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Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
Tel 850 222 1092
Fax 850 222 7615
Attn: Jeff Netherton

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*****70.00 *****70.00

CORPORATION(S) NAME

MBK Construction, Inc.

☒ Profit	☐ Amendment	☐ Merger
☐ Nonprofit		
☒ Foreign	☐ Dissolution/Withdrawal	☐ Mark
	☐ Reinstatement	
☐ Limited Partnership	☐ Annual Report	☐ Other
☐ LLC	☐ Name Registration	☐ Change of RA
	☐ Fictitious Name	☐ UCC
☐ Certified Copy	☐ Photocopies	☐ CUS
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01/28/99

AL JAN 28 1999
DIVISION OF CORPORATION
99 JAN 28 AM 11:43

RECEIVED

FILED
99 JAN 28 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MBK CONSTRUCTION LTD.
175 TECHNOLOGY DRIVE
IRVINE, CALIFORNIA 92618
(949) 789-8300

January 12, 1999

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED
99 JAN 28 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Consent to Use of Similar Name

To the Secretary of State:

MBK CONSTRUCTION LTD., a California limited partnership, which is registered to do business in the State of Florida, does hereby consent to use of the similar corporate name "MBK CONSTRUCTION, INC.", by the persons or entity seeking to use that name in the State of Florida.

The undersigned hereby certifies that he is authorized to sign on behalf of MBK CONSTRUCTION LTD., a California limited partnership, and that the foregoing consent is binding on said ^{Partnership} corporation. *MBK*

Very truly yours,

MBK CONSTRUCTION LTD.,
a California limited partnership

By: MBK CONSTRUCTION, INC.
a California corporation,
its General Partner

By:


Michael H. Voss,
Chairman of the Board

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. MBK Construction, 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. California 3. 33-0667125
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 14, 1995 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon filing
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, and 817.155, F.S.)
7. 175 Technology Drive, Irvine California 92618

(Current mailing address)

8. Real estate investment, construction and other related matters.
(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: C T CORPORATION SYSTEM

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip code)

10. Registered agent 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 obligation of my position as registered agent.

C T CORPORATION SYSTEM

(Registered agent's signature)

[Signature]

**DAVID I. FARBER
ASSISTANT SECRETARY**

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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TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

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

Chairman: Michael H. Voss

Address: 175 Technology Drive, Irvine, CA 92618

Vice Chairman: _____

Address: _____

Director: Motoshige Hosokawa

Address: 175 Technology Drive, Irvine, CA 92618

Director: Hiroshi Tanaka

Address: 175 Technology Drive, Irvine, CA 92618

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TALLAHASSEE, FLORIDA

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Albert H. Schafer

Address: 175 Technology Drive, Irvine, CA 92618

Vice President: Hiroshi Tanaka and Dale Kemp

Address: 175 Technology Drive, Irvine, CA 92618

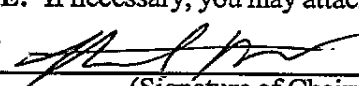
Secretary: Hiroshi Tanaka

Address: 175 Technology Drive, Irvine, CA 92618

Treasurer: Dale Kemp

Address: 175 Technology Drive, Irvine, CA 92618

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

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

14. Hiroshi Tanaka, Vice President and Secretary of MBK Construction, Inc.
(Typed or printed name and capacity of person signing application)

State of California



SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 14TH day of JUNE, 19 95,

MBK CONSTRUCTION, 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

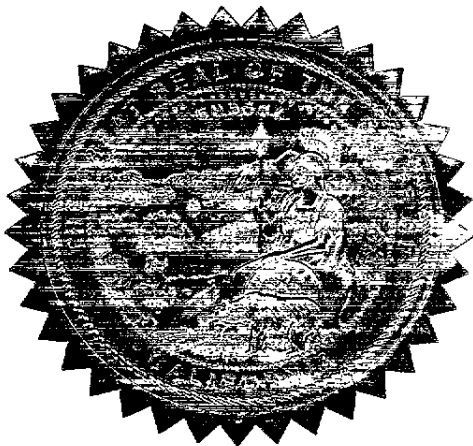
That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

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

12TH OF JANUARY, 1999



Bill Jones

Secretary of State