



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 13, 2000

SEAN SANTOR
ATTORNEY AT LAW
10281 W 87TH ST #101A
OVERLAND PARK, KS 66212

SUBJECT: CTS ENTERPRISES, INC.
Ref. Number: W00000001051

FILED
00 JAN 26 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for CTS ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 100A00001818

RESOLUTION OF BOARD OF DIRECTORS
(Please print or type)

I, the undersigned CARL U. SANTORO, do hereby certify
(Name)

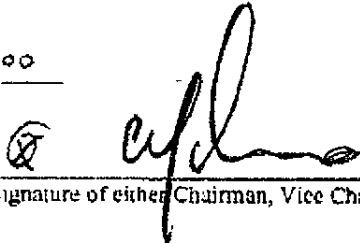
that this Resolution of the Board of Directors of CTS ENTERPRISES
INC
(Corporate Name)

a corporation duly organized and existing under the laws of the State of MISSOURI
was duly adopted on JANUARY 19, 2000

Be it resolved, that CTS ENTERPRISES INC.
(Corporate Name)

organized and existing in the State of MISSOURI, hereby adopts the name
CTS HOSPITALITY INC. for use in Florida.

Dated 1/19/2000


Signature of either Chairman, Vice Chairman or any officer

CARL U. SANTORO
Type or print Name

SECRETARY OF STATE
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. CTS ENTERPRISES, 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. MISSOURI 3. 43-1683292
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JULY 1, 1994 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. a. 3901 MAIN #200 KANSAS CITY MO 64111
(Principal office address)
- b. 3901 MAIN #200 KANSAS CITY MO 64111
(Current mailing address)
8. TO PROVIDE SERVICES AND EMPLOYMENT IN HOSPITALITY AND FOOD INDUSTRY
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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TALLAHASSEE, FLORIDA

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: CAROLE NYITRAY

Office Address: 3325 HOLLYWOOD HILLS BLVD

#501 HOLLYWOOD, Florida 33309
(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.

Carole Nyitray
(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: CARL SANTORO

Address: 3901 MAIN #200
KANSAS CITY MO 64111

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: CARL SANTORO

Address: 3901 MAIN #200
KANSAS CITY MO 64111

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. X 

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

14. CARL SANTORO / PRESIDENT

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF MISSOURI



Rebecca McDowell Cook
Secretary of State

CORPORATION DIVISION
CERTIFICATE OF CORPORATE GOOD STANDING

I, REBECCA MCDOWELL COOK, SECRETARY OF STATE OF THE STATE OF MISSOURI, DO HEREBY CERTIFY THAT THE RECORDS IN MY CARE AND IN MY CARE AND CUSTODY REVEAL THAT CTS ENTERPRISES INC.

WAS INCORPORATED UNDER THE LAWS OF THIS STATE ON THE 1ST DAY OF JULY, 1994, AND IS IN GOOD STANDING, HAVING FULLY COMPLIED WITH ALL REQUIREMENTS OF THIS OFFICE.

IN TESTIMONY WHEREOF, I HAVE SET MY HAND AND IMPRINTED THE GREAT SEAL OF THE STATE OF MISSOURI, ON THIS, THE 21ST DAY OF DECEMBER, 1999.

Rebecca McDowell Cook
Secretary of State



00 JAN 26 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED