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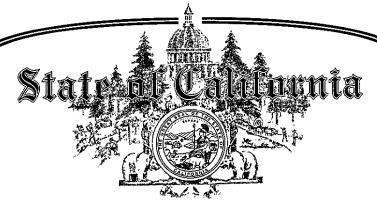
## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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. LakeShove Holding 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. Calfornia 3. 33-0538644  (State or country under the law of which it is incorporated)  4. 12/1/92 5. Per Petual  (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6
7. 2695 E. Dominguez St.  Carson CA 90749  (Current mailing address)
8. Retail Sales  (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: CT Corporation System
Office Address: 1200 South Pine_Island Road
Plantation, Florida, 33324 (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.  CONNIE BRYAN  SPECIAL ASSISTANT SECRETARY
(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.

Chairman:	
Address:	9,0
	8 6
/ice Chairman:	<b>3</b>
Address:	287
	<b>7</b> 000
Director: Michael Kaplan	
Address: 2695 E. Doningult	
Carson, cA 96749	
Director: Charles Kaplan	· · · · · · · · · · · · · · · · · · ·
Addicess.	
Causon Of 90749	
3. OFFICERS (Street address only - P.O. Box NOT acceptable)	
President: Michael Kaplan	
Address: 2695 E. Dominguez	
Carson CA 90749	
Vice President: Charles Kaplan	
Address: 2695 E. Dominauez	
· Carson CA 90749	
<u> </u>	
ecretary:	
Address:	<u></u> .
Treasurer:	
Address:	
^	
NOTE: If nedessary you may attach an addendum to the application listing additional o	officers and/or directors.
3. (Signature of Chairman, Vice Chairman, or any officer listed in number	12 of the application)
4. Michael Kaplan - MeSident  (Typed or printed name and capacity of person signing	annlication)



## SECRETARY OF STATE

## CERTIFICATE OF STATUS DOMESTIC CORPORATION

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

That on the 23RD day of DECEMBER, 1992, LAKESHORE HOLDING CORP. 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 February 25, 2000.

BILL JONES

Secretary of State