

F99000001600

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: BRATTFORD BROKERAGE AG
(Name of corporation - must include suffix)

Dear Sir or Madam:

500002811485--3
-03/19/99--01019--002
*****87.50 *****87.50

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.

W99-6653

Please return all correspondence concerning this matter to the following:

MARTIN FULLEMAN
(Name of Person)

BRATTFORD BROKERAGE AG
(Firm/Company)

150 N.W. 168TH ST. SUITE 300
(Address)

N. MIAMI BCH, FL 33169
(City/State/Zip)

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DIVISION OF CORPORATIONS
99 MAR 25 PM 1:48

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

MARTIN FULLEMAN at (011) 41712286301
(Name of Person) (Area Code & Daytime Telephone Number)

mtu
3/25

STREET 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

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 19, 1999

MARTIN FULLEMAN
BRATTFORD BROKERAGE AG
150 N.W. 168TH ST., STE 300
N MIAMI BEACH, FL 33169

SUBJECT: BRATTFORD BROKERAGE AG
Ref. Number: W99000006653

We have received your document for BRATTFORD BROKERAGE AG and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 299A00013769

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
59 MAR 25 PM 1:48

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. BRATTFORD BROKERAGE AG
(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. SWITZERLAND 3. CH-320-3-043-4646
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 15 NOVEMBER 1997 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. BRATTFORD BROKERAGE AG
1 NEUMARKT CH 9000 ST. GALLEN, SWITZERLAND
(Current mailing address)

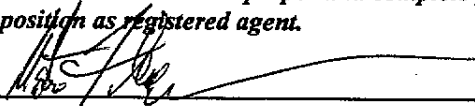
8. TRADE TRANSACTIONS CAPITAL INVESTMENTS ACQUISITION
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Office Address: 150 NW 108TH ST. SUITE 300
MIAMI, Florida, 33169
(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.


(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: MARTIN FULLEMAN

Address: BERLINGEN 1 ZARICH
SWITZERLAND.

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

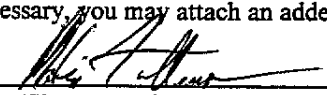
Address: _____

Treasurer: _____

Address: _____

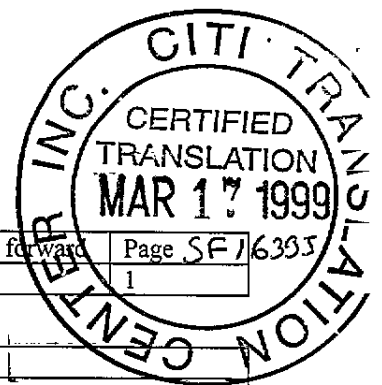
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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

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

Commercial Register Office Canton Zug-



Registry number	Legal Status	Entry	Deletion	Carried over	Brought forward	Page SF 16395
CH 320.3.043.494.5	Corporation	7/31/1998				1

All entries

Entry	Deletion	Company	Entry	Location
1		Brattford Brokerage stock corporation	1	Sergans
			1	Zug

Entry	Deletion	Domicile-address	Domicileholder	Place	Town
1		Baarerstrasse 23	c/o Delta Consultants	6304	Zug

Entry	Currency	Share capital	Payment under subscription	Quantity	Type	Face value
1	Swiss Francs	100,000.00	100,000.00	200	Bearer of stocks	500.00

Entry	Deletion	Currency	Capital	Payment under subscription	Quantity	Type	Face value

Entry	Deletion	Type	Capital subscribed in kind, acquisition, benefits, participation certificates

Entry	Deletion	Purpose
		Agency, commission and commercial business of any kind, consulting, -and execution of commodity for transactions and investments, trust, -and service transactions associated with it, as well as takeovers and assignments of commercial agency business. Can acquire, manage and utilize patents, equity interests, real estate and shareholdings in other companies

Entry	Deletion	Type	Remarks

Entry	By-laws date	Entry	By-laws date	Entry	By-laws date	Entry	By-laws date
1	7/27/1998						

Entry	Deletion	Publishing agencies	Entry	Deletion	Publishing agencies
1		Official Journal of Swiss Commerce			

Entry	Deletion	Branch offices	Entry	Deletion	Branch offices	Entry	Deletion	Branch offices

Entry	Table No.	Table date	Official Journal of Swiss Commerce No.	Date	Page	Entry	Table No.	Table date	Official Journal of Swiss Commerce No.	Date	Page
1	5566	7/31/1998	150	6/6/1998	5432	3	8601	12/1/98	237	12/7/98	8342
2	5280	8/31/1998	171	9/4/1998	5124						

Entry	Er	Ed	Deletion	Data of persons	Characteristics	Type of subscription
1			3	Hess, Marcel,-H: Zurich, in Bonstetien	M	EU
1			2	Zbinden-Consulting in Egg	Revising office	
3				B & M Consulting stock corporation, in Zurich	Revising office	
3				Füllermann, Martin, H: Berlingen, In Zurich	M	EU