Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4003

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: (305)541-3694

Phone Fax Number

: (305)541-3770

FOREIGN PROFIT QUALIFICATION

MISHA GROUP LTD.

Certificate of Status	U CONTRACTOR DE L'ANGEL DE L'ANGE
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Page Count	04
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 4, 1999

EMPIRE CORPORATE KIT COMPANY

SUBJECT: MISHA GROUP LTD.

REF: W99000012966

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

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) 487-6967.

Michelle Hodges Document Specialist FAX Aud. #: Letter Number: 899A00030514 NECEIVED

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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:

	Misha Group 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 365-0866714
-	State or country under the law of which it is incorporated) (FEI number, if applicable)
4.	(Parades Version and and an analysis of the second and the second
6.	
	(Data Sist transacted business in Florida, time mediane 807.1901, 807.1902, and 817.195. F.S.)
7	520 Brickell Key Drive , Suite 0-305
	Miami, Florida 33131
	Miami, Florida 33131 (Cuffent mailing address)
_	REAL ESTATE HOLDING
8	(Purposa(s) of corporation authorized in home state or country to be carried out in the state of Floride)
9	Name and street address of Florida registered agent: Name:Marco E. Rojas
	Office Address: 520 Brickell Key Drive, Suite 0-305
	Miami , Florida , 33131 (Zip Code)
	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 agistered 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.
ľ	Prepared by:

- つ Q へん EMPIRE CORP

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MARCO E. ROJAS

Fla. Bar No.0940453

Freeman, Butterman, Haber & Rojas, LLP

520 Brickell Key Drive, 0-305
Minai Florida 22121 (2012) 2

11.

SERVICE AND A RESERVED AND

-12. Names and addresses of officers and/or directors:

JRECTORS	
Chairman:	
Address:	
Vice Chairman:	
Address:	
Director: Jarge Comes	
Address: 250 Catalonia Ave Suite 703	
Coral Gables Florida 33134	
Director: Pilar Ordonez de Gomez	
Address: 250 Catalonia Ava Suite 705	
Coral Gables Florida 33134	
OFFICERS	
President	
Address:	
·	
Vice President:	
Address:	
Secretary:	
Address:	
Treasurer:	
Address:	
: If necessary, you may attach an addendum to the application listing additional officers	:
r directors.	
+ Ho Odverde Gener	
Ignature of Chairman, Vice Cherman, or any officer listed in number 12 of the application)	
	_
Typed or printed name and capacity of person signing application)	2
	Chairman: Address: Vice Chairman: Address: Director: Jorge Conex Address: 250 Catalonia Ave Suite 705 Coral Gables Florida 33134 Director: Bilar Ordonez de Conex Address: 250 Catalonia Ave Suite 705 Coral Gables Florida 33134 OFFICERS President: Address: Vice President: Address: Secretary: Address: Treasurer: Address:

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TERRITORY OF THE BRITISH VIRGIN ISLANDS

THE INTERNATIONAL BUSINESS COMPANIES ACT (CAP. 291)

CERTIFICATE OF GOOD STANDING

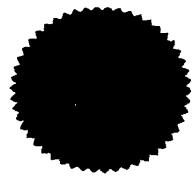
(Section 114)

No. 230252

MISHA GROUP LTD.

The Registrar of Companies of the British Virgin Islands HERERY CERTIFIES that:

- The above company was duly incorporated under the provisions of the International Business Companies Act, (Cap. 291) on the 7th day of May; 1997 as Company No. 230252 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 renalties due and payable under the provisions of sections 164 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 for as is evidenced by the documents filed with me the company is in good legal standing.



CRTI004TZ

Given under my hand and seal at Road Town, Tortola in the Territory of the British Virgin Islands this 18th day of May, 1999

REGISTRAR OF COMPANIES



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