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☐ Delaware incorporation and Limited Liability Company (LLC) formation

☐ Shelf corporations always available

☐ Delaware Registered Agent service

Marine incorporations ☐ Aircraft incorporations

☐ "Legal Address in Delaware, USA Package" (mailing address, remailing, forwarding, private Delaware phone

number & fax service)

☐ Office space for lease

February 3, 2004

Florida Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: UNITED FINANCIAL INTERNATIONAL CONSULTANTS LLC - #15679

Dear Secretary of State:

Please find enclosed the following documents:

Application for Authority to register a foreign corporation Filing Fee State of Delaware original official document (if required)

Please file these documents accordingly and return them to me along with a Certified Copy at the address above on this letterhead or in the enclosed pre-addressed envelope.

Any questions concerning this filing, you may reach me directly at 800-423-2993.

Thank you,

ricy whitlack General Manager

Enclosures

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

IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1.	UNITED FINANCIAL INTERNATIONAL CONSULTANTS LLC				
	(Name of foreign limited liability company)				
2	DELAWARE 3. × 20-060966/ == 5				
	DELAWARE (Jurisdiction under the law of which foreign limited liability 3. 20-060 966/ FEI number, if applicable)				
	company is organized)	<b>4</b>			
	DECEMBER 19, 2003 5. PERPETUAL	1			
4.	(Date of Organization) (Duration: Year limited liability company will cease to	S. S			
	(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")				
_	UPON AUTHORIZATION FROM FLORIDA	1			
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)					
7.	8306 Mills Drive, #325				
	Miami, FL 33183				
	(Street address of principal office)				
/ _	TOTAL TO A STATE OF THE STATE O				
8.	If limited liability company is a manager-managed company, check here				
6					
√ <sup>9.</sup>	The name and usual business addresses of the managing members or managers are as follows:				
1					
	DR. ALI N. CORA				
	92-1 14-15 DOMIS X. 205				
	8306 MILLS DRIVE \$ 325	-			
	104 A.C. (C) (C) (C) (C)				
	MIAMI FL 33183				
10	Attrophysics an arisinal antificate of anintanas, manuscripture OO days and Advantage for the day at C. 111 and a second of the Control of th	1			
10.	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of recomb the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language,				
	translation of the certificate under oath of the translator must be submitted.)	2			
	dansanor of the countain their oduror the dansanor mais de Saurimet.)				
/11	Notice of hyginage on numerous to be conducted as superstant in Disside. Of the section of				
Χ.,	. Nature of business or purposes to be conducted or promoted in Florida: TNTERNATIONAL				
	TRANC ALL DRINGET ALL LA COLLEGE				
	TRADE AND PROJECT MANAGEMENT				
	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.)				
	V (DR. ALI N. CARA				
	Typed or printed name of signee				
	Typou of printing name of Signor				

PAGE :

## Delaware

#### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UNITED FINANCIAL INTERNATIONAL CONSULTANTS 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 THIRD DAY OF FEBRUARY, A.D. 2004.

3742486 830 040074004

Warriet Smith Windsor, Secretary of State
AUTHENTICATION: 2908176

DATE: 02-03-04

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

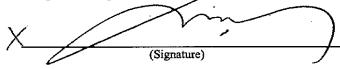
PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

#### UNITED FINANCIAL INTERNATIONAL CONSULTANTS LLC

2. The name a	nd the Florida AL MR. COR		O4 FEB 1
	-	(Name)	SETTO
8306 MILL	LS DRIVE, #325	77.00	
		Florida street address (P.O. Box NOT ACCEPTABLE)	39
	MIAMI	<sub>FL</sub> 33183	
		(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.



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