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2007 JUN 26 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ZONO PLC (public liability company)
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

CARL NURSE
(Name of Person)

ZONO PLC
(Firm/Company)

6464 NW 5th WAY
(Address)

FT. LAUDERDALE FL 33307
(City/State and Zip Code)

For further information concerning this matter, please call:

C. M. NURSE at (954) 489 2961
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 31, 2007

CARL M. NURSE
6464 NW 5TH WAY
FT. LAUDERDALE, FL 33309

SUBJECT: ZONO PLC
Ref. Number: W07000026037

We have received your document for ZONO PLC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a FOREIGN CORPORATION, but your entity is a FOREIGN LLC. Please complete and return the enclosed blank form(s).

There is a balance due of \$37.50.

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) 245-6967.

Leslie Sellers
Document Specialist

Letter Number: 607A00037447

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. ZONO PLC
(Name of Foreign Limited Liability Company)
2. COMMONWEALTH OF DOMINICA 3. 980423427
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. SEP 16 2005 5. PERPETUAL
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. SEP 16 2005
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 6464 NW 5th WAY
FT. LAUDERDALE FL 33309
(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:

C M NURSE
6464 NW 5th WAY
FT. LAUDERDALE FL 33309

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: Real Estate
Management Company

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.)

CARL M NURSE

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. The name of the Limited Liability Company is:

ZONO PLC


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

CARL M NURSE
(Name)

6464 NW 5th Way
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

FT. LAUDERDALE FL 33309
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, Florida Statutes.


(Signature)

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

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**POWER OF ATTORNEY
TO MANAGE BUSINESS INTERESTS**

KNOW ALL MEN BY THESE PRESENTS:

That Ms. Joan Jacques residing at 59 Citronier, Roseau 00152, The Commonwealth of Dominica in her capacity as Director of **Zono Plc**, Registered Office at 8 Copthall, Roseau Valley 00152, The Commonwealth of Dominica, being of sound mind and fully capable under the law, do hereby appoint **Carl M. Nurse, holder of passport #047123594 of the USA issued 19 March 2004, residing at 2534 N Miami Ave., Miami, Florida, 33127, USA**, as attorney-in-fact for **Zono Plc**

I

The Attorney In Fact shall have a right to act for and on the behalf of **Zono Plc** in any activities that **Zono Plc** has an interest, having the power to:

- Negotiate, conclude and sign contracts;
- Settle and sign financial and/or any commercial documents;
- Receive and transfer documentation necessary to perform business activities of **Zono Plc**;
- Form partnership, joint ventures, and/or corporations;
- Open, close and solemnly operate bank accounts of **Zono Plc**;
- Perform any other activity providing it is within the laws of the Commonwealth of Dominica and the laws of the Country where such activity is undertaken.

II

Notwithstanding what have been said herein, the attorney is free to delegate his powers contain herein to any fit and proper person.

III

If any provision of this Power of Attorney is held inoperable or invalid, it is **Zono Plc's** intention that all of the remaining provisions hereof shall continue to be fully operative and effective.

IV

This Power of Attorney shall become effective at 3:07 p.m. on the 23rd day of May 2006 and is valid for one year until the 22nd day of May 2007.

I hereby sign this Power of Attorney of my own free will, as Director of **Zono Plc** this 23rd day of May 2006:


on behalf of
Zono Plc
Ms. Joan Jacques – Director



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COMMONWEALTH OF DOMINICA

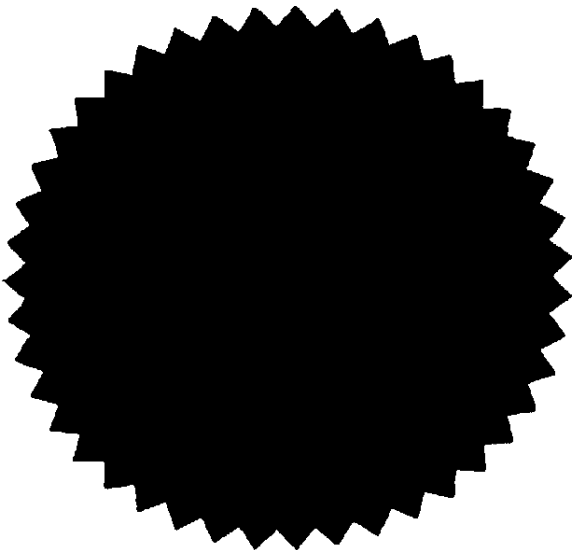
IN THE MATTER OF
INTERNATIONAL BUSINESS COMPANIES (IBC) ACT 1996

AND

IN THE MATTER OF CHANGE OF NAME OF:

Swiss Marketing GmbH

I DO HEREBY CERTIFY that **Swiss Marketing GmbH**, which was incorporated on the 16th day of September, 2005 has changed its name to **Zono Plc.** and that **Zono Plc.** is incorporated under the International Business Companies (IBC) Act 1996 and that the Company is limited by shares.



GIVEN under my hand this
14th day of March 2006

Reginald Clarke

REGISTRAR OF COMPANIES
COMMONWEALTH OF DOMINICA

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