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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 25 PM 2:38

ACCOUNT NO. : 072100000032

REFERENCE : 561666 7135588

AUTHORIZATION :

Patricia Kight

COST LIMIT : \$ 78.75

ORDER DATE : January 24, 2000

ORDER TIME : 11:18 AM

ORDER NO. : 561666-010

7000003110107--7

CUSTOMER NO: 7135588

CUSTOMER: Jonathan Feuerman, Esq
Therrel Baisden, P.a.
Suntrust International Center
One S.e. 3rd Ave. Suite 2400
Miami, FL 33131

FOREIGN FILINGS

NAME: MHK ENTERPRISES CORP.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
XX CERTIFIED COPY

RECEIVED
00 JAN 25 PM 12:08
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILE LIST**

CONTACT PERSON: Tamara Odom

3/K

1/25/00

**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.*

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DIVISION OF CORPORATIONS
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1. MHK ENTERPRISES CORP.
(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. Delaware 3. 65-0798367
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 4, 1997 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. December 27, 1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 7215 Los Pinos Boulevard
Coral Gables, Florida 33143
(Current mailing address)

8. General business purposes
(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: Jonathan Feuerman

Office Address: One S.E. Third Avenue, Suite 2400

Miami, Florida , Florida , 33131
(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.

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: Sin Man King

Address: 7215 Los Pinos Boulevard

Coral Gables, FL 33143

Vice Chairman: Kitty King

Address: 7215 Los Pinos Boulevard

Coral Gables, FL 33143

Director: Quenni King

Address: 7215 Los Pinos Boulevard

Coral Gables, FL 33143

Director: Keller King

Address: 7215 Los Pinos Boulevard

Coral Gables, FL 33143

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

President: Sin Man King

Address: 7215 Los Pinos Boulevard

Coral Gables, FL 33143

Vice President: Kitty King

Address: 7215 Los Pinos Boulevard

Coral Gables, FL 33143

Secretary: Keller King

Address: 7215 Los Pinos Boulevard

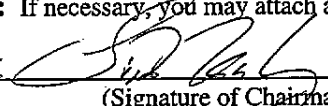
Coral Gables, FL 33143

Treasurer: Quenni King

Address: 7215 Los Pinos Boulevard

Coral Gables, FL 33143

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 the application)

14. Sin Man King, Chairman
(Typed or printed name and capacity of person signing application)

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State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MHK ENTERPRISES CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF JANUARY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MHK ENTERPRISES CORP." WAS INCORPORATED ON THE FOURTH DAY OF DECEMBER, A.D. 1997.





Edward J. Freel, Secretary of State

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001035422

AUTHENTICATION:

DATE:

0213936

01-24-00