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03 OCT - 1 PM 4:44

W02-32919
J. BRYAN NOV 19 2002

J. BRYAN OCT - 2 2003

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MTS Advanced Corp
(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:

Zulaine Hernandez

(Name of Person)

MTS Advanced corp

(Firm/Company)

29219 Canwood St suite 120

(Address)

Agoura Hills ,CA 91301

(City/State and Zip code)

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For further information concerning this matter, please call:

Zulaine Hernandez

(Name of Person)

at (818) 865-2320 x 101

(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



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 19, 2002

ZULAINÉ HERNANDEZ
MTS ADVANCED CORP
29219 CANWOOD ST., STE. 120
AGOURA HILLS, CA 91301

SUBJECT: MTS ADVANCED CORP
Ref. Number: W02000032919

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We have received your document for MTS ADVANCED CORP and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6043.

Joey Bryan
Document Specialist
Tax Liens

Letter Number: 002A00062460

**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. MTS Advanced corp
(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. Nevada 3. 80-0015023
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/24/01 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. 1000 N. Washington Blvd Sarasota, Fl 342336
(Principal office address)
29219 Canwood St suite 120 Agoura Hills , CA 91301
(Current mailing address)

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DIVISION
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8. To do business with the state of Florida, by providing Technical Professionals
(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: Emir Khan/ MTS Advanced corp
- Office Address: 1000 N. Washington Blvd
Sarasota, Florida 342336
(City) (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.

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

A. DIRECTORS

Chairman: Zulaine Hernandez

Address: 29219 Canwood ST suite 120 Agoura Hills, Ca 91301

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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DIVISION OF CORPORATIONS
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B. OFFICERS

President: Emir Khan

Address: 1000 N. Washington Blvd Sarasota, Fl 342336

Vice President: N/A

Address: _____

Secretary: Zulaine Hernandez

Address: 29219 Canwood St suite 120 Agoura Hills Ca 91301

Treasurer: Zulaine Hernandez

Address: 29219 Canwood St suite 120 Agoura Hills, CA 91301

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. Zulaine Hernandez

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



Information Technology Consultants

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DIVISION OF CORPORATIONS
03 OCT -1 PM 4:45

September 23, 2003

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

Dear Sir or Madam:

I filled out the Application by Foreign Corporation for Authorization to Trasact Business In Florida, I already paid \$ 87.50 for Filling fee, Certificate of Status & Certified Copy, I was told by one of your representative that my application was not in process because I was missing my Good Stading Certificate. I am sending you the Original Good Standing Certificate. If you have any futher questions regarding my application please feel free to call me.

Thank you,
Emir Khan
MTS Advanced
22817 Ventura Blvd., Suite 448
Woodland Hills, CA 91364
818-884-3500 x113
818-884-3501 fax
emir@maxtech-corp.com

MTS Advanced Corp.
22817 Ventura Blvd., Suite 448
Woodland Hills, CA 91364
818-884-3500 Fax 818-884-3501

State of California



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SECRETARY OF STATE CERTIFICATE OF STATUS FOREIGN CORPORATION

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

That on the **26TH** day of **FEBRUARY, 2002**, **MTS ADVANCED CORP.**, a corporation organized and existing under the laws of **NEVADA**, complied with the requirements of California law in effect on that date for the purpose of qualifying to transact intrastate business in this State; and

That the above corporation is entitled to transact intrastate business in the State of California as of the date of this certificate, however, subject to any licensing requirements otherwise imposed by the laws of this State; 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 **May 21, 2003**.



Kevin Shelley
— KEVIN SHELLEY
— Secretary of State