

Dec 05 02 15:28a P. 1
Division of Corporations Pa. 2 of 2
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Florida Department of State
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To: Division of Corporations
Fax Number : (850)208-0388

From: Account Name : MIDLAND ENTERPRISES, INC./PA ASSOCIATES
Account Number : E19990000034
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FOREIGN PROFIT QUALIFICATION

A-1 Solutions, Inc.

LR 12/5

Certificate of Status	0
Certified Copy	0
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Department of State 12/5/2002 8:25 PAGE 1/1 RightFAX

P. 2



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

December 5, 2002

MIDLAND ENTERPRISES, INC.

SUBJECT: A-1 SOLUTIONS, INC.
REF: W02000034090

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Thank you for submitting your name resolution. The name resolution is the only place in this filing where the adopted name should appear; line 1 of your application should match your certificate of existence from Oklahoma.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

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DIVISION OF CORPORATION

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

**RESOLUTION
BY THE BOARD OF DIRECTORS
OF
A-1 SOLUTIONS, INC.**

This profit corporation duly organized and existing under the laws of the state of Oklahoma, adopts the following resolution:


FIRST: The Corporation adopts "A-1 Solutions S.F., Inc." as an alternate name for use in the state of Florida. This adopted name is for use in Florida only and does not affect the Corporate filing in the State of Oklahoma, where the Corporation's name will still be "A-1 Solutions, Inc."

SECOND: Adoption of Resolution:

The resolution was approved by the board of Directors without shareholder action and shareholder action was not required.

Signed this 4 Day of December, 2002.

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Signature 
Linda Gray - Chairman of the Board of Directors

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. A-1 SOLUTIONS, 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. Oklahoma 3. 65-0418689.
(State or country (under the law of which it is incorporated)) (FBI number, if applicable)
- 4. 07-31-2002 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. 9715 W Broward Blvd. Suite 345 Plantation Florida 33324
(Principal office address)
9715 W Broward Blvd. Suite 345 Plantation Florida 33324
(Current mailing address)

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- 8. All lawful purposes permitted in the States of Oklahoma and Florida
(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: Linda Gray
Office Address: 9715 W Broward Blvd. Suite 345
Plantation, Florida 33324
(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:

A. DIRECTORS

Chairman: Linda Gray

Address: 9715 W Broward Blvd. Suite 345 Plantation Florida 33324

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Linda Gray

Address: 9715 W Broward Blvd. Suite 345 Plantation Florida 33324

Vice President: _____

Address: _____

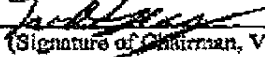
Secretary: _____

Address: _____

Treasurer: _____

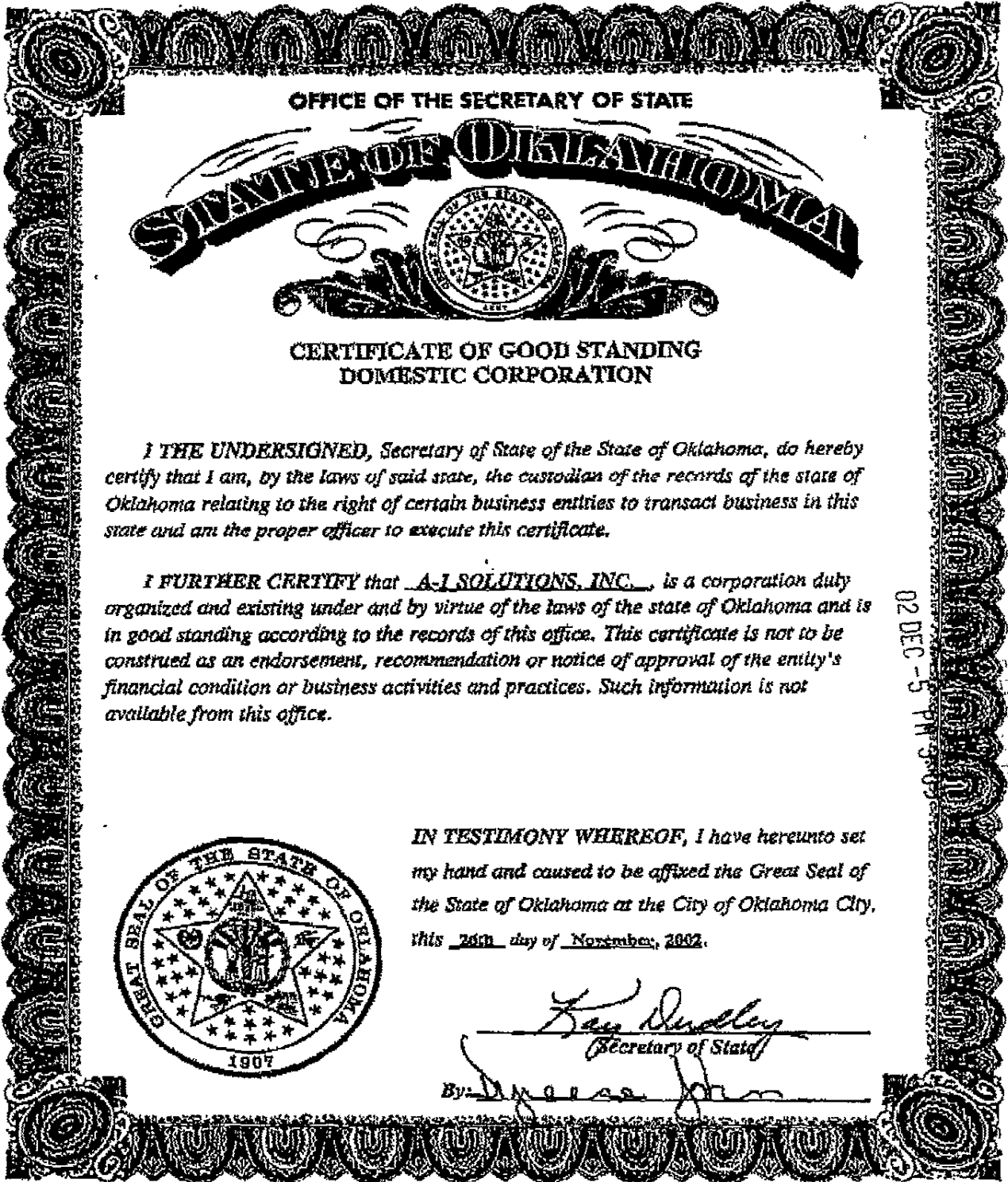
Address: _____

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

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

14. Linda Gray - Chairman
(Typed or printed name and capacity of person signing application)

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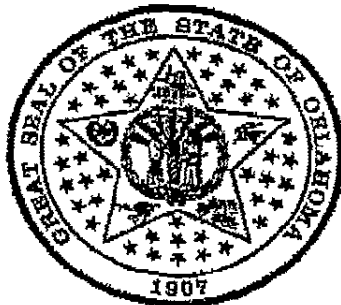


CERTIFICATE OF GOOD STANDING
DOMESTIC CORPORATION

I THE UNDERSIGNED, Secretary of State of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of certain business entities to transact business in this state and am the proper officer to execute this certificate.

I FURTHER CERTIFY that A-I SOLUTIONS, INC., is a corporation duly organized and existing under and by virtue of the laws of the state of Oklahoma and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the entity's financial condition or business activities and practices. Such information is not available from this office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of Oklahoma at the City of Oklahoma City, this 26th day of November, 2002.



Kay Dudley

 Secretary of State

By: _____

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