

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PREFERRED RESOURCES INTERNATIONAL, 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:

Valentin Plushko
(Name of Person)
Preferred Resources International, Inc.
(Firm/Company)
11945 Royal Palm Blvd, Ste. 202
(Address)
Coral Springs, Fl 33065
(City/State and Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Valentin Plushko at (954) 575-8182
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

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. Preferred Resources International, 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. VIRGINIA 3. 54-1647173

(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 17, 1992 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. 11945 Royal Palm Blvd, St. 202 Coral Springs, FL 33065

(Principal office address)

11945 Royal Palm Blvd, St. 202 Coral Springs, FL 33065

(Current mailing address)

8. any lawful business, including consulting services for international adopt.

(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: Valenti Plushko

Office Address: 11945 Royal Palm Blvd, St. 202

Coral Springs, FL, Florida 33065 (City) (Zip code)

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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.

[Handwritten signature]

(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: Valentin Plushko

Address: 11945 Royal Palm Blvd Ste 202
Carol Springs, FL 33065

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: Valentin Plushko

Address: 11945 Royal Palm Blvd, Ste 202
Carol Springs, FL 33065

Vice President: ~~Valentin~~ None

Address: _____

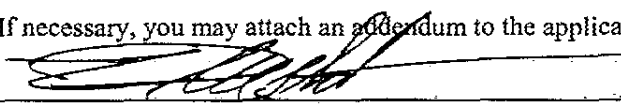
Secretary: Jeffrey M. Gallagher, Esq.

Address: 800 EAST LEIGH ST, STE 18, RICHMOND, VA 23219

Treasurer: Valentin Plushko

Address: (Same as above)

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 application)

14. VALENTIN PLUSHKO

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

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

PREFERRED RESOURCES INTERNATIONAL INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is November 17, 1992.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
October 23, 2002*

Joel H. Peck
Joel H. Peck, Clerk of the Commission