

Tal-Lahassee	, A.	301 425-5686			_	
City/State		Phone #		Office Use Only		
CORPORATION	NAM	E(S) & DOCUMENT NUN	MBER(S), (if known):		
1. Maple	2 6500 poration	1 International (D	Zae locument	.	98 SEP 24	
2		Name) (D		<i>u</i> 5	<u> </u>	
(Cor	poration	Name) (Di	ocument	#)		
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NEW FILINGS		-AMIGNIDMIENUS				
Profit		Amendment				
NonProfit		Resignation of R.A., Officer/Direct	ctor	8000 0	02996208—-3 /24/9901037018	
Limited Liability		Change of Registered Agent		米米	***70.00 *****70.00	
Domestication		Dissolution/Withdrawal				
Other .		Merger			1	
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CARFIDRACIMINGS		RECHISTERATION/	ı		1719/24/84	
Annual Report		QUALIFICATION	1		1 1/1	
Fictitious Name	X	Foreign	-		N 80	
Name Reservation		Limited Partnership				
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,		Trademark			\$ \$ \$ R	
		Other			99 STR CT	
			j	Evaminar's Initials		

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT **BUSINESS IN FLORIDA**

IN COMPLIAN REGISTER A F	CE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO OREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.
1. Maplev	wood International, Inc.
(Name of corp words or abbre	oration; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or eviations of like import in language as will clearly indicate that it is a corporation instead of a or partnership if not so contained in the name at present.)
	Virgin Islands 3. N/A
(State or count	ry under the law of which it is incorporated) (FEI number, if applicable)
4. <u>May 25</u> ,	V
(Da	ate of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon app	proval of Application
	st transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7 3640 Yac	ht Club Drive - Unit 304 - Harborside Building
7. <u>50 10 240</u>	THE GIGB DIIVE OUIT 304 - Halborstue Bullding
Aventura	, Florida 33180
	(Current mailing address)
8. Intern	ational trade
(Purpose	e(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and st	reet address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name:	Intrastate Registered Agent Corporation
Office Address:	701 Brickell Avenue - Suite 3000
	Miami, Florida, 33131
	(Zip code)
10. Registered	agent's acceptance:
this application, I with the provision the obligations of	ed as registered agent and to accept service of process for the above stated corporation at the place designated in hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply s of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept my position as registered agent. INTRASTATE REGISTERED AGENT CORPORATION By: (Registered agent's signature) Name: Steven H. Hagen Title: Vice President
Department of State	Title: Vice President certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the see, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

which it is incorporated.

A. DIRE	CTORS (Street address only - P.O. Box NOT acceptable)		
Chairman:	SEE ATTACHED OFFICER/DIRECTOR RIDER		
Address:			
		, <u>Q</u>	
Vice Chair	man:	99.5EP	3
Address:		<u> </u>	225 · ·
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Director:		<u> </u>	96.
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Addicas.	•	· · · · · · · · · · · · · · · · · · ·	
Director:		-	
Address:	and the second control of the second control		
President:	CERS (Street address only - P.O. Box NOT acceptable) SEE ATTACHED OFFICER/DIRECTOR RIDER		• .
Vice Presi	dent:		
Address:			
Secretary:			
Address:			
-			
Treasurer:			
Address:			,
	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	Steven H. Hagen, Second Vice President_ (Typed or printed name and capacity of person signing application)		

RIDER

OFFICER/DIRECTORS

OF

MAPLEWOOD INTERNATIONAL, INC.

Director, President and Treasurer:

Jose M. Tchira 3640 Yacht Club Drive Unit 304

Harborside Building Aventura, Florida 33180

Director, Vice President and Secretary:

Anita Tchira

3640 Yacht Club Drive

Unit 304

Harborside Building Aventura, Florida 33180

Second Vice President:

Steven H. Hagen 701 Brickell Avenue

Suite 3000

Miami, Florida 33131





TERRITORY OF THE BRITISH VIRGIN ISLANDS THE INTERNATIONAL BUSINESS COMPANIES ACT. (CAP. 291)

CERTIFICATE OF GOOD STANDING

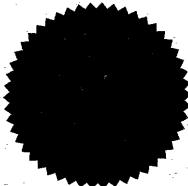
(Section 114)

No. 30094

MAPLEWOOD INTERNATIONAL, INC.

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 25th day of May, 1990 as Company No. 30094 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 14th day of September, 1999

CRTI0045P

AN REGISTRAR OF COMPANIES



