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PETER N. HANNA

ATTORNEY AT LAW

EST. 1952

500 S.E 12τH STREET - FORT LAUDERDALE, FLORIDA 33316 954-523-3444

FAX NO.: 954-523-3445

March 4, 2003

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Consumer Link, Inc. Our File #31095

Gentlemen:

Enclosed please find our check in the amount of \$70.00 to cover the Application Of A Foreign Corporation to Transact Business in the State of Florida.

Enclosed is a copy of the Articles for purposes of stamping it as a true copy and returning it to me.

Thank you.

P**I**TER N. HANNA

PNH:cr

encl.

SECRETARY OF STATE

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. The name of the corporation is Consumer Link, Inc.
- 2. The state under the law of which the corporation is incorporated is the State of California.
- 3. The date of incorporation is March 31, 2000.
- 4. The corporation has been established until dissolved.
- 5. The Federal Identification number of the corporation is: 95-4792101.
- 6. No business has been transacted in this state as of this date.
- 7. The mailing address of the corporation is: 1188 N.W. 40th Avenue Suite 110, Lauderdhill, FL 33313
- 8. The corporate purpose and nature of the business are any and alkmatters that a corporation may do in the state of Florida, exceptbanking business, trust company business or the practice of a
 profession.
- 9. The names and addresses of the officers and/or directors of the corporation are:

Chairman and President: Muhammed Gazanfer, 21300 Victory Blvd., Suite 200, Woodland Hills, California 91367

Director: Jennifer Burkner, 7036 Petit Avenue, Lake Balboa, CA 91406

Director: Christopher Burkner: 963 N. Oakland Avenue, Pasadena, CA 91004

Director and Secretary: Saeed UI Zafar Khan, 1188 40th Avenue, Suite 110,

Lauderhill, FL 33313

10. The name and street address of Florida registered agent is:

Saeed Ul Zafar Khan 1188 N.W. 40th Avenue, Suite 110 Lauderhill, FL 33313

11. 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.

Saeed Ul Zafar Khan Registered Agent

Date: March 4 , 2003

12. 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.

Saeed Ul Zafar Khan

Date: March 4, 2003

MR -/ AM 9:1



SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

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

That on the 31st day of March, 2000, CONSUMER LINK, 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 \hat{R} 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 7, 2003.

KEVIN SHELLEY Secretary of State

SM