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RC/PB, Inc.

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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.

	ame adopted for the purpose of transacting business in Florida)
DELAWARE State or country under the law of which it is incorporated)	
(Date of incorporation)	5. PERPSTUAL (Duration: Year corp. will cease to exist or "perpetual")
Date first transacted business in Florida, If corporation has (SEE SECTIONS 607.1	is not transacted business in Florida, insert "upon qualification.") 1501, 607.1502 and 817.155, F.S.)
100 SOUTH OCEAN BLUD. MANAGE (Principal office	LAPAN FLORIDA 33462
(Principal office	address)
2500 VENTURE DAKS WAY, SUITE !	175 SACRAMENTO, CA 95833
(Current mailing	(address)
ANY LAWFUL PURPOSE -	
(Purpose(s) of corporation authorized in home state of	or country to be carried out in state of Florida)
Name and <u>street address</u> of Florida registered age:	nt: (P.O. Box or Mail Drop Box NOT acceptable)
Name: CT Corporation Syste	
Sice Address: 1200 S. Pine Island	_ •
nee Address. 1200 J. 1/AZ 13 BAG 1	222.01
Plantation (City)	, Florida 33324
(City)	(Zip code)
Registered agent's acceptance:	
ving been named as registered agent and to accept s	service of process for the above stated corporation at the p
ionaint in this annileation I beenly occart the oran	
ignated in this application, I hereby accept the appo ther agree to comply with the provisions of all statut II am familiar with and accept the obligations of my	tes relative to the proper and complete performance of my

- 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:

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

A. DIRECTORS Chairman: __ Vice Chairman: ___ Address: ___ Director: SIMON LEWIS Address: CHELSEA HOUSE, WEST GATE LONDON W.5 10R Director: MARK LEWIS Address: CHELSEA HOUSE, WEST GATE LONDON WS IDE B. OFFICERS President. EVA H. HILL Address: 2500 VENTURE DAKS WAY, SUITE 175 SACRAMENTO, CA 95833 Vice President: Secretary: MICHAEL L. ISHERNIOND Address: ASOO VENTURE DAYS WAY SUITE 175 SACRAMBITO, CA 95833 Treasurer: __ Address: ___ NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Director or Officer listed in number 12 of the application) 14. EVA H. HILL, PRESIDENT (Typed or printed name and capacity of person signing application)

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RC/PB, 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 TWELFTH DAY OF NOVEMBER, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

Warriet Smith Hindson
Harriet Smith Windson, Secretary of State

AUTHENTICATION: 2743502

DATE: 11-12-03

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