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Division of Corporations

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To:  
Division of Corporations  
Fax Number : (850)617-6381

From:  
Account Name : CORPDIRECT AGENTS, INC.  
Account Number : 110450000714  
Phone : (850)222-1173  
Fax Number : (850)224-1640

000916-113232

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**KRANS & ASSOCIATES, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE FLORIDA

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**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. KRANS & ASSOCIATES, INC.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEVADA 3. 20-2189248  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JANUARY 18, 2005 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
 (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 347 N. NEW RIVER DRIVE EAST, UNIT 701, FORT LAUDERDALE, FL 33301  
(Principal office address)

SAME  
(Current mailing address)


8. CONSULTING/INVESTMENT  
(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 NOT acceptable)

Name: MICHAEL J. KRANS

Office Address: 347 N. NEW RIVER DRIVE E., UNIT 701  
FORT LAUDERDALE, Florida 33301  
(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.

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

A. DIRECTORS

Chairman: MICHAEL J. KRANS  
Address: 347 N. NEW RIVER DRIVE EAST, UNIT 701, FORT LAUDERDALE, FL 33301

Vice Chairman:  
Address:

Director: MICHAEL J. KRANS  
Address: 347 N. NEW RIVER DRIVE EAST, UNIT 701, FORT LAUDERDALE, FL 33301

Director: LORI M. KRANS  
Address: 347 N. NEW RIVER DRIVE EAST, UNIT 701, FORT LAUDERDALE, FL 33301

B. OFFICERS


President: MICHAEL J. KRANS  
Address: 347 N. NEW RIVER DRIVE EAST, UNIT 701, FORT LAUDERDALE, FL 33301

Vice President:  
Address:

Secretary: LORI M. KRANS  
Address: 347 N. NEW RIVER DRIVE EAST, UNIT 701, FORT LAUDERDALE, FL 33301

Treasurer: LORI M. KRANS  
Address: 347 N. NEW RIVER DRIVE EAST, UNIT 701, FORT LAUDERDALE, FL 33301

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

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. MICHAEL J. KRANS, President  
(Typed or printed name and capacity of person signing application)

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To: &  
Subject

7/3/2009 9:30 AM

From: Patricia Tadlock

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SECRETARY OF STATE



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

I, ROSS MILLER, 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, KRANS & ASSOCIATES, 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 January 18, 2005, 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 October 16, 2009.



*Ross Miller*  
ROSS MILLER  
Secretary of State

Electronic Certificate  
Certificate Number: C20091016-0442  
You may verify this electronic certificate  
online at <http://www.nvsoe.gov/>

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