

TRANSMITTAL LETTER

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 12, 2000

JOHN R. ROBINS
123 COCONUT ROW
TAVERNIER, FL 33036

SUBJECT: ROBINS CONSTRUCTION, INC.
Ref. Number: W00000014769

00 JUL -3 PM 3:00
TALLAHASSEE, FL
FBI/DOJ

We have received your document for ROBINS CONSTRUCTION, INC. and your check(s) totaling \$70.00. 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: 200A00033336

RESOLUTION OF BOARD OF DIRECTORS
(Please print or type)

I, the undersigned Ko Robins, do hereby certify
(Name)

that this Resolution of the Board of Directors of Robins Construction Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of INDIANA,

was duly adopted on June, 2000.

Be it resolved, that Robins Construction Inc.
(Corporate Name)

organized and existing in the State of INDIANA, hereby adopts the name

Kiwi Concepts Inc. for use in Florida.

Dated: June 22, 2000

Ko Robins
Signature of either Chairman, Vice Chairman or any officer

Ko Robins
Type or print Name

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. Robins Construction 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. Indiana 3. 35-2038688
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Jan 28 1998 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January 2000
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 99 W. PIPPIN Dr Islamorada, FL 33036
(Current mailing address)

8. Construction
(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: KO Robins

Office Address: 99 W. PIPPIN Dr

Islamorada FL

Florida, 33036
(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.

KO Robins

(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: _____

Address: _____

Director: _____

Address: _____

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

President: John Robins

Address: 99 W. Pippin Dr

Islamorada FL 33036

Vice President: _____

Address: _____

Secretary: Ko Robins

Address: 99 W. Pippin Dr

Islamorada FL 33036

Treasurer: _____

Address: _____

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

13. Ko Robins

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

14. Ko Robins

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

RECEIVED
JUL 3 1969
FBI

**STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE**

To Whom These Presents Come, Greeting:

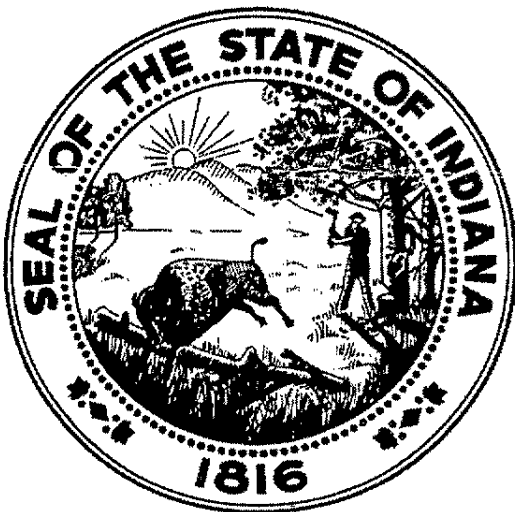
I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

ROBINS CONSTRUCTION INC.

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on January 28, 1998, and was in existence or authorized to transact business in the State of Indiana on May 16, 2000.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Sixteenth Day of May, 2000.

Sue Anne Gilroy

SUE ANNE GILROY, Secretary of State