

CAPITAL CONNECTIONS INC.

417 E. Virginia Street, Suite 100 Tallahassee, Florida 32301
 (850) 224-8877 FAX (850) 224-1122

F99000006259

Global Risk Management
 Administration Corp

800003060868-3
 -12/06/99--01005--001
 *****78.75 *****78.75

12/3/99
 NYC
 (Signature)

Signature

Requested by:
 Name Date Time

Walk-In Will Pick Up

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 99 DEC -3 PM 4:22
 RECEIVED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 99 DEC -3 PM 2:55
 TALLAHASSEE, FLORIDA

**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.*

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1. GLOBAL RISK MANAGEMENT ADMINISTRATION CORP.

(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. Commonwealth of the Bahamas

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. June 17, 1998

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. a. Suite 61, Grosvenor Close, Shirley Street, Nassau

(Principal office address)

b. Same as above

(Current mailing address)

8. Any lawful business authorized under Florida law

(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: A. R. Fournier

Office Address: 209 N. E. 25th Street, Suite 5

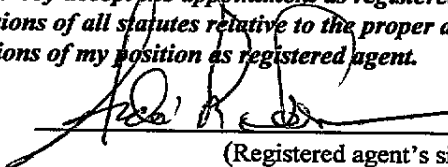
Miami Shores

, Florida 33138

(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.

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

A. DIRECTORS

Chairman: Tom F. Blanchester

Address: Gavlegatan 1, S 113 - 30
Stockholm, Sweden

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: Tom F. Blanchester

Address: Gavlegatan 1, S 113 - 30
Stockholm, Sweden

Vice President:

Address:

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.

Tom F. Blanchester, President/Director

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

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IBC 08

COMMONWEALTH OF THE BAHAMAS
THE INTERNATIONAL BUSINESS COMPANIES ACT 1989
(No. 2 of 1990)

CERTIFICATE OF GOOD STANDING (Section 11)

No. **77,621 B**

GLOBAL RISK MANAGEMENT ADMINISTRATION CORP.

I, **STERLING R.L. QUANT**....., Registrar General of the Commonwealth of The Bahamas DO HEREBY CERTIFY:

1. The above Company was duly (incorporated) (~~XXXXXXXX~~) under the provision of the International Business Companies Act 1989(No. 2 of 1990) on the **17TH** day of **JUNE** **19 98** as a Company No. **77,621B** of the Register of International Business Companies.
2. The name of the Company is still on the Register of the International Business Companies and the Company has paid all fees, licence fees and penalties due and payable under the provisions of Sections **102** and **103** of the said Act.
3. The Company has not submitted to me Articles of Merger or Consolidation that have not yet been effective.
4. The Company has not submitted to me Articles of Arrangement that has 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 Nassau
in the Commonwealth of The Bahamas
this **18TH** day of **OCTOBER**
19 99


.....
REGISTRAR GENERAL