

# F99000004949

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Hirsch invest SA.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

000002994720-7

-09/23/99-01039-005  
\*\*\*\*\*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.

Please return all correspondence concerning this matter to the following:

Christian Monney  
(Name of Person)

Hirsch invest SA.  
(Firm/Company)

18441 NW 2ND AVE Suite 302  
(Address)

Miami FL 33169  
(City/State/Zip)

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

Christian Monney at (305) 653-6261  
(Name of Person) (Area Code & Daytime Telephone Number)

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99 SEP 23 AM 8:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### 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

87-99

**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. HIRSCH INVEST SA  
(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-217-0138425-9  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/13/96 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 9/21/99  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. HIRSCH INVEST SA. 18441 NW 2<sup>ND</sup> AVE Suite 302  
MIAMI FL. 33169  
(Current mailing address)

8. TRADE TRANSACTION, CAPITAL INVESTMENTS ACQUISITIONS  
(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: CHRISTIAN MONNEY

Office Address: 18441 NW 2<sup>ND</sup> AVE Suite 302  
MIAMI FL. 33169, 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 design-  
ated 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  
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: Christian Monney

Address: Rue St-Pierre 18, Fribourg  
Switzerland

Vice Chairman: Werner Metz

Address: Rue St-Pierre 18,  
Fribourg Switzerland

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. Christian Monney President Werner Metz ADM. Secretary  
(Typed or printed name and capacity of person signing application)

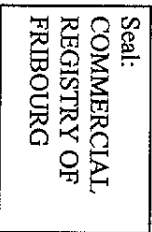
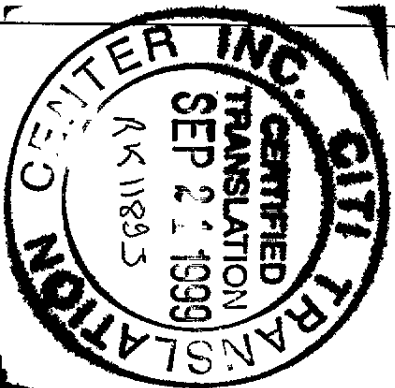
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Commercial Registry of FRIBOURG

99 SEP 23 AM 8:47

Main registry

Report dated	Page	Legal status	SECRETARY OF REGISTRATION TALLAHASSEE, FLORIDA December 23, 1996	Date of Radiation	Federal Tax number	File number			
December 28, 1998		Corporation			CH-217-0138425-9	12484/1996			
Ref.	Corporate Name		Ref.	Corp. Domicile	Ref.	Branches	Ref.	Statutes dated	
1	"Hirsch. Invest SA (Hirsch Invest AG) (Hirsch Invest Ltd.)		1	Fribourg	1	Rue Grimoux 12		1	12.13.1996
Ref.	Capital-Stocks	Stock							
1	100,000 CHF (Swiss francs)	100,000 CHF			2	Rue St. Pierre 18			
		100 shares of francs of 1,000 each registered							
Ref.	Purpose:		Purpose, Observation						
1	Implementation of all types of financial and commercial operations; administration and brokerage of transactions in the fields of options and futures as well as other financial instruments; consulting in the placement of funds and capital management.								
Ref.	Journal in which published								
1	Notice of meeting: FOSC [Swiss Official Financial Journal] or registered letter								
1	FOSC								



**FILED**

Journal			FOSC Publication		Reference	Management, auditing entity and authorized signers	Position	Signature
Ref.	Number	Date	Date	Page		Names and given names, Origin, Domicile		
1	Report 2484	12/23/1996	01/14/1997	220	09 SEP 23 AM 10 41	<p>SECRETARY OF STATE</p> <p>ALLAHASSEE, H. M. J. J.</p> <p>Van der Monney, of Noreaz, to Marly</p> <p>Werner, de Guin in Zurich</p> <p>Vas Société de Revision Ltd., Fribourg</p>	<p>President</p> <p>Secretary</p> <p>Auditor</p>	<p>personal signature</p> <p>personal signature</p>
2	33	08/01/1999	01/20/1999	419		<p>Certified copy true to the original</p> <p>2 pages</p> <p>Fribourg, September 8, 1999</p> <p>Deputy clerk: Illegible signature</p> <p>P. BROUCHOUD</p>		<p>Seal:</p> <p>COMMERCIAL</p> <p>REGISTRY OF</p> <p>FRIBOURG</p>

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