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Fax Number : (850) 205-0383

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
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FOREIGN PROFIT QUALIFICATION

JKL, Inc.

Certificate of Status	1
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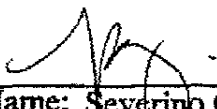
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BOARD OF DIRECTORS RESOLUTION

The board of directors of JKL, Inc., a Delaware corporation, authorized the corporation on December 23, 2002 to adopt the alternate name JKL Miami Beach, Inc. to transact business in Florida.

The undersigned certifies that the board of directors adopted the corporate resolution shown above.

Date: December 23, 2002



Print Name: Severino Czapski
Print Title: President
by T. Bacz as attorney-in-fact

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Jose A. Rodriguez | FL Bar Member 989444
Jose A. Rodriguez, P.A.
150 Alhambra Circle
Suite 1270
Coral Gables FL 33134
305-445-6600

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**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. JKL, 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. Delaware

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

3. 41-2042376

(FEI number, if applicable)

4. December 23, 2002

(Date of Incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. upon filing this application

(Date first transacted business in Florida. (See Section 607.1501, 607.1502, and 817.155, F.S.))

7. 150 Alhambra Circle Suite 1270

Coral Gables, FL 33134

(Current mailing address)

8. Purpose of corporation to be carried out in Florida: all activities permitted under applicable law.

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Jose A. Rodriguez
150 Alhambra Circle
Suite 1270
Coral Gables, FL 33134

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.

By: 

Jose A. Rodriguez
by T. Baez as attorney-in-fact

Jose A. Rodriguez | FL Bar Member 989444
Jose A. Rodriguez, P.A.
150 Alhambra Circle
Suite 1270
Coral Gables FL 33134
305-445-6600

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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: (Street address ONLY)

A. DIRECTORS

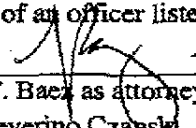
Severino Czapski
150 Alhambra Circle
Suite 1270
Coral Gables FL 33134

B. OFFICERS

PRESIDENT Severino Czapski
150 Alhambra Circle
Suite 1270
Coral Gables FL 33134
SECRETARY Severino Czapski
150 Alhambra Circle
Suite 1270
Coral Gables FL 33134
TREASURER Severino Czapski
150 Alhambra Circle
Suite 1270
Coral Gables FL 33134

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13. Signature of an officer listed in item 12:

By: 
by T. Baer as attorney-in-fact
Name: Severino Czapski
Title: President
Date: 12/23/2002

Jose A. Rodriguez | FL Bar Member 989444
Jose A. Rodriguez, P.A.
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Suite 1270
Coral Gables FL 33134
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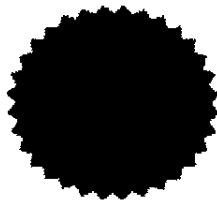
Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "JKL INC." 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 DECEMBER, A.D. 2002.

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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2164093

DATE: 12-20-02