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TRANSMITTAL LETTER

TO: Registration Section Division of Corporations		
SUBJECT: RICHARD FORBES DESIGN, LTD. (Name of corporation - must include suffix)		
(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:		
RICHARD FORBES		
(Name of Person)		
RICHARD FORBES DESIGN, LTD Fig. 8 (Firm/Company)		
(Firm/Company)		
153 PINECREST DRIVE		
(Address)		
SANFORD, FL 32773 City/State and Zip code)		
(Address) SANFORD, FL 32773 (City/State and Zip code)		
For further information concerning this matter, please call:		
RICHARD FORBES at (407) 302 6399 (Name of Person) (Area Code & Daytime Telephone Number)		
STREET ADDRESS: Registration Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399 Enclosed is a check for the following amount: MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		
\$70.00 Filing Fee \$78.75 Filing Fee & Certificate of Status Certificate of Status & Certificate 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. RICHARD FORBES DESIGN (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.") (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) 01-0535043 (FEI number, if applicable) (State or country under the law of which it is incorporated) 4/27/2000 5. RevDetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual") AUGUST 2003 (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.) same as (Current mailing address) 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: RICHARD FORBES Office Address: 153 PINECREST DRIVE 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.

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.

(Registered agent's signature)

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

A. DIRECTORS		
Chairman:		
Address:		
-		
Vice Chairman:		
Address:		
Director:		
Address:		
Director:		
Address:	CC H	-
	- 4	
B. OFFICERS	7 PH	
President: RICHARD FORBES	M 12:5	
Address: 153 PINECREST DR	<u> </u>	
SANFORD FL 32773	177	
Vice President:		
Address:		
Secretary:		·····
Address:		
Treasurer:		
Address:		
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/o	r directors.	
13. (Signature of Director or Officer listed in number 12 of the application)		
14. RICHARD FORBES PRESIDENT		
(Typed or printed name and capacity of person signing application)		

State of Maine

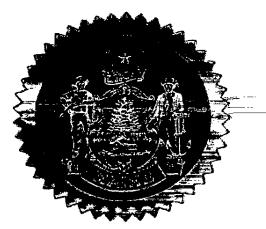


Department of the Secretary of State

I, the Secretary of State of Maine, certify that according to the provisions of the Constitution and Laws of the State of Maine, the Department of the Secretary of State is the legal custodian of the Great Seal of the State of Maine which is hereunto affixed and of the records of organization, amendment, and dissolution of corporations and annual reports filed by the same.

I further certify that RICHARD FORBES DESIGN, LTD. is a duly organized business corporation under the laws of the State of Maine and that the date of incorporation is April 27, 2000.

I further certify that said business corporation has filed annual reports due to this Department, and that no action is now pending by or on behalf of the State of Maine to forfeit the charter and that according to the records in the Department of the Secretary of State, said corporation is a legally existing business corporation in good standing under the laws of the State of Maine at the present time.



In testimony whereof, I have caused the Great Seal of the State of Maine to be hereunto affixed, given under my hand at Augusta, Maine, this twenty-fifth day of September 2003.

DAN GWADOSKY Secretary of State