

Division of Corporations

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F00000003860**Florida Department of State**

Division of Corporations

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Division of Corporations

Fax Number : (850) 922-4003

From:

Account Name : FIFTEEN GROUP

Account Number : I19980000098

Phone : (305) 538-8315

Fax Number : (305) 538-8298

FOREIGN PROFIT QUALIFICATION**Fifteen Washington, Inc.**

| | |
|-----------------------|---------|
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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. FIFTEEN WASHINGTON, 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. Delaware

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

3. Applied for

(FEI number, if applicable)

4. June 27, 2000

(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. 763 Collins Avenue, Suite 304

Miami Beach, FL 33139

(Current mailing address)

To conduct and transact any business lawfully authorized and not prohibited by Chapter 607 F.S.

8.

(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: Ian Sanders

Office Address: 763 Collins Ave., Suite 304

Miami Beach, Florida, 33139

(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.

Prepared By:
Bonnie Stanford
Fifteen Group
763 Collins Avenue, Suite 304
Miami Beach, FL 33139
305-538-8315

and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)Chairman: Mark SandersAddress: 763 Collins Avenue, Suite 304Miami Beach, FL 33139Vice Chairman: Ian SandersAddress: 763 Collins Avenue, Suite 304Miami Beach, FL 33139

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**President: Mark SandersAddress: 763 Collins Avenue, Suite 304Miami Beach, FL 33139Vice President: Ian SandersAddress: 763 Collins Avenue, Suite 304Miami Beach, FL 33139Secretary: Ian SandersAddress: 763 Collins Avenue, Suite 304Miami Beach, FL 33139Treasurer: Mark SandersAddress: 763 Collins Avenue, Suite 304Miami Beach, FL 33139

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. _____

Ian Sanders, Vice President and Director

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

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State of Delaware

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FIFTEEN WASHINGTON, INC." 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 TENTH DAY OF JULY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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ALLAHASSEE, FLORIDA



Edward J. Freel, Secretary of State

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AUTHENTICATION:

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DATE:

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