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BERKOVITS, LAGO & COMPANY, LLP

CERTIFIED PUBLIC ACCOUNTANTS AND CONSULTANTS

8211 West Broward Boulevard • Suite 340
Plantation, Florida 33324

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #) 3000004772493--2
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4. _____
(Corporation Name) (Document #) W02-1294

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☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 16, 2002

BERKOVITS, LAGO & COMPANY LLP
8211 WEST BROWARD BLVD., STE 340
PLANTATION, FL 33324

SUBJECT: KANSAS CITY PROPERTIES INC.
Ref. Number: W02000001294

We have received your document for KANSAS CITY PROPERTIES INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Michael Mays
Document Specialist

Letter Number: 402A00002219

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

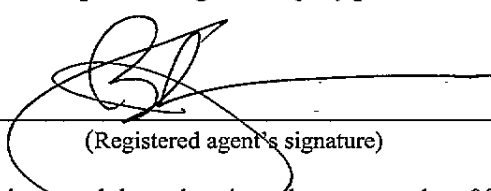
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Kansas City Properties 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. Missouri 3. 44-0582444
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/22/54 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. 8211 W. Broward Blvd. Suite 340 Plantation, Fl. 33324
(Principal office address)
8211 W. Broward Blvd. Suite 340 Plantation, Fl. 33324
(Current mailing address)
8. Management of Real Property
(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: Joe S. Berkovits
Office Address: 8211 W. Broward Blvd. #340
Plantation, Florida 33324
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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: Cynthia Schwartz

Address: 1200 Biscayne Point Road
Miami Beach, Fl. 33141

Vice Chairman: Warren Schwartz

Address: 12286 N.W. 14 Street
Pembroke Pines, Fl. 33026

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Cynthia Schwartz

Address: 1200 Biscayne Point Road
Miami Beach, Fl. 33141

Vice President: Warren Schwartz

Address: 12235 N.W. 14 Street
Pembroke Pines, Fl. 33026

Secretary: Joe S. Berkovits

Address: 8211 W. Broward Blvd. #340

Treasurer: Plantation, Fl. 33324

Address: _____

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TALLAHASSEE, FLORIDA

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

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

14. Warren Schwartz - Vice Chairman
(Typed or printed name and capacity of person signing application)

No. 00083733

STATE OF MISSOURI



Matt Blunt
Secretary of State

CORPORATION DIVISION

CERTIFICATE OF CORPORATE GOOD STANDING

I, MATT BLUNT, Secretary of State of the State of Missouri,
do hereby certify that the records in my office and in my
care and custody reveal that
KANSAS CITY PROPERTIES, INC.

was incorporated under the laws of this State on the 22nd
day of NOVEMBER, 1954, and is in good standing, having fully
complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my
hand and imprinted the GREAT SEAL of
the State of Missouri, on this, the
25th day of JANUARY, 2002.


Secretary of State



FILED
FEB 13 2002
SECRETARY OF STATE
ALBANY, MO.