

F05000002048

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Account Name : CORPORATION SERVICE COMPANY
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FOREIGN PROFIT QUALIFICATION

ARIETTA MARINE LTD COMPANY

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607 1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

1 Arietta Marine Ltd Company
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc " "Co " "Corp " "The " "Co " or "Corp ")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2 Cayman Islands 3 Not Applicable
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4 February 28, 2005 5 Perpetual
(Date of incorporation) (Duration: Year corp will cease to exist or "perpetual")

6 Upon Qualification
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607 1501 & 607 1502, F S , to determine penalty liability)

7 c/o Campbell Corporate Services Limited, 4th Floor Scotiabank Building, P.O. Box 288GT, Grand Cayman, Cayman Islands
(Principal office address)
791 Park of Commerce Drive, Boca Raton, Florida 33487
(Current mailing address)

8 Any or all lawful business
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9 Name and street address of Florida registered agent: (P O Box NOT acceptable)

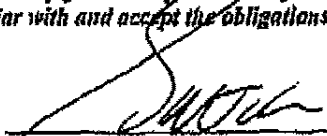
Name: Scott A. Elk

Office Address: 4800 N Federal Highway, Suite 200E

Boca Raton, Florida 33431
(City) (Zip code)

10 Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11 Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated

12 Names and business addresses of officers and/or directors:

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A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Robert E Milhous

Address: 791 Park of Commerce Drive, Boca Raton, Florida 33487

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: Campbell Secretaries Limited

Address: Scotiabank Building, Fourth Floor, P O Box 288QT, Grand Cayman, Cayman Islands

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors

13 
(Signature of Director or Officer listed in number 12 of the application)

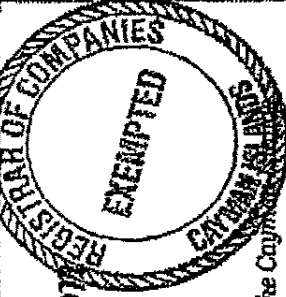
14 Robert E Milhous, Director
(Typed or printed name and capacity of person signing application)

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Certificate Of Incorporation

CB-145669

I, JOY A. RANKINE

Assistant Registrar of Companies of the Cayman Islands
DO HEREBY CERTIFY, pursuant to the Companies Law CAP. 22, that all requirements of the said Law in respect of registration were complied with by

Arista Marine, Ltd.

an Exempted Company incorporated in the Cayman Islands with Limited Liability with effect from the 28th day of February Two Thousand Five

Given under my hand and Seal at George Town in the Island of Grand Cayman this 28th day of February Two Thousand Five

CERTIFIED TO BE A TRUE AND CORRECT COPY

(SIGNED) JOY A. RANKINE

Sig. *Joy A. Rankine*
Joy A. Rankine
Assistant Registrar
Date 28 February 2005

Assistant Registrar of Companies,
Cayman Islands, B.W.I.

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