

F99000001691

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: BURMARSH LIMITED, a British Virgin Islands Corporation
(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:

William M. Karney

(Name of Person)

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Moraitis, Cofar & Karney

(Firm/Company)

****131 25 *****87.50

w99-6316

915 Middle River Drive, Suite 506

(Address)

Fort Lauderdale, Florida 33304

(City/State/Zip)

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

William M. Karney

(Name of Person)

at (954) 563-4183

(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

FILED
SECRETARY OF STATE
99 MAR 31 AM 8:05

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 16, 1999

WILLIAM M. KARNEY
MORAITIS, COFAR & KARNEY
915 MIDDLE RIVER DRIVE, STE 506
FORT LAUDERDALE, FL 33304

SUBJECT: BURMARSH LIMITED
Ref. Number: W99000006316

We have received your document for BURMARSH LIMITED and your check(s) totaling \$131.25. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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: 199A00012611

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 MAR 31 AM 8:05

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. BURMARSH LIMITED, a British Virgin Islands 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. British Virgin Islands
(State or country under the law of which it is incorporated)
3. 65-0892365
(FEI number, if applicable)
4. May 19, 1988
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. January, 1999
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 8007 N.W. 29th Street
Miami, Florida 33122
(Current mailing address)
8. real estate investments
(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 acceptable)

Name: George R. Moraitis

Office Address: 915 Middle River Drive, Suite 506
Fort Lauderdale, Florida, 33304
(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.

GEORGE R. MORAITIS
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: MAURICIO PARDO POMBO

Address: Las Tortolas 2191, Las Condes

Santiago, Chile

Director: MARIA ELVIRA LOPEZ BARRERA

Address: Las Tortolas 2191, Las Condes

Santiago, Chile

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

President: MAURICIO PARDO POMBO

Address: Las Tortolas 2191, Las Condes

Santiago, Chile

Vice President: MARIA ELVIRA LOPEZ BARRERA

Address: Las Tortolas 2191, Las Condes

Santiago, Chile

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. MAURICIO PARDO POMBO, PRESIDENT

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

95 MAR 31 AM 8:05

FILED
SECRETARY OF STATE
DIVISION OF REGISTRATIONS

TERRITORY OF THE BRITISH VIRGIN ISLANDS
THE INTERNATIONAL BUSINESS COMPANIES ACT

(CAP. 291)

CERTIFICATE OF GOOD STANDING (Section 114)

No. 7278

BURMARSH LIMITED

The Registrar of Companies of the British Virgin Islands

HEREBY CERTIFIES that:

1. The above company was duly incorporated under the provisions of the International Business Companies Act, (Cap. 291) on the 19th day of May, 1988 as Company No. 7278 of the register of International Business Companies.
2. The name of the Company is still on the register of International Business Companies and the company has paid all fees, licence fees, and penalties due and payable under the provisions of sections 104 and 105 of the said Act.
3. The company has not submitted to me articles of merger or consolidation that have not yet become effective.
4. The company has not submitted to me articles of arrangement that have 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 Road Town, Tortola in the
Territory of the British Virgin Islands
this 25th day of January, 1989

CRT100414

REGISTRAR OF COMPANIES