FOODOOOOZOY Document Number Only

CT Corporation System 660 East Jefferson Street Tallahassee, FL 32301 850-222-1092

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Corporation(s) Name ()Merger ()Amendme **MProfit**)Nonprofit ()Mark ()Dissolution Foreign ()LLC ()Other ()Annual Report ()Limited Partnership ()Ch. RA ()Reservation ()Reinstatement)Fictitious Name ()UCC ()CUS ()Photocopies ()Certified Copy ()Will Wait (XXX)Walk in (XXX)Pick-up Please Return Extra Name Availability:__ Copies File Stamped Document Examiner: To: Updater:_ Jeffrey Butterfield Verifier: Acknowledger W.P. Verifier: 31718 10 3 Thank You! CO JEN IS AMIL: 33

RECEIVED

M 1/12/00 APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

	DOM: (Do		
IN COMPLIANC REGISTER A FO	E WITH SECTION 607.1503, FLORIDA S REIGN CORPORATION TO TRANSACT	STATUTES, THE FOLLOWING IS SUBMITTED TO BUSINESS IN THE STATE OF FLORIDA.	
words or abbrev	Group Ltd. Inc. ration; must include the word "INCORPORATications of like import in language as will clear repartnership if not so contained in the name a	t present.)	A L. 5.2
2. British Columb	ia	3. 98-0166139	The state of the s
(State or country	under the law of which it is incorporated)	3. 98-0166139 (FEI number, if applicable)	, Turker.
	- nama	Tour	
•	e of incorporation) (Di	uration: Year corp. will cease to exist or "perpetual")	· · 1
6. Upon qualification (Date first	ion transacted business in Florida.) (SEE SECTION)	ONS 607.1501, 607.1502 and 817.155, F.S.)	 og fræge
7. #1141 - 11871	Horseshoe Way, Richmond, British Columbia	V7A 5H5	
_			
	(Current mailing add	ress)	Signature and the second
	,		
8. interior desgin	- model homes		· · · · · · · · · · · · · · · · · · ·
(Purpose	- model nomes (s) of corporation authorized in home state or	country to be carried out in state of Florida)	- 15fe = e
		: (P.O. Box or Mail Drop Box NOT acceptable)	
Name:	C T Corporation System	- Table 1 A Marie 1 A Ma	* u* _a.e.
Office Address:	1200 South Pine Island Road	The Control of the Co	1
	Plantation	Florida, 33324 (Zip code)	
_	agent's acceptance:		
this application, i with the provision the obligations of	Tack Cuskey Asst VP	of process for the above stated corporation at the place delagent and agree to act in this capacity. I further agree implete performance of my duties, and I am familiar with a signature of the	and accept
which it is incorp	orated.		

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: Vicki Dodwell Address: #1141 - 11871 Horseshoe Way, Richmond, British Columbia V7A 5H5 Vice Chairman: __ Address: _ Director: Tara Wells Address: #1141 - 11871 Horseshoe Way, Richmond, British Columbia V7A 5H5 Address: _ B. OFFICERS (Street address only - P.O. Box NOT acceptable) President: Vicki Dodwell Address: #1141 - 11871 Horseshoe Way, Richmond, British Columbia V7A 5H5 Vice President: _____ Address: Secretary: Tara Wells Address: #1141 - 11871 Horseshoe Way, Richmond, British Columbia V7A 5H5

14. Vicki Dodwell, President

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

Treasurer: __

Address:

NUMBER: 432525

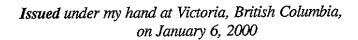


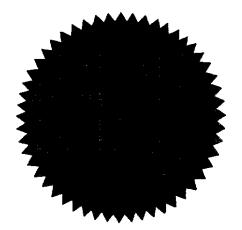
CERTIFICATE OF GOOD STANDING

ON THE CORPORATIONS
ON THE CORPORATIONS
ON THE CORPORATIONS

COMPANY ACT

I Hereby Certify that PORTICO DESIGN GROUP LTD., a company duly incorporated under the laws of the Province of British Columbia is, according to the records of this office, an existing company and is, with respect to filing of returns, in good standing.





JOHN S. POWELL

Registrar of Companies

PROVINCE OF BRITISH COLUMBIA

CANADA