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Division of Corporations

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Florida Department of State

Division of Corporations

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATION

**FOREIGN PROFIT QUALIFICATION**

ME Development Corp.

AL

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

SECRETARY OF STATE  
TALLAHASSEE, 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. ME Development Corp.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

ARIANA DEVELOPMENT CORP.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Colorado 3. 20-2469852  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 8, 2003 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. No business transacted -- transaction of business, if any, contingent upon issuance of registration.  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 253 Corby Court, Castle Rock, CO 80108  
(Principal office address)
- 253 Corby Court, Castle Rock, CO 80108  
(Current mailing address)

8. real estate development, construction, sales, related activities and any activity lawful for a corporation to engage in  
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(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.*

C T Corporation System

By: Hiedi M. Liesch Hiedi Liesch  
(Registered agent's signature) Assistant Secretary

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: (The Board does not have a Chair) Director: Michael A. Jacoby

Address: 451 Saw Mill Creek Drive, Evergreen, Colorado 80439

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Vice Chairman: (The Board does not have a Vice Chair) Director: Edward A. Aabak

Address: 239 Corby Court, Castle Rock, Colorado 80108

Director:

Address:

Director:

Address:

**B. OFFICERS**

President: Michael A. Jacoby

Address: 451 Saw Mill Creek Drive, Evergreen, Colorado 80439

Vice President: Edward A. Aabak

Address: 239 Corby Court, Castle Rock, Colorado 80108

Secretary: Edward A. Aabak

Address: 239 Corby Court, Castle Rock, Colorado 80108

Treasurer: Michael A. Jacoby

Address: 451 Saw Mill Creek Drive, Evergreen, Colorado 80439

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

13.



(Signature of Director or Officer listed in number 12 of the application)

14. Michael A. Jacoby, President

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OFFICE OF THE SECRETARY OF STATE  
OF THE STATE OF COLORADO

**CERTIFICATE**

I, Donetta Davidson, as the Secretary of State of the State of Colorado, hereby certify that,  
according to the records of this office,

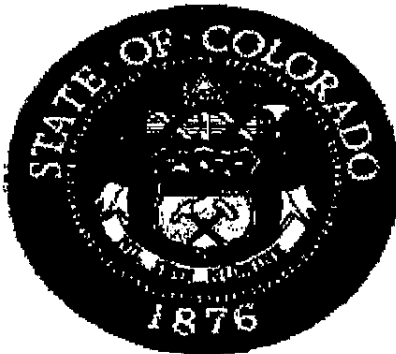
ME Development Corp.

is a  
Corporation

formed or registered on 03/08/2005 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20051099317 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 07/13/2005 that have been posted, and by documents delivered to this office electronically through 07/19/2005 @ 08:50:35 .

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 07/19/2005 @ 08:50:35 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 6262658 .



*Donetta Davidson*  
Secretary of State of the State of Colorado

\*\*\*\*\*End of Certificate\*\*\*\*\*

*Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <http://sos.state.co.us/State/CertificateSearchCriteria.do>, entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Continuation of the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click Business Center and select "Frequently Asked Questions."*