F02000003008

| | TRANSMITTAL LETTER | |
|---|---|--|
| TO: Registration Section Division of Corporations | | E OF THE STATE OF |
| SUBJECT: F·N. | (Name of corporation - must include suffix) | RP TOSO OF |
| | (Name of corporation - must include suffix) | 700 . |
| Dear Sir or Madam: | | Control of |
| The enclosed "Application by Fo "Certificate of Existence", and che to transact business in Florida. | reign Corporation for Authorization to Transa eck are submitted to register the above refere | nct Business in Florida", nced foreign corporation |
| Please return all correspondence | concerning this matter to the following: | |
| FIROZ A. | RACCHI | |
| | (Name of Person) | |
| F.N. KA | CHHI (U.S.A) COR | \mathcal{L} |
| | (Firm/Company) | <u> 18 - Anno 1980 -</u> |
| 680, MATA | (Address) | PR. FL: 34695 |
| | | |
| SAFETY | HARBOR FL: 3469 | 5. |
| | (City/State and Zip code) | |
| For further information concerning | g this matter, please call: | 000056215717 -05/28/0201060019 *****87.50 *****87.50 |
| FIROZ CFRANK | at (727) 773 -143 (Area Code & Daytime Teleph | 6, 727-726-4114. |
| (Name of Person) | (Area Code & Daytime Teleph | one Number) |
| | | |
| STREET ADDRESS: Registration Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399 | MAILING ADDRESS Registration Section Division of Corporatio P.O. Box 6327 Tallahassee, FL 32314 | ons |
| Enclosed is a check for the follow | ing amount: | |
| | 5 Filing Fee & Status Status Status Certified Copy | \$87.50 Filing Fee, Certificate of Status & Certified Copy |
| | | 1002-16060 |

3 BRYAN JUN 1 3 2002

J. BRYAN JUN - 4 2002



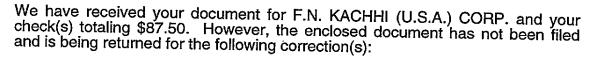
FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 4, 2002

FIROZ A. KACCHI F.N. KACHHI (U.S.A.) CORP. 680 MAIN ST. SAFETY HARBOR, FL 34695

SUBJECT: F.N. KACHHI (U.S.A.) CORP.

Ref. Number: W02000016060



We have received the application by Foreign Corporation but upon reciept we are missing 2nd page of qualification form listing officer/directors and signature of an officer.,

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) 245-6043.

Letter Number: 102A00035984

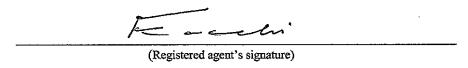
Joey Bryan Document Specialist ON THE BURNESSEE, ELONGAN

'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. F. N. KACHHI (USA) CORP. O. G | , 2 |
|---|-------------|
| (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.) | CILL ON THE |
| 2. TEXAS U.S.A. 3. 75-2870133. 240812. 75 (State or country under the law of which it is incorporated) (FEI number, if applicable) | 3 4° |
| (State or country under the law of which it is incorporated) (FEI number, if applicable) | (%) ! |
| 4. November 09 1999. 5. PERPETUAL. (Date of incorporation) 5. (Duration: Year corp. will cease to exist or "perpetual" | 07/ |
| (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual" | 194 |
| 6. UPON QUALTFICATION. | |
| (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. 680, MAIN ST. SAFETY HARBOR FL 34695. | |
| (Principal office address) | |
| 680, MAINST SAFETY HARBOR FLORIDA FL 346 | <i>9</i> 5. |
| (Current mailing address) | |
| 8. ANY OR LAWFUL BUSINESS IN FLURIDA (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: FIROZ A. KACCHI | - |
| Office Address: 680, MAIN S7, | |
| SAFETY HARBOR, Florida 34695. (City) (Zip code) | |
| (City) (Zip code) | |
| 10. Registered agent's acceptance: | La mlaca |

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: FIROZ ALI KACCHI | |
| Address: 1508, SEAGULL DR # 206 | 0, 100 |
| PAIM HARBOR FL 34685. | 170 /4 / |
| Vice Chairman: | 819,00 |
| Address: | 5000 |
| | 1637,6 |
| Director: | 75 |
| Address: | |
| | |
| Director: | |
| Address: | · · · · · · · · · · · · · · · · · · · |
| | |
| B. OFFICERS | |
| | |
| President: FIRD2 ALI KACCHI | |
| Address: 1508, SEAGULL DR # 206 | and the second s |
| PAIM HARBOR FL 34685 | <u> </u> |
| Vice President: | |
| Address: | |
| | <u> 1000 % ##</u> 000 |
| Secretary: | F |
| Address: | |
| Treasurer: | |
| Address: | |
| NOTE: If Topogram | |
| 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 appli | |
| | |
| 14. FIROZ ALI KACCHI RRE-PIDENT F. N. KACHHI (Typed or printed name and capacity of person signing application) | (US'A) CORP. |
| - r r - L | |

Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



Gwyn Shea Secretary of State

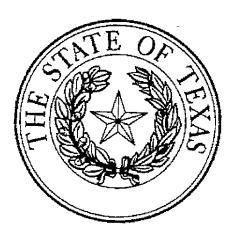
Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for F.N.KACHHI(U.S.A.)CORP. (filing number: 155777800), a Domestic Business Bus.

RICALIST ON 1. 6 Corporation, was filed in this office on November 09, 1999.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on May 15, 2002.



Gwyn Shea Secretary of State