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TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: MANAGEMENT RESOURCES INTERNATIONAL LTD, 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:

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-01/24/02--01055--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

EVELIO J. SARDINA  
(Name of Person)

MRI LTD. INC.  
(Firm/Company)

7822 ALLEN ROBERTSON PL.  
(Address)

SARASOTA, FL 34240  
(City/State and Zip code)

For further information concerning this matter, please call:

EVELIO J. SARDINA at ( 941 ) 343-0336  
(Name of Person) (Area Code & Daytime Telephone Number)

**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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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
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1/28

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. MANAGEMENT RESOURCES INTERNATIONAL L.H. 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. NEW JERSEY 3. 22-3591562  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JUNE 1998 5. PERPETUAL  
(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. 7822 ALLEN ROBERTSON PLACE SARASOTA, FL 34240  
(Principal office address)  
P.O. BOX 15888 SARASOTA FL 34270  
(Current mailing address)
8. CONSULTING, PUBLISHING, MARKETING, ADVERTISING.  
(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: EVELIO J. SARDINA -  
Office Address: 7822 ALLEN ROBERTSON PL  
SARASOTA, Florida 34240  
(City) (Zip code)

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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.

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

A. DIRECTORS

Chairman: EVELIO J. SARDINA

Address: 7822 ALLEN ROBERTSON PL  
SARASOTA, FL 34240

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: NUNY M. SARDINA -

Address: 7822 ALLEN ROBERTSON PL  
SARASOTA FL 34240

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: EVELIO J. SARDINA -

Address: 7822 ALLEN ROBERTSON PL  
SARASOTA, FL 34240

Vice President: JORGE L. SARDINA

Address: 117 BAKER AVE, W HARTON, NJ 07885

Secretary: EVELIO J. SARDINA -

Address: 7822 ALLEN ROBERTSON PL - SARASOTA, FL 34240

Treasurer: NUNY M. SARDINA -

Address: 7822 ALLEN ROBERTSON PL. SARASOTA, FL 34240

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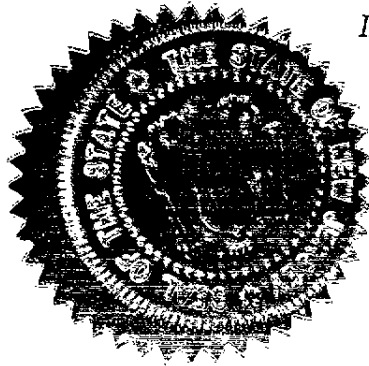
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14. EVELIO J. SARDINA - PRESIDENT  
(Typed or printed name and capacity of person signing application)

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

MANAGEMENT RESOURCES INTERNATIONAL, LTD.



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
8th day of January, 2002

A handwritten signature in cursive script, reading "Peter R. Lawrance".

Peter R Lawrance  
Acting State Treasurer

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STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

MANAGEMENT RESOURCES INTERNATIONAL, LTD.

*I, the Treasurer of the State of New Jersey,  
do hereby certify that the above-named  
New Jersey Domestic Profit Corporation was  
registered by this office on June 11, 1998.*

*As of the date of this certificate, said business  
continues as an active business in the State of New  
Jersey. Annual Reports are outstanding for the  
following year(s):  
1999*

*I further certify that the registered agent and  
registered office are:*

*Evelio J Sardina  
42 Birch Run Ave  
Denville, NJ 07834*

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