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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

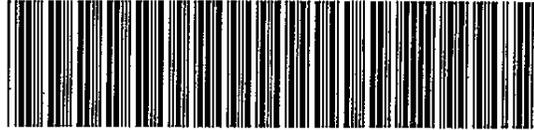
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 FEB -5 PM 3:36

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 21st Century Capital Corp.

(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:

Keave Slomine

(Name of Person)

21st Century Capital Corp.

(Firm/Company)

2200 Byberry Road, Suite 400

(Address)

Hatboro, PA 19040

(City/State and Zip code)

SECRETARY
TALLAHASSEE, FLORIDA
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For further information concerning this matter, please call:

Keave Slomine

(Name of Person)

at (215) 293-9650

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified 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. 21st Century Capital Corp. (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. Pennsylvania 3. 23-2968403 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6-25-98 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. 2200 Byberry Road, Suite 400, Hatboro, PA 19040 (Principal office address)

2200 Byberry Road, Suite 400, Hatboro, PA 19040 (Current mailing address)

8. Please see attached. (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: Florida Filing & Search Services, Inc.

Office Address: 1333 North Duval Street

Tallahassee, Florida 32302 (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.

Abbie Hodge (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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A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: **Keave Slomine**

Address: **2200 Byberry Road, Suite 400**

Hatboro, PA 19040

Director: _____

Address: _____

B. OFFICERS

President: **Keave Slomine**

Address: **2200 Byberry Road, Suite 400**

Hatboro, PA 19040

Vice President: _____

Address: _____

Secretary: **Keave Slomine**

Address: **2200 Byberry Road, Suite 400, Hatboro, PA 19040**

Treasurer: **Keave Slomine**

Address: **2200 Byberry Road, Suite 400, Hatboro, PA 19040**

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. **Keave Slomine, President**
(Typed or printed name and capacity of person signing application)

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SOUTH PART OF SEVEN
TALLAHASSEE, FLORIDA

Appendix to Florida
Application by Foreign Corporation for Authorization to Transact Business in Florida

**Purpose Clause of
21st Century Capital Corp.**

To engage in any lawful act or activity for which corporations may be formed under the Pennsylvania Business Corporation Law of 1988.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

December 29, 2003

TO ALL WHOM THESE PRESENTS SHALL COME , GREETING :

I DO HEREBY CERTIFY THAT,

21ST CENTURY CAPITAL CORP.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show , as of the date herein .



IN TESTIMONY WHEREOF , I
have hereunto set my hand and
caused the Seal of the
Secretary's Office to be affixed,
the day and year above written.

Pedro C. Contes

Secretary of the Commonwealth

STMARTZ