

F02000005323

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: K-1 Technologies 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:

David Razawi

(Name of Person)

K-1 Technologies Inc.

(Firm/Company)

8677 Villa La Jolla Dr. Suite 1101

(Address)

San Diego, CA 92037

(City/State and Zip code)

For further information concerning this matter, please call:

David Razawi

(Name of Person)

at (858) 638-7215 x101

(Area Code & Daytime Telephone Number)

FILED
02 OCT 18 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Availability	STREET ADDRESS: Registration Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399
Document Examiner	
Updater	Enclosed is a check for the following amount:
Updater Verifier	<input type="checkbox"/> \$70.00 Filing Fee <input checked="" type="checkbox"/> \$78.75 Filing Fee & Certificate of Status <input type="checkbox"/> \$78.75 Filing Fee & Certified Copy <input type="checkbox"/> \$87.50 Filing Fee, Certificate of Status & Certified Copy
Act. no. judgement	DCC
W. P. Verfyer	DCC

MAILING ADDRESS:

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

10/21/2002 11:59 FAX 7278239784

K-1 Technologies

002



1950 1st Avenue North Suite 308
St. Petersburg, FL 33713
Phone: (727) 823-9783
Fax : (727) 823-9784
www.k-1tech.com

To Whom It May Concern:

This letter is to inform that we are dissolving K-1 Technologies, Inc. of Florida and have no intention to reactivate this corporation. We are also releasing the name K-1 Technologies, Inc. to K-1Technologies, Inc. located at 8677 Villa La Jolla Dr. Suite 1101, San Diego, CA 92037.

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TALLAHASSEE, FLORIDA

**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. K-1 Technologies 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. California

(State or country under the law of which it is incorporated)

3. 33-0950746

(FEI number, if applicable)

4. February 16, 2001

(Date of incorporation)

5. perpetual

(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. 8677 Villa La Jolla Dr. Suite 1101, San Diego, CA 92037

(Principal office address)

1950 1st Ave. N. Suite 308, St. Petersburg, FL 33713

(Current mailing address)

8. wholesale distributor of electronic components

(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: Jack Szuszkiewicz

Office Address: 1950 1st Ave. N. Suite 308

St. Petersburg

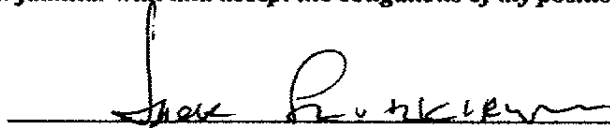
(City)

, Florida 33713

(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.



(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Kay Razi

Address: 6012 16th Ln. NE

St. Petersburg, FL 33713

Vice President: _____

Address: _____

Secretary: Kay Razi

Address: 6012 16th Ln. NE, St. Petersburg, FL 33713

Treasurer: _____

Address: _____

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

13. K. Razi

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

14. KAY RAZI

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA



**SECRETARY OF STATE
CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **16TH day of FEBRUARY 2001**, **K-1 TECHNOLOGIES** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

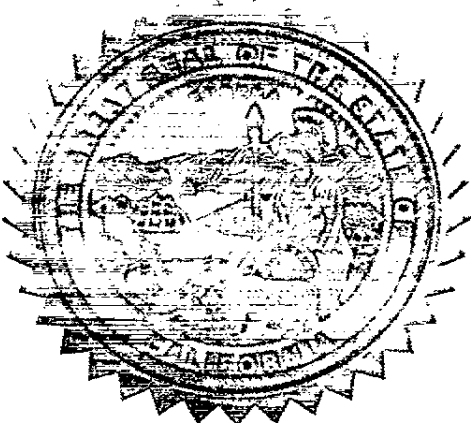
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of October 15, 2002.



Bill Jones
BILL JONES
Secretary of State

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TALLAHASSEE FLORIDA