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Tallahassee, FL 32301
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Corporation(s) Name

Assured Transportation Delivery Inc

FILED
SECTION OF CORPORATIONS
00 MAR 23 PM 3:56

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<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> LLC	<input type="checkbox"/> Withdrawal	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Ch. RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
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RECEIVED
00 MAR 23 PM 2:15
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
00 MAR 23 PM 3:56

1. Assured Transportation & Delivery 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. California

(State or country under the law of which it is incorporated)

3. 33-0420954

(FEI number, if applicable)

4. July 24, 1991

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. UPON Qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2415 Campus Drive, Suite 101

Irvine, California 92715

(Current mailing address)

8. General purpose other than banking, trust company or practice of a profession

(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: C T 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.

C T Corporation System

M. T. [Signature]
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Benham Haeri

Address: 2415 Campus Drive, Suite 101

Irvine, California 92715

Director: Bart Bement

Address: 2415 Campus Drive, Suite 101

Irvine, California 92715

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

President: Benham Haeri

Address: 2415 Campus Drive, Suite 101

Irvine, California 92715

Vice President: Bart Bement

Address: 2415 Campus Drive, Suite 101

Irvine, California 92715

Secretary: Benham Haeri

Address: 2415 Campus Drive, Suite 101

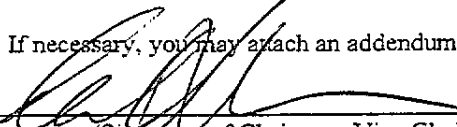
Irvine, California 92715

Treasurer: Benham Haeri

Address: 2415 Campus Drive, Suite 101

Irvine, California 92715

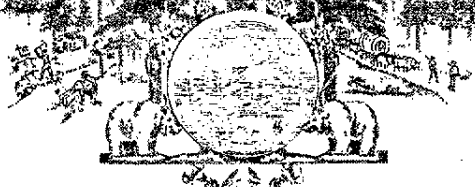
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Benham Haeri, President
(Typed or printed name and capacity of person signing application)

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
00 MAR 23 PM 3:56

State of California



SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

FILED
CLERK OF SUPERIOR COURT
00 MAR 23 PM 3:56

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

That on the 24th day of July, 19 91,

ASSURED TRANSPORTATION & DELIVERY INC.

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

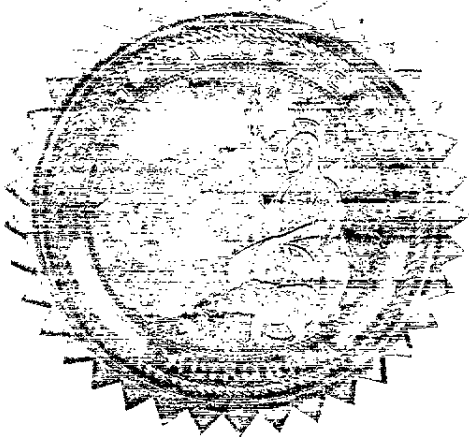
That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

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 18, 2000



Bill Jones

Secretary of State