

F04000000301

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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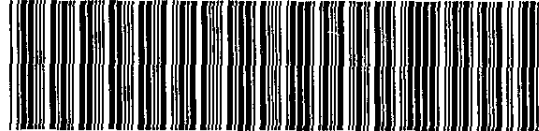
(Business Entity Name)

(Document Number)

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04 JAN 16 AM 9:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

BK

CSC

CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 398902 4310462

AUTHORIZATION :

COST LIMIT : \$ 78.75

Patricia Pijute

FILED
04 JAN 16 AM 9 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE.: January 16, 2004

ORDER TIME : 9:44 AM

ORDER NO. : 398902-005

CUSTOMER NO: 4310462

CUSTOMER: Bonnie Callahan, Legal Asst
Stuart S. Rosenthal, P.a.
404 East Atlantic Boulevard
Suite 101
Pompano Beach, FL 33060

FOREIGN FILINGS

NAME: TKB INVESTMENTS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Kimberly Moret -- EXT# 2949

EXAMINER: _____

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. **TKB INVESTMENTS, 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. **Nevada**

(State or country under the law of which it is incorporated)

3. **65-1063549**

(FEI number, if applicable)

4. **07/06/2000**

(Date of incorporation)

5. **PERPETUAL**

(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. **404 EAST ATLANTIC BOULEVARD, #101, POMPANO BEACH, FL 33060**

(Principal office address)

404 EAST ATLANTIC BOULEVARD, #101, POMPANO BEACH, FL 33060

(Current mailing address)

8. **TRANSACTING ANY AND ALL LEGAL BUSINESS**

(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: **STUART S. ROSENTHAL, ESQ.**

Office Address: **404 EAST ATLANTIC BOULEVARD, #101**

POMPANO BEACH

(City)

, Florida **33060**

(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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JAN 18 AM 9:00
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TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: **MARISA ATANASOV**

Address: **404 E ATLANTIC BOULEVARD, #101, POMPANO BEACH, FL 33060**

Vice Chairman:

Address:

Director: **MARISA ATANASOV**

Address: **404 E ATLANTIC BOULEVARD, #101, POMPANO BEACH, FL 33060**

Director:

Address:

B. OFFICERS

President: **MARISA ATANASOV**

Address: **404 E ATLANTIC BOULEVARD, #101, POMPANO BEACH, FL 33060**

Vice President:

Address:

Secretary: **MARISA ATANASOV**

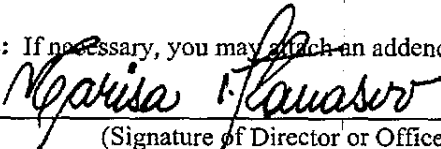
Address: **404 E ATLANTIC BOULEVARD, #101, POMPANO BEACH, FL 33060**

Treasurer: **MARISA ATANASOV**

Address: **404 E ATLANTIC BOULEVARD, #101, POMPANO BEACH, FL 33060**

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

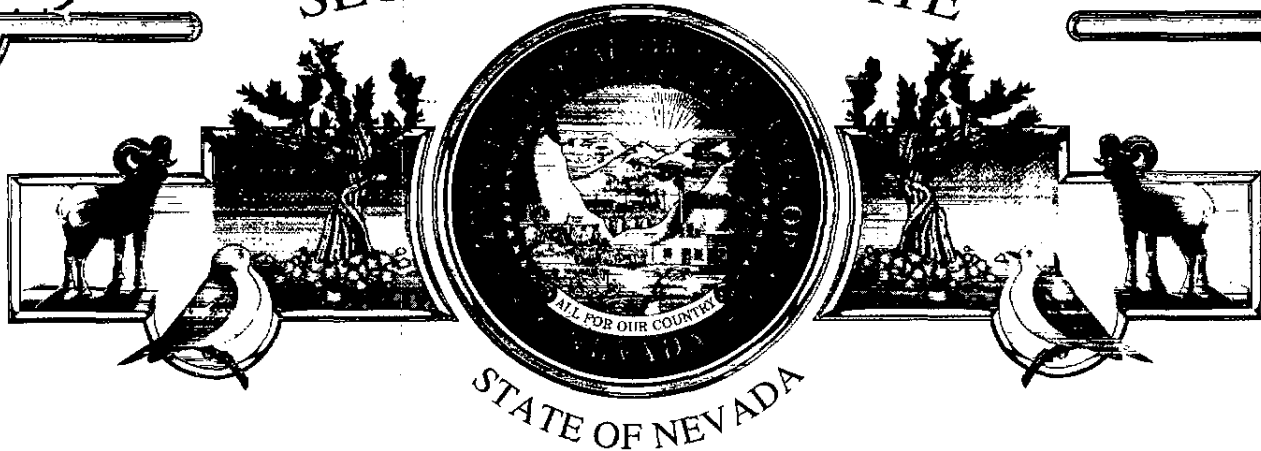
13.


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

14. **MARISA ATANASOV**

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

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **TKB INVESTMENTS, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since July 6, 2000, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on January 6, 2004.



A handwritten signature in cursive script, reading "Dean Heller".

DEAN HELLER
Secretary of State

By A handwritten signature in cursive script, reading "Joan Carson".
Certification Clerk