

F01000005592

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HAMILTON CONSORTIUM, INC
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

500004651975--2
-10/24/01--01057--018
*****70.00 *****70.00

Please return all correspondence concerning this matter to the following:

JAMES R. Eddy, Esq.
(Name of Person)
Law offices of James R. Eddy, P.A.
(Firm/Company)
2401 East Atlantic Blvd, Suite 314
(Address)
Pompano Beach, FL 33062
(City/State and Zip code)

For further information concerning this matter, please call:

R. Chas. Brady at (954) 942-4264
(Name of Person) (Area Code & Daytime Telephone Number)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
OCT 24 PM 1:30
4/10/26

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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

4p

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. HAMILTON CONSORTIUM, INC

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. State of California 3. _____ (FEI number, if applicable)

(State or country under the law of which it is incorporated)

4. Jan 14, 1998 5. Perpetual

(Date of incorporation)

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 6033 West Century Blvd., Suite 400 LA, CA 90045

(Principal office address)

6033 W. Century Blvd., Suite 400 Los Angeles, CA 90045

(Current mailing address)

8. Consulting

(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 or Mail Drop Box **NOT** acceptable)

Name: Hon. James R. Eddy, Esq.

Office Address: 2401 E. Atlantic Blvd., # 314

Pompano Beach, Florida 33062

(City)

(Zip code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 24 PM 1:33

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.

[Signature]
(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:

A. DIRECTORS

Chairman: Jorge Rivera - Bernal, Ph.D.

Address: 6033 West Century Blvd, Suite 400
Los Angeles, CA 90045

Vice Chairman: Rona Nettle

Address: 6033 West Century Blvd, Suite 400
Los Angeles, CA 90045

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Jorge Rivera - Bernal, Ph.D.

Address: Same as above

Vice President: Rona Nettle

Address: Same as above

Secretary: Rona Nettle

Address: Same as above

Treasurer: _____

Address: _____

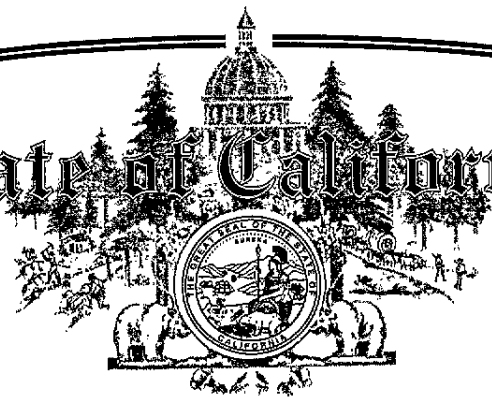
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Jorge Rivera Bernal
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Jorge Rivera - Bernal, P.h.D., Chairman & President
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 24 PM 1:30

State of California



SECRETARY OF STATE CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the **14th day of January, 1998**, **HAMILTON CONSORTIUM, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of October 17, 2001.



Bill Jones
BILL JONES
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
OCT 17 2001
1:30 PM

rp