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Florida Department of State

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FOREIGN LIMITED LIABILITY COMPANY

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FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

November 7, 2002

EMPIRE CORPORATE KIT COMPANY

SUBJECT: PRINCIPA INTERNATIONAL LLC

REF: W02000031936

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.

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

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) 245-6097.

Marsha Thomas Document Specialist FAX Aud. #: H02000221941 Letter Number: 102A00060848

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

1. Principal States National (Name of foreign limited liability company) 2. Delaware. (Intrindiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) 4. Oct. 21 2002 5. Parpartual (Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual") 6. October 2002 (Date first transacted business in Florida (See sections 608.501, 608.502, and 817.155, F.S.) 7. Yo kan offices of Marcia Soto PA. 201 Albandora Circle, Suite 701, Cotal Galoleo, FL (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:
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual") 6. October 2002 (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) 7. Yo have offices of Marcia Soto P.A. 201 Albanbora Circle, Suite 701, Cotal Galoko, Fl. (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:
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201 Alhambra Circle, Suite 701
Cord Gables, FL 33134 BAR O
Manager: Karim Pitari
10. Attached is an original cartificate 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:
A Consulting Company.
Signature of a member or an authorized representative of a member. (In accordance with section out 104(I), F.S., the execution of this document constitutes an affirmation under the penalties of porjury that the facts stated herein are true.)
Typed or printed name of signee

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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 POLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

STATE OF FLORIDA.
1. The name of the Limited Liability Company is:
Principa International LLC
2. The name and the Florida street address of the registered agent and office are:
Marcia Soto
Marcia Soto 201 Alhambra Circle, Suite 70128 & T
Table 1100 Sept 100 Co.
(Chrystate/Zip)
(Chystus/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) 10/29/02
\$ 100.00 Filing Fee for Applications \$ 15.00 Designation of Registered Agent \$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

Delaware The First State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PRINCIPA INTERNATIONAL LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF OCTOBER, A.D. 2002.

02 NOV -B PM 3-20

Warriet Smith Hindson Harrier Smith Windson, Secretary of State

AUTHENTICATION: 2056385

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DATE: 10-28-02