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W05-37496 J. BRYAN AUG - 9 2005

#### TRANSMITTAL LETTER

TO:		egistration Section ivision of Corporations								
SUBJ	ECT:	A Abbey	/ Locksmith In	c.						
					ration - m	ust include suffix	:)	<del></del>		
Dear S	ir or M	adam:								
"Certif	ficate of		e," and check			rization to Trans r the above refere			to	
Please	return a	all corres <sub>i</sub>	ondence con	erning this m	atter to the	following:				
Paul S	chwartz	<b>:</b>								
				(Nan	e of Perso	n)		728	_	
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	·····	·	<del> </del>	(/	Address)	<del></del>	· · · · · · · · · · · · · · · · · · ·	- <del>11 / 1</del>	** **	
Cocon	ut Creei	k, Florida	33310					ESS.	Ü	
		•		(City/St	ate and Zi	p code)	· · · · · · · · · · · · · · · · · · ·	RION'S	5	
For fur	ther inf	ormation	concerning th	is matter, plea	se call:					
Paul	Schwa	wte		at ( 754	) 24	l <b>5-199</b> 1				
	(Nam	e of Perse	on)	(A:	rea Code &	b Daytime Telepl	hone 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					
Enclose	ed is a c	heck for	the following	amount:						
∄ \$70.	.00 Filir	ng Fee	S78.75 F Certifica	iling Fee & ate of Status		75 Filing Fee & ified Copy		Filing Fee, cate of Statu ed Copy	s &	



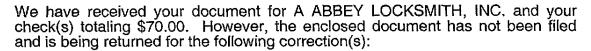
#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 9, 2005

PAUL SCHWARTZ A ABBEY LOCKSMITH, INC. PO BOX 970020 COCONUT CREEK, FL 33097

SUBJECT: A ABBEY LOCKSMITH, INC.

Ref. Number: W05000037496



The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Letter Number: 605A00051046

Joey Bryan Document Specialist



## 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. A Abbey Lo	A Abbey Locksmith, Inc							
	of corporation; must include "INCORPORATE!" "Corp," "Inc," "Co," or "Corp.")	D," "COMPANY," "CORPORATION,"						
A Abbey Lo	cksmith Center Inc							
(If name una	vailable in Florida, enter alternate corporate nam	e adopted for the purpose of transacting busine	ss in Florida)					
2. Nevada		Applied For						
(State or cour	try under the law of which it is incorporated)	(FEI number, if applicable)						
4. 12/13/2000		L						
1)	Date of incorporation)	(Duration: Year corp. will cease to exist or	"perpetual")					
6. August 5, 2	005		·					
	(SEE SECTIONS 607,1501 & 607.	in Florida, if prior to registration) 1502, F.S., to determine penalty liability)	200					
7. 5379 Lyons	Road #124 Coconut Creek Florida 33073							
	(Principal office ad	dress)	LANGE TO LANGE					
<u> </u>	(Current mailing ad	idress)	SHOP					
8. Lock Service	e		FILE 2:					
(Purpo	se(s) of corporation authorized in home state or o	country to be carried out in state of Florida)	걸을 이					
9. Name and s	treet address of Florida registered agent: (P.	O. Box NOT acceptable)	777					
Name	Paul Schwartz	····						
Office Address	5379 Lyons Road #124	· · · · · · · · · · · · · · · · · · ·						
	Coconut Creek	, Florida 33073						
	(City)	(Zip code)						
Having been n designated in t further agree t	d agent's acceptance: named as registered agent and to accept services application, I hereby accept the appoint o comply with the provisions of all statutes liar with and accept the obligations of my p	tment as registered agent and agree to act relative to the proper and complete perfor position as registered agent.	in this capacity. I					

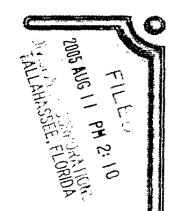
- 11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.
- 12. Names and business addresses of officers and/or directors:

## A. DIRECTORS Chairman: Address: Vice Chairman: Address: Director: Address: Director: Address: **B. OFFICERS** President: David Merkatz Address: 5379 Lyons Road #124 Coconut Creek Florida 33073 Vice President: Address: David Merkatz Secretary: Address: 5379 Lyons Road #124 Coconut Creek FL 33073 Treasurer: David Merkatz Address: 5379 Lyons Road #124 Coconut Creek FL 33073 NOTE: If pecessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Director or Officer listed in number 12 of the application) 14. David Merkatz

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

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, ABBEY LOCKSMITH, INC., A, 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 13, 2000, and is in good standing in this state.

Ву

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on August 8, 2005.

DEAN HELLER
Secretary of State

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