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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : JOHNSON, AUVIL, BROCK & WILSON, P.A.
Account Number : I20010000040
Phone : (352)567-2500
Fax Number : (352)567-6813

FOREIGN PROFIT QUALIFICATION

Lumco Properties, Inc.

Certificate of Status	1
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Page Count	04
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Corporate Filing

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FLORIDA DEPARTMENT OF STATE

Glanda E. Hood
Secretary of State

January 13, 2005

JOHNSON, AUVIL, BROCK & WILSON, P.A.

SUBJECT: LUMCO PROPERTIES, INC.
REF: W05000001926

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.

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Michelle Hodges
Document Specialist

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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

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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. Lumco, Inc
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- Lumco Properties, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/21/04 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. None as yet
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 3930 Lockridge Drive, Land O' Lakes, FL 34638
(Principal office address)
- Same
(Current mailing address)
8. Real Estate purchase and sales and rentals
(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 NOT acceptable)
- Name: Wallace B. Lum
- Office Address: 3930 Lockridge Dr.
Land O' Lakes, Florida 34638
(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.

Wallace B. Lum

(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: Wallace LumAddress: 3930 Larkridge Dr. 34638Land o Lakes fl.Vice Chairman: Robin LumAddress: same as above

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Wallace LumAddress: 3930 Larkridge Dr. 34638Land o Lakes, fl 34638Vice President: Robin LumAddress: same as aboveSecretary: Wallace LumAddress: 3930 Larkridge Dr. Land o Lakes, FL 34638Treasurer: Robin LumAddress: 3930 Larkridge Dr. Land o Lakes 34638

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

13. Wallace Lum
(Signature of Director or Officer listed in number 12 of the application)14. Wallace B. Lum
(Typed or printed name and capacity of person signing application)

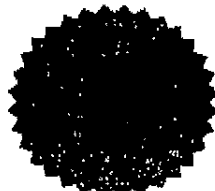
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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LUMCO, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF FEBRUARY, A.D. 2005.



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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3680200

DATE: 02-11-05