FO1000003474

TRANSMITTAL LETTER

TO: Registration Section Division of Corporations				
SUBJECT: Seralyn Systems, 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.				
Please return all correspondence concerning this matter to the following:				
Kin Fields				
(Name of Person) 3000044478533				
Seralyn Systems, Inc06/27/0101061005				
O (Firm/Company)				
26.26 NW 97 AVe				
(Address)				
Miami F1 - 3317)				
(City/State and Zip code)				
For further information concerning this matter, please call:				
Son Fields at (305) 718. 0718				
(Name of Person) (Area Code & Daytime Telephone Number)				
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STREET ADDRESS: Registration Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399 Enclosed is a check for the following amount: MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Enclosed is a check for the following amount:				
Enclosed is a check for the following amount: \$\begin{array}{c} \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \				
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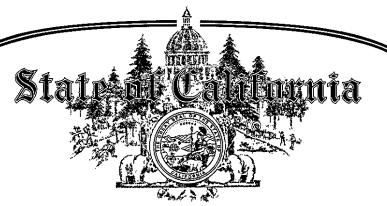
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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. (Name of corporation; must include the word UNCORPORATED", "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.) (State or country under the law of which it is incorporated) (Duration: Year corp. will cease to exist or "perpetual") (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.) (Current mailing address) (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: Office Address: (City) 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.

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:	<u>-</u>		
Address:			
			
Vice Chairman:			2 FAT 450 T
Address:	-		
	=		
Director:	. =		
Address:		· · · · · · · · · · · · · · · · · · ·	
Director:			The second second
Address:	<u> </u>	.	and the state of t
		<u> </u>	,-,-::
B. OFFICERS/		,	_
President: Kenneth	ticl25	ALL:	
Address: JLJL NW	97 Ave	AR AR	
Miami, FL	33[]]	SSET	27 1
Vice President:	SET.		≥ 0
Address:		ORIC	<u>ထု</u> ယ
Secretary: Jagelih	Varasimhan		
Address: 35625	gleason L	are trees	nont CA
Treasurer:	<u> </u>	91	15 JL
Address:			one de la companya d
		1 CC Alon Almonto	
NOTE: If necessary, you may attach an add	endum to the application listing additi	onal officers and/or directo	is.
13. (Signature of Chairman, Vic	e Chairman, or any officer listed in nu	mber 12 of the application	
\sim	-T- 11 -		
14(Typed or printed na	ame and capacity of person signing app	olication)	=



SECRETARY OF STATE CERTIFICATE OF STATUS DOMESTIC CORPORATION

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

That on the 22nd day of May, 1998, SERALYN SYSTEMS, 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 not 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, besiness activity or practices of this corporation.



IN WITNESS WHEREOF, percepte this certificate and affix the Great Seal of the State of California this day of June 18, 2001.

BILL JONES Secretary of State