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TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

500002654395-4
-10/02/98-01061-003
*****78.75 *****78.75

SUBJECT: INF. TUSCANY LIMITED
(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:

PAUL MATTISON
(Name of Person)
THE SUMNERHOUSE RESTAURANT
(Firm/Company)
6101 MIDNIGHT PASS ROAD
(Address)
SIESTA KEY, FLORIDA 34242
(City/State/Zip)

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

PAUL MATTISON
(Name of Person)

at (941) 349-1100
(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

*Evelyn Donato
gave auth to
add upon qualificati
#6*

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

**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. INF. TUSCANY LIMITED INCORPORATED
(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. ENGLAND
(State or country under the law of which it is incorporated)
3. ENGLAND 3561553
(FEI number, if applicable)
4. 11 MAY 1998
(Date of Incorporation)
5. PERPETUAL
(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. PODERE TOLLE 1, 171, SCROFIANO,
53040 SIENA, ITALY.
(Current mailing address)
8. TOUR OPERATOR
(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: Paul Mattison
Office Address: 6101 Midnight Pass Rd
Sarasota FL 34242 Florida, 34242
(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.

Paul R. Mattison
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: JOHN RICHARD GARNER

Address: PODERE TOLLE 1° 171 SCROFANO
53040 SIENA, ITALY.

Director: _____

Address: _____

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

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: ELISA BIAGINI

Address: VIA XX SETTEMBRE, MARCIANO DELLA CHIARA,
52047 AREZZO, ITALY

Treasurer: _____

Address: _____

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

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

14. JOHN RICHARD GARNER MANAGING DIRECTOR
(Typed or printed name and capacity of person signing application)



THE COMPANIES ACT 1985

Company No. 3561553

The Registrar of Companies for England and Wales hereby certifies that

INF. TUSCANY LIMITED was incorporated under the Companies Act 1985 as a limited company on 11th May 1998.

According to the documents on the file of the company in the custody of the Registrar of Companies, the company has been in continuous and unbroken existence since the date of its incorporation.

No action is currently being taken by the Registrar of Companies for striking the company off the register and dissolving it as defunct, and as far as the Registrar is aware:-

- a) the company is not in liquidation or subject to an administration order, and
- b) no receiver or manager of the company's property has been appointed.*****

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Given at Companies House, Cardiff, the 10th September 1998


MRS. J. M. MAYOR
for the Registrar of Companies