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Account Name

: HODGSON RUSS LLP

Account Number : 0"2720000242

: (561)394-0500

Fax Number

: (861)394-3862

# FOREIGN PROFIT QUALIFICATION

T3K, Inc.

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Cory        | 1       |
| Page Count            | 04      |
| Estimated Charge      | \$78.75 |

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| APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO<br>BUSINESS IN FLORIDA  | O TRANSAC         | TF!LE  |
|---|-------------------|--|
| COMPLIANCE WITH SECTION 607.1503, "LORIDA STATUTES, THE FOLLOWING IS SUB<br>GISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORI | MITTED TO TO TO   | JUL 30 A   |
| rsk, inc.   | _ BLD             | HICK OF  |
| Enter name of corporation; must include "INCO RPORATED," "COMPANY," "CORPORATION," inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")                   | ,                 |  |
| if name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting bus   | iness in Florida) | •  |
| ARIZONA 3, 77-0597738   | _                 |  |
| state or country under the law of which it is incorporated) (FEI number, if applicable  | e)                | •  |
| MAY 6, 2003 5. PERPETUAL  |                   |  |
| (Date of incorporation) (Duration: Year corp. will cease to exist   | or "perpetual")   |  |
| UPON QUALIFICATION  | ·                 | ·  |
| (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)      |                   | ,  |
| 777 CAMELBACK ROAD, SUITE 300, PHO ENIX, ARIZONA 85016  |                   | *#*  |
| (Principal office address)  |                   |  |
| 777 CAMELBACK ROAD, SUITE 300, PHO ENIX, ARIZONA 85016  |                   | المستهيد إداءتنا   |
| (Current mailing address)   |                   |  |
| PORTS APPARREL MANUFACTURING  |                   | e e gapenner de la composition de la c<br>La composition de la |
| (Purpose(s) of corporation authorized in ho ne state or country to be carried out in state of Florida)  |                   |  |
| same and street address of Florida registered agent: (P.O. Box NOT acceptable)  |                   |  |
| Name: HRAWG CORP.   |                   | -  |
| ce Address: 1801 N. MILITARY TRAIL, SUITE 200   |                   | •  |

### 10. Registered agent's acceptance:

**BOCA RATION** 

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)

(City)

- 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:

,<del>v</del>

| 'A. DIRECTORS   | FILED                      |   |
|---|----------------------------|---|
| Chairman: SIMEON J. RICE  | form and                   |   |
| Address: 2777 CAMELBACK ROAD, SUITE 300, PHOENIX, ARIZONA 85016                                   | 75% 50L 30 A 10:17         |   |
|   | TALLAHASSEE, FLORIDA       |   |
| Director: CLIQUSEAN F. GREEN  | S. Square                  | 4   |
| Address: 3519 HUNTLEY TERRACE, CRETE, I_ 50417  |                            |   |
|   |                            |   |
| Director: GILBERT PETER   |                            |   |
| Address: 2685 EXECUTIVE PARK DRIVE, SUITE 5, WESTON, FL 33331                                     |                            |   |
|   |                            | 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1               |
| Director: KEVIN WILSON  |                            | grade (* 15. 17.)<br>1941 - Amerika (* 1979), j. j. |
| Address: 16261 NORTH DALE OAKS DRIVE, TAMPA, FL 83624   |                            | ,<br>,  |
|   |                            | ، برجر<br>ماران                                     |
| B. OFFICERS   |                            |   |
| President: /CHIEF EXECUTIVE OFFICER (ILBERT PETER   |                            | , right i   |
| Address: 2685 EXECUTIVE PARK DRIVE, SUITE 5, WESTON, FL 33331                                     | <del></del>                | <u> </u>  |
|   |                            | 4M 4 4  |
| Vice President: KEVIN WILSON  |                            | % / <b>10</b> ° +                                   |
| Address: 16261 NORTH DALE OAKS DRIVE, TIAMPA, FL 33624  |                            |   |
|   | ga series e                | ±7.4 ==   |
| Secretary: KEVIN WILSON   |                            |   |
| Address: 16261 NORTH DALE OAKS DRIVE, TAMPA, FL 33624   | · - *                      | -   |
| Treasurer: /EXECUTIVE VICE PRESIDENT CLIQUSEAN F. GREEN   |                            | -   |
| Address: 3519 HUNTLEY TERRACE, CRETE, II. 60417   |                            |   |
| NOTE: If necessary, you may attach an addend in to the application listing additional             | officers and/or directors. |   |
| 12 At 1 Am  |                            |   |
| (Signature of Director or Officer listed in number 12 of the application)                         |                            |   |
| 14. GILBERT PETER, PRESIDENT  (Typed or printed name and c spacity of person signing application) |                            | . –   |



# STATE OF ARIZONA



#### Office of the

## CORPORATION COMMISSION

#### CERTIFICATE OF GOOD STANDING

To all to whom these presents shall come, greating:

I, Brian C. McNeil, Executive Secretary of the Arizona Corporation Commission, do hereby certify that

#### \*\*\*T3K, INC. \*\*\*

a domestic corporation organized under the laws of the State of Axizona, did incorporate on May 6, 2003.

I further certify that according to the records of the Arizona Corporation Commission, as of the date set forth hereunder, the said corporation is not administratively dissolved for failure to comply with the provisions of the Arizona Business Corporation Act; that its most recent Annual Report, subject to the provisions of A.R.S. sections 10-122, 10-123, 10-125 & 10-1522, has been delivered to the Arizona Corporation Commission for filing; and that the said corporation has not filed Arricles of Dissolution as of the date of this certificate.

This certificate relates only to the legal existence of the above named entity as of the date issued. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's condition or business activities and practices.



IN WITNESS WHEREOF, I have because set my band and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capital, this 27th Day of July, 2004, A. D.

Executive Secretary

By Fam Bedard