F01000000259

TRANSMITTAL LETTER

Division of Corporations	
SUBJECT: MAKO MANAGEMENT	INC.
(Name of corporati	on - must include suffix)
Dear Sir or Madam:	
The enclosed "Application by Foreign Corporation for "Certificate of Existence", and check are submitted to to transact business in Florida.	Authorization to Transact Business in Florida", register the above referenced foreign corporation
Please return all correspondence concerning this matte	r to the following:
Diane Branon	
(Name o	Person)
Mako Management, 1 (Firm/Co	M. 3000035125332
<u>.</u>	- The state of the
2236 Encunitas Blvd	Suite G
(Add	w -36327
Encinitas, CA 9202	1
	and Zip code)
For further information concerning this matter, please	eall:
Siane Branon at 760	1,24-5405
	Code & Daytime Telephone Number
	JAN 17
STREET ADDRESS: Registration Section	MAILING ADDRESS: Registration Section
Division of Corporations	Division of Corporations
409 E. Gaines St.	P.O. Box 6327
Tallahassee, FL 32399	Tallallassee, FL 52514
Enclosed is a check for the following amount:	970k \$78.75 Filing Fee & 71.887.50 Filing Fee
\$70.00 Filing Fee \$\square\$ Certificate of Status	\$78.75 Filing Fee & S87.50 Filing Fee, Certified Copy Certified Copy Certified Copy



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 29, 2000

DIANE BRANON 2236 ENCINITAS BLVD., STE A ENCINITAS, CA 92024

SUBJECT: MAKO MANAGEMENT, INC.

Ref. Number: W00000030327

We have received your document for MAKO MANAGEMENT, 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 67 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: 400A00064847

RESOLUTION OF BOARD OF DIRECTORS (Please print or type)

I, the undersigned <u>Diane</u> Branon	, do hereby certify
that this Resolution of the Board of Directors of	
Mako Management Inc.	<u> </u>
a corporation duly organized and existing under the laws of the	State of <u>California</u> .
was duly adopted on Sanuary 9	20 <u>() </u>
Be it resolved, that Mako Management Inc. (Corporate Name)	· · · · · · · · · · · · · · · · · · ·
organized and existing in the State of California	, hereby adopts the made
KMA Management Inc.	for use in Florida Z
	ED EF, TLO
Dated: 19/0/	ORIDA
Same (N Brancis)	
Signature of either Chairman, Vice Chairman or a	ny omicer The control of the control
SIANE BRANON -	<u> </u>
Type or print Name	

INHS19(1/00)

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.

I.	Mako Management, 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.	<u>California</u> 3. 33-0684388
	(State or country under the law of which it is incorporated) (FEI number, if applicable)
4.	1/9/96 5. <u>Perpetual</u>
	(Date of incorporation) (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.	2236 Encinitas Blvd, Ste G, Encinitas, CA 92024 (Principal office address)
	2236 Encinitas Blvd, Ste G, Encinitas, CA 92024
	(Current mailing address)
	TAN 1
8.	Sales-structural steel ES
	(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)
	in the second of
	Name: L. Bruce McCardle
Of	ffice Address: 12412 San Jose Blvd, Suite 102
	Jacksonville , Florida 32223
	City), Florida 32223 (Zip code)
	(City) (Zip code)

10. Registered agent's acceptance:

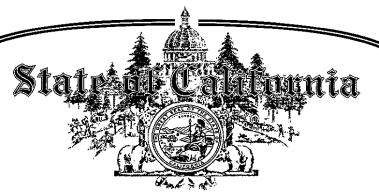
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative 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.

A. DIRECTORS Chairman: MICHAEL BRANON Address: 2236 ENCINITAS BLVD, SUITE G ENCINITAS, CA 92024 Vice Chairman: Address: Director: DIANE BRANON Address: 2236 ENCLINITAS BLVD, SUITE G ENCINITAS, CA 92024 Director: **B. OFFICERS** President: CAESAR WRIGHT Address: 2236 ENCINITAS BLVD, SUITE G ENCINITAS, CA 9202A Vice President: Address: __ Secretary: DIANE BRANON Address: 2236 ENCINITAS BLVD, SUITE G, ENCINITAS, CA 92024 Treasurer: DIANE BRANTON Address: ZZ310 ENCINITAS BLVD, SUITEG, ENCINITAS, CA 92024 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. DIANE BRANON, SECRETARY TREASURER
(Typed or printed name and capacity of person signing application)

12. Names and business addresses of officers and/or directors:



SECRETARY OF STATE CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, BILL JONES, Secretary of State of the State of California, hereby certify:

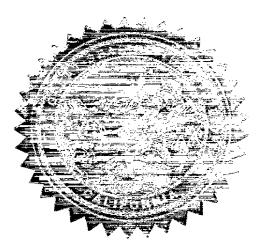
That on the 9th day of January, 1996, MAKO MANAGEMENT, INC. became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of December 4, 2000.

BILL JONES Secretary of State

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