

FOOOOOOOO4597

d.

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: Adrian Allan Associates, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",
"Certificate of Existence", and check are submitted to register the above referenced foreign corporation to
transact business in Florida.

400003352704--1
-08/10/00--01081--014
*****87.50 *****87.50

Please return all correspondence concerning this matter to the following:

Allan Corby
(Name of Person)
Adrian Allan Associates, Inc.
(Firm/Company)
501 Fifth Ave #1708
(Address)
My NY 10017
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Allan Corby at (212) 983-3363
(Name of Person) (Area Code & Daytime Telephone Number)

FILED
00 AUG 10 PM 7:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mtw
8/15

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

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. Adrian Allan Associates, 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. NY (State or country under the law of which it is incorporated)
3. 13-3783333 (FEI number, if applicable)

4. 8-4-94 (Date of incorporation)
5. perpetual (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. 501 Fifth Ave #708 NY NY 10012 (Principal office address)

b. same (Current mailing address)

8. Insurance Sales & Marketing (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: Adrian Roth
Office Address: 2556 Palm City Sw Mann Hill Drive Palm City, Florida 34990 (Zip code)

FILED
001 AUG 19 PM 7:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

[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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Allan Corby
Address: (see below)

Vice Chairman: Adrian Roth
Address: (see below)

Director:
Address:

Director:
Address:

B. OFFICERS

President: Allan Corby
Address: 275 W 916 St #79
My My 10025

Vice President: Adrian Roth
Address: 2556 SW Manzanita Hill Drive
Palm City FL 34990

Secretary:
Address:

Treasurer:
Address:

FILED
00 AUG 10 PM 7:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

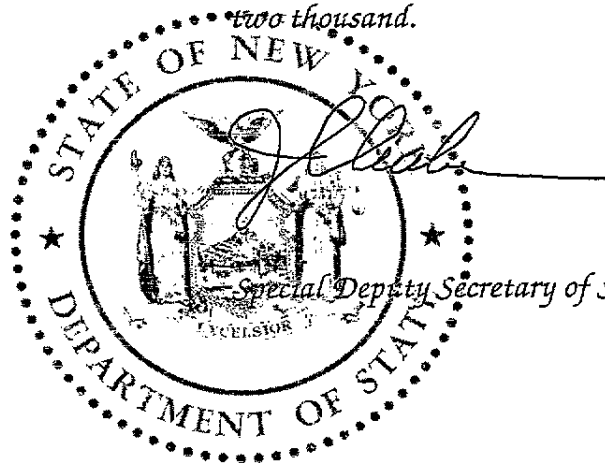
14. Allan Corby
(Typed or printed name and capacity of person signing application)

State of New York } ss:
Department of State

I hereby certify, that the Certificate of Incorporation of ADRIAN ALLAN ASSOCIATES INC. was filed on 08/04/1994, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

The Biennial Statement is past due.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 07th day of July
two thousand.



Special Deputy Secretary of State

200007100134 51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 AUG 10 PM 7:55

FILED