

FO2000002300

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

6/3

MJH

SUBJECT: NEW LIFE WORLD AID, INC.
(Name of Corporation - must include suffix)

FOR NP CORP

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

000005450880--9
-05/03/02--01089--002
*****87.50 *****87.50

DENNIS R. KASPER
(Name of Person)

LEWIS, D'AMATO, BRISBOIS & BISGAARD
(Firm/Company)

221 NORTH FIGUEROA STREET, SUITE 1200
(Address)

LOS ANGELES, CALIFORNIA 90012
(City/State and Zip Code)

For further information concerning this matter, please call:

DENNIS R. KASPER at (213) 250-1800
(Name of Person) (Area Code & Daytime Telephone Number)

FILED
02 MAY -3 PM 4:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

- 1. NEW LIFE WORLD AID, INC.
(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. California (State or country under the law of which it is incorporated)
3. 95-4578963 (FEI number, if applicable)
4. October 25, 1994 (Date of Incorporation)
5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")
6. January 1, 2000 (Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)

- 7. 100 Lake Hart Drive, Orlando, Florida 32832-0100 (Principal office address)
221 North Figueroa Street, Suite 1200, Los Angeles, CA 90012 (Current mailing address)

to provide resources, including food, clothing and medical supplies, to the poor and disadvantaged in the United States and other countries, or victims of natural disasters such as earthquakes, famine, flood, etc. (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: GWYN E. MAROLIS

Office Address: 100 Lake Hart Drive

Orlando, Florida 32832-0100 (City) (Zip Code)

FILED
02 MAY -3 PM 4:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.

Gwyn E. Marolis (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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: CHARLES PRICE

Address: 100 Lake Hart Drive
Orlando, Florida 32832

Vice Chairman: _____

Address: _____

Director: E. BAILEY MARKS, JR.

Address: 100 Lake Hart Drive
Orlando, Florida 32832

Director: MARVIN KEHLER

Address: 25557 Fraser Highway RR 5
Aldergrove BC - V0X 1A0 (British Columbia, Canada)

B. OFFICERS

President: MARVIN KEHLER

Address: 25557 Fraser Highway RR 5
Aldergrove BC - V0X 1A0 (British Columbia, Canada)

Vice President: _____

Address: _____

Secretary: GWYN E. MAROLIS

Address: 100 Lake Hart Drive, Orlando, Florida 32832

Treasurer: ROGER L. CRAFT

Address: 100 Lake Hart Drive, Orlando, Florida 32832

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

13. Gwyn E. Marolis
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. GWYN E. MAROLIS, SECRETARY
(Typed or printed name and capacity of person signing application)

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 **25TH** day of **OCTOBER, 1994**, **NEW LIFE WORLD AID, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

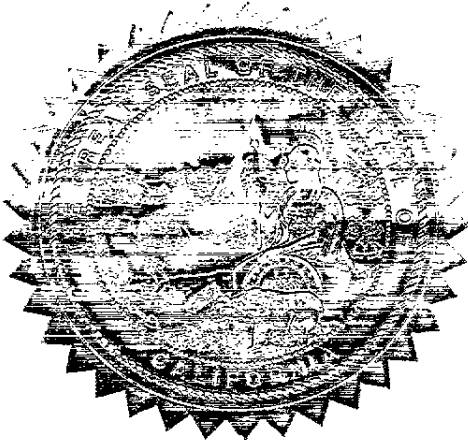
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

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 April 26, 2002.



Bill Jones

BILL JONES
Secretary of State