

PD7000061557

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

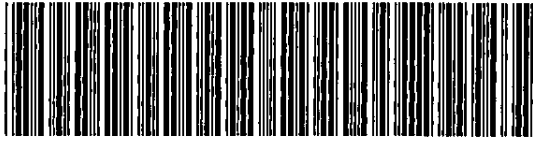
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200102930152

05/22/07--01031--007 **128.75

MRD
5/23

FILED
07 MAY 22 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Hudson Bay International Corp., a BVI corporation

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
-----------------------	---------

FROM: Robert R. Adams, Esq., Adams Gallinar, P.A.

Name (printed or typed)

1200 Brickell Avenue, Suite 900

Address

Miami, Florida 33131

City, State & Zip

(305) 416-6820

Daytime Telephone Number

CERTIFICATE OF DOMESTICATION

The undersigned, Robert R. Adams, Authorized Signatory,
(Name) (Title)

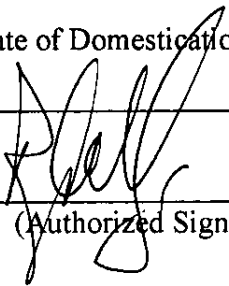
of Hudson Bay International Corp. a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

- 1. The date on which corporation was first formed was January 27, 1997.
- 2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was British Virgin Islands.
- 3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Hudson Bay International Corp.
- 4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Hudson Bay International Corp.
- 5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was British Virgin Islands.
- 6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Robert R. Adams, of Adams Gallinar, P.A.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 30 day of April, 2007.



(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

FILED
 07 MAY 22 PM 3:48
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

