

F03000004132

Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
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FOREIGN PROFIT QUALIFICATION

MANCHESTER DIVERSIFIED INC.

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03 AUG 19 AM 9:32
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Certificate of Status	0
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8-19-03

FROM : TRANSATLANTIC CONCEPT NETWORK FAX NO. : 85839780

Aug. 18 2003 02:24PM P2

H030002563499

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. MANCHESTER DIVERSIFIED 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. NEVADA (State or country under the law of which it is incorporated)
3. 88-0482178 (FEI number, if applicable)
4. DECEMBER 22, 2000 (Date of incorporation)
5. PERPETUAL (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. 350 S. CENTER STREET - SUITE 500 RENO, NEVADA, 89501-2161 (Principal office address)
GERMAN CENTRE 5TH FLOOR - OFFICE 5428 COLONIA LOMAS DE SANTA FE # 170 MEXICO DF, MEXICO (Current mailing address)

8. ANY LAWFUL PURPOSE
(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: A1A REGISTERED AGENT INC.

Office Address: 92 SADBERRY ROAD

QUINCY, Florida 32351
(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.

[Handwritten 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.

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03 AUG 19 AM 11:27
STATE OF FLORIDA
DEPARTMENT OF STATE

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

A. DIRECTORS

Chairman: GREGORY WEBSTER
Address: GERMAN CENTRE 5TH FLOOR - OFFICE 5428 COLONIA LOMAS DE SANTA FE # 170
01210 MEXICO DF MEXICO

Vice Chairman:
Address:

Director: MEARL CAMPBELL WEBSTER
Address: GERMAN CENTRE 5TH FLOOR - OFFICE 5428 COLONIA LOMAS DE SANTA FE # 170
01210 MEXICO DF MEXICO

Director: AMY JEAN WEBSTER
Address: GERMAN CENTRE 5TH FLOOR - OFFICE 5428 COLONIA LOMAS DE SANTA FE # 170
01210 MEXICO DF MEXICO

08 AUG 19 11:27
SECRETARIADO DE ECONOMIA
CALLE DE LOS REYES 100
MEXICO DF

B. OFFICERS

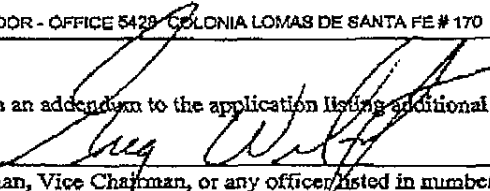
President: GREGORY WEBSTER
Address: GERMAN CENTRE 5TH FLOOR - OFFICE 5428 COLONIA LOMAS DE SANTA FE # 170
01210 MEXICO DF MEXICO

Vice President:
Address:

Secretary: MEARL CAMPBELL WEBSTER
Address: GERMAN CENTRE 5TH FLOOR - OFFICE 5428 COLONIA LOMAS DE SANTA FE # 170 01210 MEXICO DF MEXICO

Treasurer: AMY JEAN WEBSTER
Address: GERMAN CENTRE 5TH FLOOR - OFFICE 5428 COLONIA LOMAS DE SANTA FE # 170 01210 MEXICO DF MEXICO

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

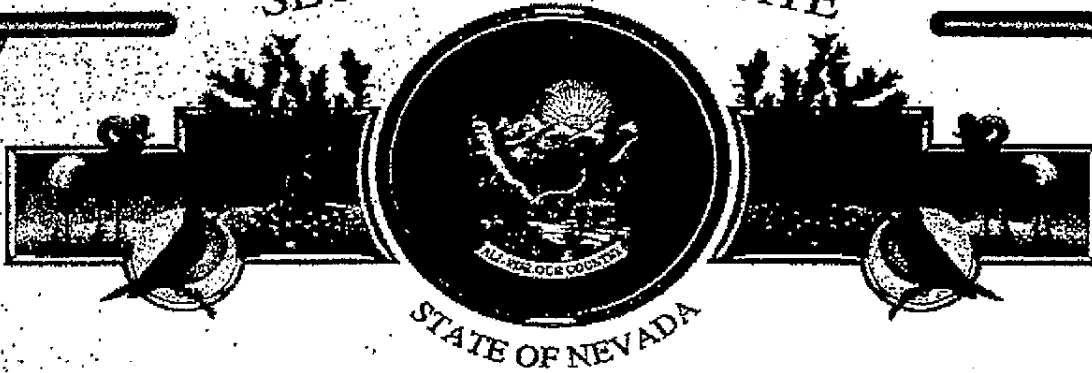
13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. GREGORY WEBSTER - PRESIDENT
(Typed or printed name and capacity of person signing application)

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Jul. 31 2003 03:35PM P2



**CERTIFICATE OF EXISTENCE
WITH STATUS IN GOOD STANDING**

I, **DEAN HELLER**, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **MANCHESTER DIVERSIFIED INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since December 22, 2000, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on July 8, 2003.



Dean Heller

DEAN HELLER
Secretary of State

By *Joann Carlson*
Certification Clerk