

03/06/2003 09:14 CFP#1 REC# 2057 33 NO 400 981
Division of Corporations Page 1
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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0383

From: Account Name : CORPORATE & CRIMINAL RESEARCH SERVICES
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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0438.13310

FOREIGN PROFIT QUALIFICATION

GIBBS, COTE' & ASSOCIATES, INC.

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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 4, 2003

CCRS

PLEASE GIVE ORIGINAL SUBMISSION
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SUBJECT: GIBBS, COTE & ASSOCIATES, INC.
REF: W03000006102

We have received your electronically transmitted document. However, the document was submitted under the wrong electronic filing type and cannot be processed by this office.

To proceed, you must abandon this filing and resubmit your filing under the appropriate electronic filing type.

Your fax is very difficult to read. Also, it is unclear whether the certificate from California says "GIBBS, COTE & ASSOCIATES, INC.," there is no accent mark in the name "Cote."

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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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. GIBBS, LEE & ASSOCIATES, 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. APPLIED FOR

(FEI number, if applicable)

4. JAN. 14TH, 2002

(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. 2112 E FOURTH ST #225 SANTA ANA CA 92705

(Principal office address)

1855 PURDUE AVE #101 LOS ANGELES CA 90025

(Current mailing address)

8. NORTLASO BROKER

(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: National Corporate Research, Ltd., Inc.Office Address: 103 N. Meridian StreetTallahassee

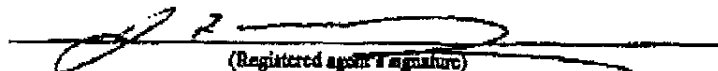
(City)

Florida 32301

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Justine Gibbs

Address: 1855 Purdue Ave #101, Los Angeles, CA 90025

Director: James Cote

Address: Same as above

B. OFFICERS

President: JUSTINE GIBBS

Address: 1855 PURDUE AVE #101 LA CA 90025

Vice President: JAMES COTE

Address: SAME AS ABOVE

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. _____
(Sign of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

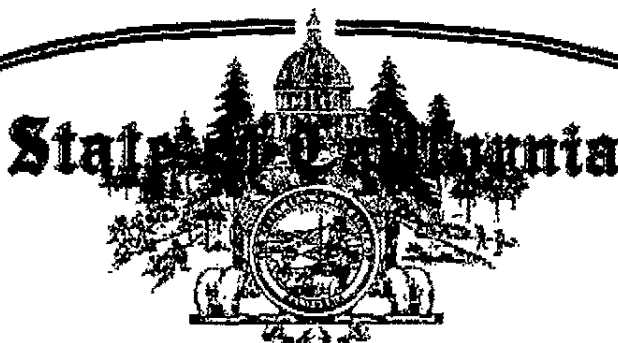
14. James Cote, V.P.

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

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

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the 14th day of January, 2002, GIBBS, COTE' & ASSOCIATES, INC. became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

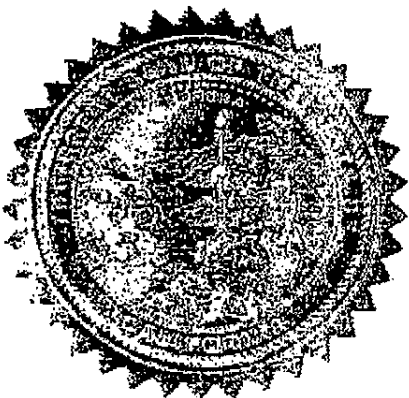
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not 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 February 27, 2003.



Kevin Shelley
KEVIN SHELLEY
Secretary of State

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