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FOR CORP
March 21, 2002

MJH

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

4/3

W02-8494

Re: *Kona Investment Corp.*

100005147211--5
-03/25/02--01006--017
*****87.50 *****87.50

Dear Sir or Madam:

This firm represents *Kona Investment Corp.*, a Delaware, for profit corporation.

Enclosed please find my client's completed Application by Foreign Corporation for Authorization to Transact Business in Florida as well as an original Certificate of Existence. Also enclosed is my firm's check in the amount of \$87.50, representing the \$70.00 filing fee, \$8.75 for a Certificate of Status, and \$8.75 for a Certified Copy of the Application.

Please return the certified copy of the application and certificate of status to this office as soon as possible. Your anticipated cooperation and prompt attention to this matter is greatly appreciated.

Very truly yours,

Andrew Merlo

AM/js
enclosures

FILED
02 APR -3 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 26, 2002

ANDREW MERLO
GLADES TWIN PLAZA, EAST TOWER
2300 GLADES ROAD, SUITE 307-E
BOCA RATON, FL 33431-8538

SUBJECT: KONA INVESTMENT CORP.
Ref. Number: W02000008494

We have received your document for KONA INVESTMENT CORP. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

You must send the original application, the one we received is a photocopy.,

Please return 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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 202A00018100

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. KONA INVESTMENT CORP.
(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. DELAWARE 3. 35-2162516
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3/7/02 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. 11318 KONA COURT, BOYNTON BEACH, FL. 33437
(Principal office address)
11318 KONA COURT, BOYNTON BEACH, FL. 33437
(Current mailing address)
8. MAKE INVESTMENTS
(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: GERALD BAIZEN
Office Address: 11318 KONA COURT
BOYNTON BEACH, Florida 33437
(City) (Zip code)

02 APR -3 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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.

Gerald Baizen

(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: GERALD BAIZEN

Address: 11318 KONA COURT
BOYNTON BEACH, FL. 33437

Vice Chairman: _____

Address: _____

Director: GERALD BAIZEN

Address: 11318 KONA COURT
BOYNTON BEACH, FL. 33437

Director: _____

Address: _____

B. OFFICERS

President: GERALD BAIZEN

Address: 11318 KONA COURT
BOYNTON BEACH, FL. 33437

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Gerald Baizen, Pres.
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

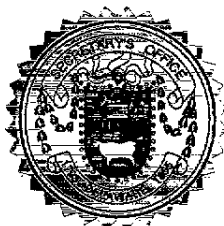
14. GERALD BAIZEN, PRES.
(Typed or printed name and capacity of person signing application)

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KONA INVESTMENT CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF MARCH, A.D. 2002.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1676008

3499701 8300

020182308

DATE: 03-20-02