

F980000006504

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: THE ARGENTUS GROUP LIMITED
(Name of corporation - must include suffix)

Dear Sir or Madam:

500002688115--6

-11/16/98--01075--001

*****70.00 *****70.00

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:

PANNEE M. CARR
(Name of Person)
THE ARGENTUS GROUP LIMITED
(Firm/Company)
4711, SOUTH HIMES AVE, # 702
(Address)
TAMPA, FL 33611
(City/State/Zip)

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98 NOV 30 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W98-25829

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

PANNEE M. CARR at (813) 832 9368
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section
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

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 17, 1998

PANNEE M. CARR
THE ARGENTUS GROUP LIMITED
4711 SOUTH HIMES AVE., #702
TAMPA, FL 33611

SUBJECT: THE ARGENTUS GROUP LIMITED
Ref. Number: W98000025829

We have received your document for THE ARGENTUS GROUP LIMITED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

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 (850) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 398A00055193

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TALLAHASSEE, FLORIDA

**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. THE ARGENTUS GROUP LIMITED CORPORATION

(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. HONG KONG

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

3. APPLIED FOR

(FEI number, if applicable)

4. AUGUST 19, 1988

(Date of incorporation)

5. PERPETUAL

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

6. NONE AT PRESENT TIME

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

7. 4711, SOUTH HIMES AVE., # 702, TAMPA
FL 33611

(Current mailing address)

8. TRADING COMPANY - IMPORT, EXPORT

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

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: THOMAS S. CARR

Office Address: 4711, SOUTH HIMES AVE,
702, TAMPA, Florida, 33611
(Zip code)

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TALLAHASSEE, FLORIDA

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.

TS Carr

(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.

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: PANNEE M. CARR

Address: 4711, SOUTH HIMES AVE., # 702, TAMPA
FL 33611

Vice Chairman: _____

Address: _____

Director: CHARLIE MALLANOO

Address: 305/18, SOI PORNSAWAN 59, PATTANAKARN RD.,
PRAVES, BANGKOK 10250, THAILAND

Director: _____

Address: _____

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

President: PANNEE M. CARR

Address: 4711, SOUTH HIMES AVE., # 702, TAMPA
FL 33611

Vice President: _____

Address: _____

Secretary: CHARLIE MALLANOO

Address: 305/18, SOI PORNSAWAN 59, PATTANAKARN RD.,
PRAVES, BANGKOK 10250, THAILAND

Treasurer: CHARLIE MALLANOO

Address: 305/18, SOI PORNSAWAN 59, PATTANAKARN RD.,
PRAVES, BANGKOK 10250, THAILAND

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

13. Pannee M. Carr
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. PANNEE M. CARR - CHAIRMAN
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA



COMPANIES ORDINANCE
(Chapter 32)

香港法例第 32 章
公司條例


CERTIFICATE OF CONTINUING REGISTRATION
公司迄今仍註冊證書

I hereby certify that
本人謹此證明

THE ARGENTUS GROUP LIMITED

was incorporated in Hong Kong under the Companies Ordinance on
根據公司條例於 一九八八年八月十九日 在
19 August 1988 and, as at the date of this certificate,
香港註冊。於本證書簽發日期，該公司仍列
this company remains on the Register of Companies maintained by the
入本處所備存的公司登記冊。
Companies Registry.

Issued by the undersigned on 04 November 1998.
本證書於一九九八年十一月四日簽發。


H. C. NG
for Registrar of Companies
Hong Kong

香港公司註冊處處長

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