F0000006638

TRANSMITTAL LETTER

To: Registration Section Division of Corporations		
SUBJECT: Knowles hear	ta Inc.	
(Name of corporation must include suffix)		
Dear Sir or Madam:		
The enclosed "Application by Foreign Corporation for "Certificate of Existence", and check are submitted to retransact business in Florida. Please return all correspondence concerning this matter (Name of	egister the above referenced: 4001 to the following:	<u> </u>
KNOWLES R (Firm/Co	BLvd. Suite	<u>ne.</u>
Las Vagas, Nevada 89107- (City/State/Zip)		
Should you need to call someone concerning this matter, please call:		
Marjor 12 Knowles at 702 (Name of Person) (Area	948-50/8 Code & Daytime Telephone	NOV P
STREET ADDRESS:	MAILING ADDRESS:	7 PN 1: 03 7 PN 1: 03 FEE, FLORIDA
Registration Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399	Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	unta 11/30
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

Margouethowles 45158. Rusense Ma#1176 has Vigas, M. 89147 November 7,00 lo Ser of Sate of Hosida, I swear that I will not se open The Glorida corporation of "Knowles Bealty Inc.". Mater 11/7/00. Sapred: Mayorie

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. (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. Navada, USA
(State or country under the law of which it is incorporated)

4. Och. 13, 2000
(Date of incorporation)

5. Supettual
(Duration: Year corp. will cease to exist or "perpetual") (Date of incorporation)

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")

(SEE SECTIONS 607.1502 and 817.155, F.S.) (Principal office address) surpose(s) of corporation authorized in home state of 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) Brickell Hee, Suite 472

mi , Florida 33/3/
(Zip code)

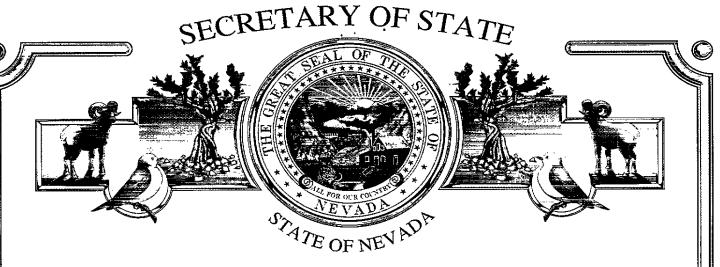
10. Registered agent's acceptance:

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.

Ken Knowles
(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 Vigas, Vice Chairman: Address: Director: __ Address: __ Director: Address: **B. OFFICERS** Vice President: Address: Secretary: Same as about Address: Address: NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) (Typed or printed name and capacity of person signing application)



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, KNOWLES REALTY INC. as a Corporation duly organized ander the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since October 13, 2000, and is in good standing in this state.

> IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at myoffice, in Las Vegas, Nevada, on November 3, 2000.

Secretary of State ash Bhanderal

Certification Clerk

