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Florida Department of State
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Division of Corporations
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From:

Account Name : C T CORPORATION SYSTEM
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Phone : (850) 222-1092
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FOREIGN PROFIT QUALIFICATION

Mexicali Border Cafe, Inc.

Certificate of Status	1
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DIVISION OF CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Handwritten signature/initials

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. MEXICALI BORDER CAFE, INC.
(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)
2. OKLAHOMA 3. 76-0196048
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. August 29, 1986 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. 5213 East 91st Court, Tulsa, Ok. 74137
(Principal office address)
5213 East 91st Court, Tulsa, Ok. 74137
(Current mailing address)
8. Any and all lawful purposes
(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: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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.

C T Corporation System

By:

Denise Bell
(Registered agent's signature)

Denise Bell

Assistant Secretary

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:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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A. DIRECTORS

Chairman: MARSHALL KOTTLER

Address: 5213 East 91st Court, Tulsa, Ok. 74137

Vice Chairman: _____

Address: _____

Director: DAVID FRANTZ

Address: 118 Glynway, Houston, Texas 77056

Director: _____

Address: _____

B. OFFICERS

President: MARSHALL KOTTLER

Address: 5213 East 91st Court, Tulsa, Ok. 74137

Vice President: DAVID FRANTZ

Address: 118 Glynway, Houston, Texas 77056

Secretary: DAVID FRANTZ

Address: 118 Glynway, Houston, Texas 77056

Treasurer: MARSHALL KOTTLER

Address: 5213 East 91st Court, Tulsa, Ok. 74137

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

13. Marshall Kottler President
(Signature of Director or Officer listed in number 12 of the application)

14. MARSHALL KOTTLER, PRESIDENT
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

OFFICE OF THE SECRETARY OF STATE



**CERTIFICATE OF GOOD STANDING
DOMESTIC FOR PROFIT BUSINESS CORPORATION**

I, THE UNDERSIGNED, Secretary of State of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of certain business entities to transact business in this state and am the proper officer to execute this certificate.

I FURTHER CERTIFY that MEXICALI BORDER CAFE, INC. whose registered agent is MARSHALL W KOTTLER, with its registered office at 7104 S SHERIDAN RD STE 9 TULSA 74133 USA Oklahoma is a Domestic For Profit Business Corporation duly organized and existing under and by virtue of the laws of the state of Oklahoma and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the entity's financial condition or business activities and practices. Such information is not available from this office.



IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the Great Seal of the State of Oklahoma, done at the City of Oklahoma City, this 1st day of December, 2003.

M. Susan Savage

Secretary Of State