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AL

To: Division of Corporations
Fax Number : (850) 205-0383

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FOREIGN PROFIT QUALIFICATION

TRIMFAST GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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DIVISION OF CORPORATION

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

SECRETARY OF STATE
TALLAHASSEE, 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. Trimfast Group, 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. Nevada 3. 88-0367136
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 23, 1987 5. Perpetual
(Date of incorporation) (Duration: Year corp. will come 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, P.S.)
7. c/o The Corporation Trust Company of Nevada, 6100 Neil Road, Suite 500, Reno, Nevada 89511
(Principal office address)
c/o The Corporation Trust Company of Nevada, 6100 Neil Road, Suite 500, Reno, Nevada 89511
(Current mailing address)
8. The purpose of the corporation is to engage in the transaction of any or all
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
lawful business.
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: Mike Magno
Office Address: 10 Fairway Drive, Suite 208
Deerfield Beach Florida 33441
(City) (Zip code)
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.

Michael Magno
(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Robert Massey

Address: 222 West Las Tunas Drive

San Gabriel, California 91776

Director: Clyde A. Craig

Address: 1004 Dos Robles Place

Alhambra, California 91801

B. OFFICERS

President: Robert Massey

Address: 222 West Las Tunas Drive

San Gabriel, California 91776

Vice President: _____

Address: _____

Secretary: Mike Magno

Address: 10 Fairway Drive, Suite 208, Deerfield Beach, Florida 33441

Treasurer: Robert Massey

Address: 222 West Las Tunas Drive, San Gabriel, California 91776

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

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

14. Michael Magno
(Signature of Secretary and Secretary of the association)

TOTAL P.04

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CERTIFICATE OF REINSTATEMENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

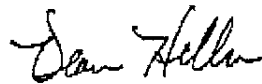
I, **DEAN HELLER**, the duly elected Secretary of State of the State of Nevada, do hereby certify that **TRIMFAST GROUP, INC.** a corporation formed under the laws of the State of **NEVADA** having paid all filing fees, licenses, penalties and costs, in accordance with the provisions of Title 7 of the Nevada Revised Statutes as amended, for the years and in the amounts as follows:

2001-2002	List of Officers + penalty	\$135.00
2002-2003	List of Officers + penalty	\$135.00

Reinstatement	\$200.00
total	\$470.00

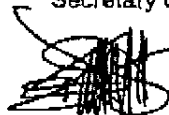
and otherwise complied with the provisions of said section, the said corporation has been reinstated, and that by virtue of such reinstatement it is authorized to transact its business in the same manner as if the aforesaid filing fees, licenses, penalties and costs had been paid when due.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office in Carson City, Nevada, on **September 16, 2002**.



DEAN HELLER
Secretary of State

By:



Certification Clerk



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