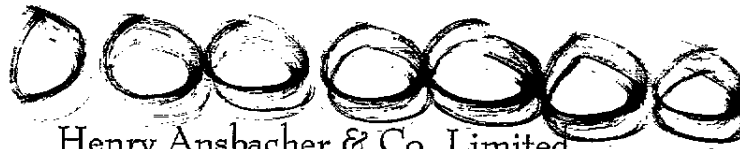


M02



Henry Ansbacher & Co. Limited

32

20 December 2001

Registration Section
Division of Corporations
409 E. Gains St.
Tallahassee, FL 32399

Dear Sir:

Please send all documents to Anthony Nekos
N0188
8619 N.W. 68th Street
Miami, Fl. 33166

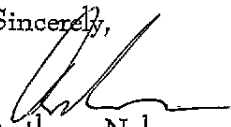
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02 JAN -3 PM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I have enclosed two separate checks ,Good Standing Certificate.

Any Questions please contact me at 011 507 214 6785 or E-mail at nikkol@unete.com

with
1/3

Sincerely,


Anthony Nekos
Director

7000004736117--8
-12/21/01--01052--014
****160.00 ****160.00

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. HENRY ANSBACHER & CO. Limited
(Name of foreign limited liability company)

2. SAINT VINCENT AND THE GRENADINES 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 15-DECEMBER 1999 5. 2020
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. UPON QUALIFICATION
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. NO 188 - 8619 N.W. 68TH STREET.
MIAMI FLORIDA, 33166
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

<u>ANTHONY NEROS</u>	<div>FILED 02 JAN - 3 PM 9:11 SECRETARY OF STATE TALLAHASSEE, FLORIDA</div>
<u>NO 188 - 8619 N.W. 68TH STREET</u>	
<u>MIAMI FLORIDA - 33166</u>	
<u>JOSE TOM - SAME AS ABOVE</u>	

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: _____

Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

ANTHONY NEROS
Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

HENRY ANSBACHER & CO LIMITED

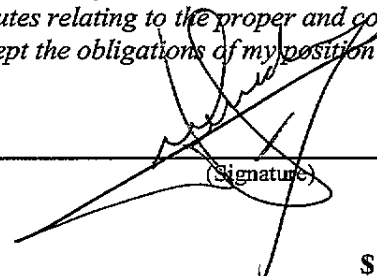
2. The name and the Florida street address of the registered agent and office are:

JOSE TOM
(Name)

2455 E SUNRISE BLVD. #609
Florida street address (P.O. Box **NOT** ACCEPTABLE)

FORT LAUDERDALE - FL 33304
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.


(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

FILED
02 JAN - 3 21 PM
TALAHASSEE
SECRETARY OF STATE



**SAINT VINCENT AND THE GRENADINES
INTERNATIONAL COMPANIES ACT, 1996**

(Section 105)

Certificate of Good Standing

HENRY ANSBACHER & CO. LIMITED

(Name of International Company)

5367 IBC 1999

(International Business Company Number)

I hereby certify that the above-mentioned International Business Company
incorporated under the International Companies Act, 1996
No. 18 of 1996, on

15th December, 1999

(Date of Incorporation)

is an International Business Company in good standing under the laws
Saint Vincent and the Grenadines

no winding up or striking off proceedings have been
instituted against the Company.

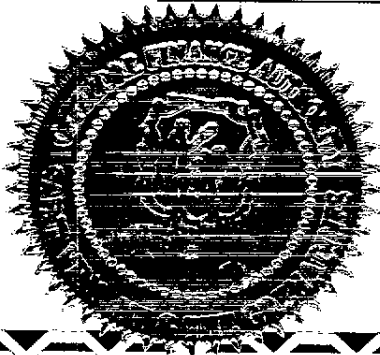
Dated this

23rd

day of

November

2001



020 JAN -3 PM 9:22
SECRETARY OF STATE
TALLAISSEE, FLORIDA

FILED