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DIVAGEN OF CURPORATIONS

ALACSEF FLORIDA

J. BRYPA: APR -- 6 2005

TRANSMITTAL LETTER

TO: Registration Section Division of Corporations
SUBJECT: PAUL MAK GENERAL CONTRACTOR INC. (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:
PAUL MAKI
(Name of Person)
PAUL MAKI GENERAL CONTRACTOR INC
(Firm/Company)
5781 LEE BLVD, SUITE 233
(Address)
LEHIGH ACRES, FL 33971 (City/State and Zip code)
(City/State and Zip code)
For further information concerning this matter, please call:
For further information concerning this matter, please call: PAUL MAK at (540) 537-7598 (Name of Person) (Area Code & Daytime Telephone Number)
(Name of Person) (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 \$\Bigcup \\$78.75 Filing Fee & \$\Bigcup \\$78.75 Filing Fee & \$\Bigcup \\$87.50 Filing Fee, Certificate of Status & Certificate Of Stat
<u>.</u>

APPLICATION BY FOREIGN CORPORATION FOR ACTHORIZATION TO TRANSACT BUSINESS IN ELORY

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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. HAUL MAKI SENERAL CONTRACTOR INC	
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Inc.," "Corp.," "Inc.," "I	
THG FAVESTMENT + DEVOLEPMENT	
(if name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)	
2. NEVADA (State or country under the law of which it is incorporated) (FEI number, if applicable)	
(State or country under the law of which it is incorporated) 4. Dec 4. Zoo 1 5. PER PETUAL	
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")	
6. NONE	
(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, P.Ş., to determine penalty liability)	
7 TO 1 CONVENTION CENTER DR STEPIL	
(Principal office address)	067
578/ IEFBUD Suite 233 LEHIGH ACRES FL 33	>7 1
8. Development + Construction (Purpose(s) of corporation authorized in home state or country to be carried out in state of Piorida)	
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)	
Name: Paul MAKI	~
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: Faul Mak! Office Address: 578/ Lee Blue, Suite 233 LeHigh Acres Florida 3397/ (City) (City)	EL ED
LEHIGH ACRES Plorida 33971	
(City) (Zip code)	`
10. Registered agent's acceptance.	
designated in this apparential, a few and a statement of the proper and complete performance	
further agree to comply with the provisions of all statutes, relative to registered agent. and I am familiar with and accept the obligations of my position as registered agent.	
\sim	
(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:

•		
A. DIRECTORS		
Chairman: PAU	5 MAKI	
Address: 38/2	PRALINE PL	
ROAM	OKE VA 240/2	
Vice Chairman:		
Address:	· · · · · · · · · · · · · · · · · · ·	
•		
Director:	•	ì
	•	
»— <u>,——</u> —		
Director:		
Address:	· .	105
•		OH C
B. OFFICERS		ASSESTI
President: NEC	tar K MAK/	F. 29
Address: 38/2	PRALLUE PL	97 5
KOAN	KE UA 240/2	PE
Vice President:	UL S MAKE	
Address: 381	2 PROLINE PC	
ROA	NOKE 44240/2	
Secretary: NEC	TAR K MAK/	
Address: 3812	PRAUNE PL	
Treasurer: NEC		
Address: 38/	2 PRALINE PL	
NOTE: If necessay	y, you may attach an addendum to the application	listing additional officers and/or directors.
13. Jane	1///	

SECRETARY OF STATE





CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, PAUL MAKI GENERAL CONTRACTOR, INC., as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since December 4, 2001, and is in good standing in this state.

> IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on March 23, 2005.

> > **DEAN HELLER** Secretary of State

Certification Cle