

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

A. Directors: (Street address only - P.O. Box NOT acceptable)

Chairman: _____
Address: _____

Vice Chairman: _____
Address: _____

Director: Jeffrey Seaman
Address: 400 Perimeter Center Terrace #800
Atlanta, Georgia 30346

Director: Lewis Stein
Address: 11540 Highway 92 East
Seffner, Florida 33584

B. Officers:

President & Assistant Secretary: Lewis Stein
Address: 11540 Highway 92 East
Seffner, Florida 33584

Vice President: Peter Weitzner
Address: 400 Perimeter Center Terrace #800
Atlanta, Georgia 30346

Vice President, Secretary and Treasurer: Michael Kettle
Address: 400 Perimeter Center Terrace #800
Atlanta, Georgia 30346

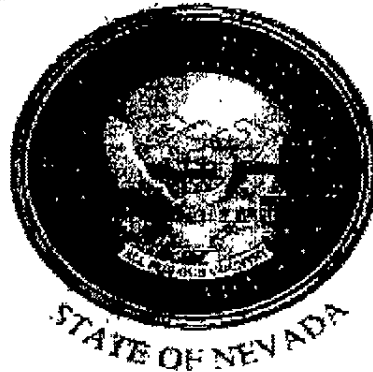
Vice President & Assistant Secretary: Jamie Sheer
Address: 11540 Highway 92 East
Seffner, Florida 33584

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 this application)

14. Lewis Stein, President
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE



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, **STILETTO, 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 February 23, 2006, 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 on December 1, 2006.

DEAN HELLER
Secretary of State



Electronic Certificate
Certificate Number: C20061201-0082
You may verify this electronic certificate
online at <http://secretaryofstate.biz/>