

OCT. 7. 2004 6:34AM

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Florida Department of State
Division of Corporations
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Account Number : 105256001620
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BARAJAS INC.

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P. 03

**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. BARAJAS 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. California

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

3. Not Known

(FEI number, if applicable)

4. 1/10/2003

(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. 2461 Santa Monica Blvd. #132, Santa Monica, California 90404-2049

(Principal office address)

2461 Santa Monica Blvd. #132, Santa Monica, California 90404-2049

(Current mailing address)

8. Construction

(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: **Business Filings Incorporated**

Office Address: **660 East Jefferson Street**

Tallahassee

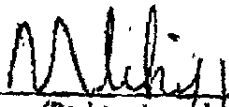
(City)

, Florida 32301

(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)

Business Filings Incorporated, Mark Schiff, AVP

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: Martin Barajas

Address: 2461 Santa Monica Blvd. #132, Santa Monica, California 90404-2049

Director: _____

Address: _____

B. OFFICERS

President: Martin Barajas

Address: 2461 Santa Monica Blvd. #132, Santa Monica, California 90404-2049

Vice President: _____

Address: _____

Secretary: Martin Barajas

Address: 2461 Santa Monica Blvd. #132, Santa Monica, California 90404-2049

Treasurer: Martin Barajas

Address: 2461 Santa Monica Blvd. #132, Santa Monica, California 90404-2049

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

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

14. Martin Barajas
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

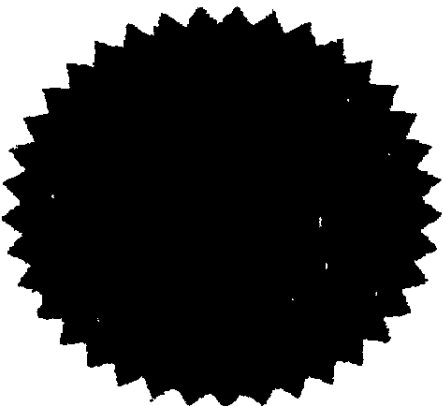
That on the 6th day of December, 2002, **BARAJAS INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this day
of October 5, 2004.



Kevin Shelley

KEVIN SHELLEY
Secretary of State

sk

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