



THE UNITED STATES
CORPORATION
COMPANY

F00000004653

ACCOUNT NO. : 072100000032

REFERENCE : 777367 7217014

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pizito

ORDER DATE : July 26, 2000

ORDER TIME : 10:31 AM

ORDER NO. : 777367-005

CUSTOMER NO: 7217014

CUSTOMER: Mr. Robert.. Brown
Mr. Robert Brown
138-19 224th Street

Laurelton, NY 11413

00 AUG 15 PM 2:08
NEW YORK STATE
DIVISION OF CORPORATIONS

FOREIGN FILINGS

NAME: ROYAL KNIGHTS CONSULTING, INC. *(5)*

NY 8/15

XXXX QUALIFICATION (TYPE: CO)

000003357890--7

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

RECEIVED
00 AUG 15 AM 11:26
NEW YORK STATE
DIVISION OF CORPORATIONS

Aug. 11. 2000 09:49AM 73276365445

STAPLES 198

No. 2750 PAGE 2/3

NO. 2750 BY US DO 16.37 ID: CSC TALLAHASSEE

FAX: 850 5211010

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

RESOLUTION OF BOARD OF DIRECTORS

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DIVISION OF CORPORATIONS
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I, the undersigned Clifford Cooper, do hereby certify
that this Resolution of the Board of Directors of R.K.C., Inc.

a corporation duly organized and existing under the laws of the State of Delaware
was duly adopted on 6-28 2000.

Resolved, that R.K.C., Inc. organized
and existing in the State of Delaware, hereby adopts the
name Royal Knights Consulting, Inc.
for use in Florida.

Dated: 8-9-00

Clifford Cooper
Signature of at least one director

DMS19(1/95)

Division of Corporations • P.O. Box 6327 • Tallahassee, Florida 32314

08-08-00 09:00 AM

2737

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. R.K.C., 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. 6/28/2000

(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.

63 NE 148th
Miami, FL 33161
(Current mailing address)

8. Asphalt Seal coating & Resurfacing
(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:

Clifford Cooper

Office Address:

63 NE 148th St

Miami FL 33161, Florida, 33161
(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.

By:

Clifford Cooper
(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)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
AUG 15 PM 2:03

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)Chairman: CLIFFORD A. COOPERAddress: 63 NE 148th ST
MIAMI FL 33161Vice Chairman: RAHEEM RASUL COOPERAddress: 63 NE 148th ST
MIAMI FL 33161Director: CHANCELOE CLIFFORD COOPERAddress: 5 PONDEROSA LANE old Bridge NJ 08857Director: BEVERLY ANNE COOPERAddress: 5 PONDEROSA LANE old Bridge NJ 08857**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**President: CLIFFORD A. COOPERAddress: 63 NE 148th ST
MIAMI FL 33161Vice President: EVERY JAMAIL COOPERAddress: 13850 BERKLEY DAVIS DR.
CHESTERFIELD VA. 23838Secretary: CIERRA PRINCESS COOPERAddress: 5 PONDEROSA LANE
old Bridge NJ 08857Treasurer: BEVERLY COOPERAddress: 5 PONDEROSA LANE
old Bridge NJ 08857**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.- 13. Clifford Cooper

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

- 14. Clifford Avery Cooper (Chairman)

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

DIVISION OF STATE
CORPORATIONS
00 AUG 15 PM 2:03

State of Delaware
Office of the Secretary of State

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00 AUG 15 PM 2:03
STATE OF DELAWARE
OFFICE OF THE SECRETARY OF STATE

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "R.K.C., 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 TWENTY-SIXTH DAY OF JULY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "R.K.C., INC." WAS INCORPORATED ON THE TWENTY-EIGHTH DAY OF JUNE, A.D. 2000.

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



Edward J. Freel

Edward J. Freel, Secretary of State

3251386 8300

001378202

AUTHENTICATION: 0583443

DATE: 07-26-00