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To:

Division of Corporations

Fax Number

: (850)205~0383

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone

1 (305) 572-0586

Fax Number

: (305)672-9110

FOREIGN PROFIT QUALIFICATION

KRFS Holdings, Inc.

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\$78,75

Electronic Filing, Menu Name **Public Access Help** Availability Corporate Filing Document $D_{\nu\nu}$ Examiner Updater Updater Verifyer DUC Acimowledgement 8/17/05 2:17 PM ひしじ 🖙 P. Verifyer

APPLICATION BY FOREIGN CORFORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1509, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

•	ible in Florida, enter alternate corporate na	me ad	opted for the purpose of transacting business in Florida)	
Delaware		3.	(FEI number, if applicable)	
	nder the law of which it is incorporated)			
June 3, 2005			perpetus)	
2005	is of Incorporation)		(Duration: Year corp. will cease to exist or "perpetual")	
	Date first renancted busine (See Section 607, 1301 & 607.		Torida, if prior to registration) P.S., to determine parally liability)	
2699 S. Bayah	ore Drive, Suite 300 Mami, FL 33 (Principal office		tes)	
2699 S. Buysh	ore Drive, Suite 300 Miami, FL 33	1133		
	(Current maille		7296)	
Any lawful pu (Purpose(s) of	rpose. corporation authorized in home stat	5 OC C	country to be carried out in state of Florida)	
(Purpose(s) of	rpose. corporation authorized in home stat <u>address</u> of Fiorida registered agent Gerald A. Michelson		- · · · · · · · · · · · · · · · · · · ·	7195
(Purpose(s) of Name and stree Name:	corporation authorized in home stat <u>address</u> of Florida registered agent		- · · · · · · · · · · · · · · · · · · ·	
(Purpose(s) of Name and <u>stree</u> Name:	corporation authorized in home state address of Florida registered agent Gerald A. Michelson 2699 S. Bayshore Drive		O. Box NOT acceptable)	205 116 1
Name and stree	corporation authorized in home state <u>address</u> of Florida registered agent Gerald A. Michelson		- · · · · · · · · · · · · · · · · · · ·	

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.

Comiter, Singer & Baseman, LLP 3801 PGA Boulevard, Suite 604 Paim Beach Gardens PL 33410 561-628-2101

12. Nam	es and business addresses of officers and/or directors:
A. DIRE	CTORS
Directors	James R. Kantman
Address:	2599 S. Bayshore Drive, Suite 300
	Mlami FL 33133
Director:	Geraid A. Michelson
	2699 S. Bayahore Drive, Snite 300
	Miami FL 33133
Director.	Keith S. Sharkey
Address:	2699 S. Bayshore Drive, Sults 300
	Miami FL 33133
Director:	Blain L. Heckeman
Address:	2699 S. Bayshore Drive, Suite 300
	Minrol FL 33133

NOTE: If paccessary, 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. Gerald A. Michelson

Director

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

Comiter, Singer & Baseman, LLP 3601 PGA Boulevard, Suite 604 Palm Beach Gardens FL 33410 561-626-2101

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KRFS HOLDINGS, 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 FIRST DAY OF JULY, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "KRFS HOLDINGS, INC." WAS INCORPORATED ON THE THIRD DAY OF JUNE, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

2005 AUG 17 A & 57

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AUTHENTICATION: 3996046

DATE: 07-01-05

Warriet Smith Hindson
Harriet Smith Windson, Secretary of State