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11/16

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November 14, 2001

Florida Department of State
Bureau of Corporate Records
P.O. Box 6327
Tallahassee, FL 32314

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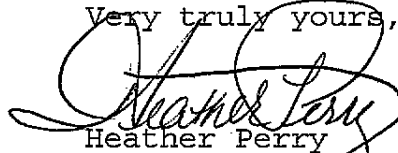
RE: CHERRY GROVE CORP., A PANAMA CORPORATION
Our File No.: 01C-443M

MJH

Dear Gentlemen/Madam:

Enclosed herewith please find an original executed Alien Business Organization form for the above-referenced corporation together with our trust account check in the amount of \$35.00 representing the filing fee for same. Please file same and return an acknowledged copy to our office in the envelope I have enclosed

Very truly yours,


Heather Perry
Legal Assistant

/hp
enclosure

vgm/vico

FILED
01 NOV 16 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE FOR ALIEN BUSINESS ORGANIZATION OR FOREIGN CORPORATION

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION OR FOREIGN CORPORATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO DESIGNATE ITS REGISTERED AGENT AND REGISTERED OFFICE IN THE STATE OF FLORIDA:

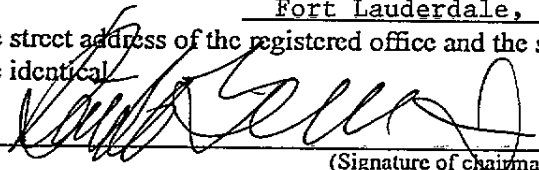
1. CHERRYGROVE CORP, A PANAMA CORPORATION
(Name of alien business organization or foreign corporation)

2. PANAMA (State or country under which entity is organized) 3. N/A (FEI Number, if applicable)

4. 1100 S.E. 5th Court Apt. 21 Pompano Beach, FL 33060
(Principal office address)

5. Name and Florida street address of registered agent.
Moraitis, Cofar & Karney
915 Middle River Drive, Suite 506
Fort Lauderdale, FL 33304

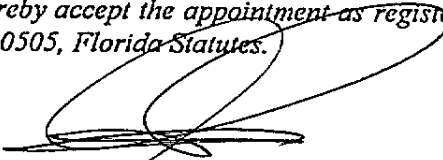
6. The street address of the registered office and the street address of the business office of the registered agent are identical

7. 
(Signature of chairman, vice chairman, or officer)

8. Robert Beaudet, President
(Name and capacity of person signing in number 7 above)

9. Signature of registered agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.


(Registered agent accepting appointment)

8/3/01
(Date)

FILED
01 NOV 16 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE FILING OF THIS ALIEN BUSINESS ORGANIZATION FORM WITH THE FLORIDA DEPARTMENT OF STATE DOES NOT AUTHORIZE THE ABOVE REFERENCED ENTITY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

FILING FEE \$35

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314