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FOREIGN PROFIT QUALIFICATION

hibiscus house inc.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 1, 2003

EMPIRE

SUBJECT: HIBISCUS HOUSE INC.
REF: W03000035697

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley
Document Specialist

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④

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. HIBISCUS HOUSE INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

HIBISCUS HOUSE SURFSIDE, INC.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. NOVEMBER 15, 2001 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. OCTOBER 11, 2002
(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. 524 - 90 STREET, SURFSIDE, FLORIDA 33154
(Principal office address)
- 524 - 90 STREET, SURFSIDE, FLORIDA 33154
(Current mailing address)

8. ANY LAWFUL ACTIVITY
(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: DANIEL DEGRAVE

Office Address: 9509 BYRON AVENUE

SURFSIDE, Florida 33154
(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:

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AFFIDAVIT

STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared BRIAN E. PORT being duly sworn, deposes and says that:

1. Affiant is duly licensed attorney in the State of Florida, practicing law with the law firm of Fromberg, Perlow & Kornik, P.A.

2. This Affidavit is made in connection with the Application by Hibiscus House, Inc., a Delaware corporation, for Authorization to Transact Business in Florida.

3. On the Application that was submitted twice to the Florida Secretary of State, it indicated that business in Florida was conducted on October 11, 2002. That is not accurate in that no business has been conducted in the State of Florida for the reasons contained herein.

4. Solange H. Monnerat purchased a single family house located at 524 - 90 Street, Surfside, Florida on or about July 2000. On or about October 11, 2002, Solange H. Monnerat transferred said house to her corporation, Hibiscus House, Inc., a Delaware corporation by virtue of a Quit-claim Deed.

5. No business has been conducted in the State of Florida. Owning real estate in the State of Florida is not conducting business in the State of Florida. The date of October 11, 2002, was completed in the application merely because that was the date the real property was transferred to Solange H. Monnerat's corporation.

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TOTAL P.07

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6. The only reason that the Application by Foreign Corporation for Authorization to Transact Business in Florida was completed and submitted to Florida Secretary of State was in response to the City of Surfside's request for same so that they could process a pool permit.

FURTHER AFFIANT SAYETH NAUGHT.


BRIAN E. PORT, ESQ.

THE FOREGOING AFFIDAVIT was sworn to, subscribed and acknowledged before me this 9th day of December, 2003, by BRIAN E. PORT, who is personally known to me.


NOTARY PUBLIC

My Commission Expires:

SUSAN S. COHEN
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION #00154922
EXPIRES 07/23/2006
BONDED THREE \$1,000-NOTARY

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A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: SOLANGE H. MONNERAT

Address: 524 - 90 STREET,

SURFSIDE, FLORIDA 33154

Director: GEORGES VENIEL

Address: 524 - 90 STREET

SURFSIDE, FLORIDA 33154

B. OFFICERS

President: SOLANGE H. MONNERAT

Address: 524 - 90 STREET

SURFSIDE, FLORIDA 33154

Vice President: GEORGES VENIEL

Address: 524 - 90 STREET

SURFSIDE, FLORIDA 33154

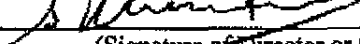
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. SOLANGE H. MONNERAT

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

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TALLAHASSEE, FLORIDA

HIBISCUS HOUSE INC.

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HIBISCUS HOUSE 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 TENTH DAY OF NOVEMBER, A.D. 2003.

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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3457192 8300

AUTHENTICATION: 2739462

030720845

DATE: 11-10-03