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SECOND REQUEST

Date 3/31/2004

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AND
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FOREIGN PROFIT QUALIFICATION

Hovid Inc.

Certificate of Status	1
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 31, 2004

HUBCO

SUBJECT: HOVID INC.
REF: W04000012583

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.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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

FAX Aud. #: E04000067474
Letter Number: 604A00021137

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AND
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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.

1. HOVID, INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. New Jersey
(State or country under the law of which it is incorporated)
3. Not Applicable
(FEI number, if applicable)
4. 10/02/2001
(Date of incorporation)
5. Perpetual
(Duration; Year corp. will cease to exist or "perpetual")
6. Upon Filing
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 21 Balmoral Court
Edison, NJ 08817
(Current mailing address)
8. Marketing and Promotion
(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: Mark Ambrose
Office Address: 13540 North Florida Avenue, Suite 216-B
Tampa, Florida, 33613
(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.

X 
(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.

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: **David Ho**Address: **21 Balmoral Court, Edison, NJ 00817**Director: **Weng Hoong Leong**Address: **21 Balmoral Court, Edison, NJ 00817****B. OFFICERS (Street address only - P.O. Box NOT acceptable)**President: **David Ho**Address: **21 Balmoral Court, Edison, NJ 00817**Vice President: **Mark Ambrose**Address: **13540 North Florida Avenue, Suite 216-B, Tampa, FL 33613**

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.13. **X**

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. **David Ho - President**

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

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SECRETARY & STAFF
ALLAHABAD, FL 33613APPROVED
AND
FILED

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
LONG FORM STANDING WITH OFFICERS AND DIRECTORS

HOVID, INC.
100861618

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on October 2, 2001.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

Mr. Weng H. Leong
21 Balmoral Court
Edison, NJ 08817

I further certify that the incorporator is:

Bruce B. Hubbard
77 East John St
Hicksville, NY 11801

Continued on next page ...

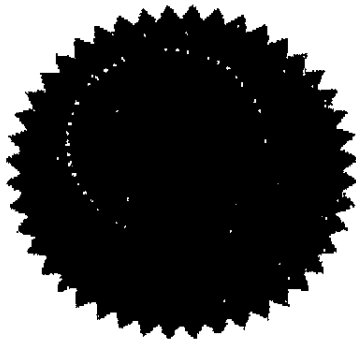
STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
LONG FORM STANDING WITH OFFICERS AND DIRECTORS

HOVID, INC.

*I further certify that as of the date of this certificate,
the following were listed as officers/directors of this
business on the last Annual Report filed in this office on
an unavailable date.*

Other

Hoong Leong Weng
21 Balmoral Ct
Edison, NJ 08817



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
15th day of March, 2004

A handwritten signature in cursive script, reading "John E. McCormac".

John E McCormac, CPA
State Treasurer