC.

S. L. Richard Brunton

SLRB/dg

Encl.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 29 PM 12:28

**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. Guydana Corporation

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or
abbreviations of like import in language as well as clearly indicate that it is a corporation instead of a natural person
or partnership if not so contained in the name at present.)

2. Bahamas

3. 52-2031780

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

4.

2/11/97

5. Perpetual

(Date of Incorporation)

(Duration: Year corp. will cease to exist or "perpetual")

6. January 21, 1998

(Date first transacted business in Florida (See sections 607.1501, 607.1502 and 817.155, F.S.)

7. 9068 Long Lake Palm Drive

Boca Raton, Florida 33496

(Current mailing address)

8. Residential real estate rental

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Names and addresses of officer and or directors:

A. Directors:

Chairman: JACOB GENISLAV

Address: c/o RICHARD BRUNTON, CPA, 4710 NW BOCA RATON BLVD., #101
BOCA RATON, FLORIDA 33431

Vice Charirman:

Address:

Director: YAFFA GENISLAV

Address: c/o RICHARD BRUNTON, CPA, 4710 NW BOCA RATON BLVD, #101
BOCA RATON, FLORIDA 33431

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B. Officers:

President: JACOB GENISLAV
Address: c/o RICHARD BRUNTON, CPA
4710 NW BOCA RATON BLVD., #101
BOCA RATON, FLORIDA 33431

Vice President:
Address:

Secretary: YAFFA GENISLAV
Address: c/o RICHARD BRUNTON, CPA
4710 NW BOCA RATON BLVD., #101
BOCA RATON, FL 33431

Treasurer:
Address:

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(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: BRUNTON REGISTERED AGENTS INC.
Office Address: 4710 NW BOCA RATON BLVD., #101
BOCA RATON, Florida 33431
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: _____

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. Jacob Genislov
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. JACOB GENISLAV - PRESIDENT
(Name and capacity of person signing application)

IBC 08

COMMONWEALTH OF THE BAHAMAS
THE INTERNATIONAL BUSINESS COMPANIES ACT 1989
(No. 2 of 1990)

CERTIFICATE OF GOOD STANDING (Section 11)

No. 53,769 B GUYDANA CORP.

I, **CEDRIC F. MOXEY** **ASST.**, Registrar General of the Commonwealth of The Bahamas DO HEREBY CERTIFY:

1. The above Company was duly (incorporated) ~~XXXXXX~~ under the provision of the International Business Companies Act 1989(No. 2 of 1990) on the **11TH** day of **FEBRUARY 1997** as a Company No. **53,769B** of the Register of International Business Companies.
2. The name of the Company is still on the Register of the International Business Companies and the Company has paid all fees, licence fees and penalties due and payable under the provisions of Sections **102** and **103** of the said Act.
3. 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 **13TH** day of **JANUARY**
1998

Cedric F. Moxey
.....
ASST. REGISTRAR GENERAL

98 JAN 29 PM 12:28