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PLEASE REPLY TO:

JACKSONVILLE OFFICE

November 29, 2001

JOHN S. BALL*
KRISTA W. BIRR
JULIE EXUM BREUER
ROBERT A. DAWKINS**
MICHAEL W. FISHER**
BEVERLY H. FURTICK**
MICHAEL J. IVAN, JR.
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MICHAEL R. LEAS*
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MARY A. ROBISON***
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* FLORIDA BAR BOARD CERTIFIED TAX LAW
** FLORIDA BAR BOARD CERTIFIED WILLS,
TRUSTS & ESTATES LAW
*** FLORIDA BAR BOARD CERTIFIED
REAL ESTATE LAW

VIA FEDERAL EXPRESS

Registration Section
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: Only The Best, Inc.

000004703540--7
-12/04/01--01026--004
*****78.75 *****78.75

Dear Sir or Madam:

Please find enclosed an Application by Foreign Corporation for Authorization to Transact Business in Florida for the above-referenced corporation, along with a check in the amount of \$78.75 for the filing fee and certified copy thereof.

Please file the Application accordingly and return the certified copy to me in the enclosed federal express envelope. Please give me a call if there are any questions regarding this filing. Thank you for your assistance.

Sincerely,

Angie Larson

Angelia F. Larson,
Paralegal

Enclosures
/1213/w

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mt
12/5

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. ONLY THE BEST, 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. HAWAII 3. 99-0267118
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. OCTOBER 30, 1988 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. 99-061 KOAHA WAY #201, AIEA, HI 96701
(Principal office address)

99-061 KOAHA WAY #201, AIEA, HI 96701
(Current mailing address)

8. RETAIL
(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: MICHAEL W. FISHER, ESQ.

Office Address: ONE INDEPENDENT DRIVE SUITE 2600

JACKSONVILLE, Florida 32202
(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: SEE ATTACHED LIST

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHED LIST

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

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

13. Debra A Medeiros

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

14. DEBRA A. MEDEIROS, SECRETARY

(Typed or printed name and capacity of person signing application)

ONLY THE BEST, INC.

Owners and Corporate Officers

President

Mark R. Hollander
2141 Pauloa Place
Honolulu, Hi 96821
SS# 034-70-3855
Stock Ownership: 35%
Phone: (808) 483-7600

Vice President

Ronald C. Robertson
1674 Ohawai Place
Honolulu, Hi 96821
SS# 323-34-9464
Stock Ownership: 35%
Phone: (808) 483-7600

Vice President

Allen R. Cottral
1423 Laamia Place
Honolulu, Hi 96821
SS# 318-36-1011
Stock Ownership: 5%
Phone: (808) 483-7600

Secretary

Debra A. Medeiros
46-1031 Emepela Way #D
Kaneohe, Hi 96744
SS# 576-70-0484
Stock Ownership: none
Phone: (808) 483-7600

Vice President

James R. Geiger
2365 Okoa St
Honolulu, Hi 96821
SS# 281-46-2886
Stock Ownership: 20%
Phone: (808) 971-2999

Treasurer

Todd G. Taniguchi
7122 Hawaii Kai Dr. Apt 89
Honolulu, Hi 96825
SS# 576-80-3128
Stock Ownership: 5%
Phone: (808) 483-7600

Assistant Secretary

Susan N. Taomae
95-214 Makaikai Place
Mililani Town, Hi 96789
SS# 576-60-2835
Stock Ownership: none
Phone: (808) 483-7600

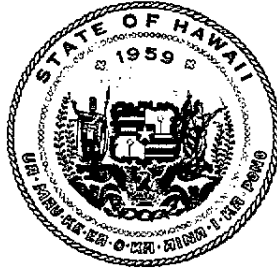
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TALLAHASSEE, FLORIDA

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Debra A. Medeiros
Secretary



Department of Commerce and Consumer Affairs

CERTIFICATE OF EXISTENCE

I, the undersigned Director of Commerce and Consumer Affairs of the State of Hawaii, do hereby certify that according to the records of this Department,

ONLY THE BEST, INC.

was incorporated under the laws of the State of Hawaii on 10/31/1988 ; and that the said corporation is still in existence.

IN WITNESS WHEREOF, I have hereunto set
my hand and affixed the seal of the
Department of Commerce and Consumer
Affairs, at Honolulu, Hawaii.

Dated: 11/14/2001

Director of Commerce and Consumer Affairs

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

