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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

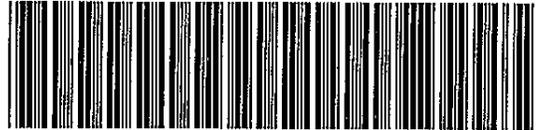
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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INTERNATIONAL TAXATION
THE BRUNTON-McCARTHY CPA FIRM
CHARTERED
CERTIFIED PUBLIC ACCOUNTANTS

CROSS-BORDER TAXATION

CROSS-BORDER FINANCIAL MANAGEMENT
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IMMIGRATION SUPPORT

S. L. RICHARD BRUNTON, CPA
ELIZABETH H. McCARTHY, CPA

FLORIDA FACILITIES IN TAMPA,
SARASOTA, NAPLES AND BOCA RATON

January 13, 2006

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir or Madame:

***SUBJECT: KCR ENTERPRISES LTD.
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA***

Kindly find enclosed the following:

- 1) Application by Foreign Corporation for Authorization to Transact Business in Florida,
- 2) Certificate of Status, and
- 3) Check for \$70 to cover the filing fees.

We would be grateful if you would acknowledge receipt of this application.

Yours truly,


Kelly Brownell

KB/

Encl.

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. KCR Enterprises Ltd Corp.

(Enter name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION", "Inc.," "Co.," or "Corp.")

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

2. Canadian

3. 98-0383266

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

4. 04/28/1995

5. Perpetual

(Date of Incorporation)

(Duration: Year corp. will cease to exist or "perpetual")

6. Nov 1, 2005

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1711 Pierard Road, North Vancouver BC Canada V7J 1YA

(Principal office address)

c/o Mike Vena, 2546 Richards Road, Tarpon Springs FL 34688

(Current mailing address)

8. Construction Consultation

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street Address of Florida registered agent: (P.O. Box or Mail Drop Box ~~NOT~~ acceptable)

Name: Brunton Registered Agents, Inc.

Office Address: 4710 NW 2nd Avenue, #101
Boca Raton, FL 33451

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.

(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 officer and/or directors:

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A. DIRECTORS:

Chairman: ✓ MICHAEL L. VENA (PRESIDENT)
Address: ✓ 2546 RICHARDS RD., TARPON SPRINGS FL 34688

Vice Chairman: ✓ JANIS VENA (SECRETARY)
Address: ✓ 2546 RICHARDS RD., TARPON SPRINGS FL 34688

Director: ✓
Address: ✓

Director: ✓
Address: ✓

B. OFFICERS:

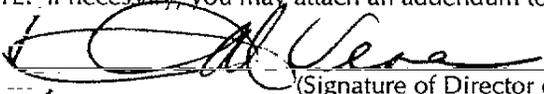
President: ✓ MICHAEL L. VENA
Address: ✓ SAME AS ABOVE

Vice President: ✓
Address: ✓

Secretary: ✓ JANIS VENA
Address: ✓ SAME AS ABOVE

Treasurer: ✓
Address: ✓

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 L. VENA, PRESIDENT
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA



NUMBER:
BC0495539

CERTIFICATE OF GOOD STANDING

BUSINESS CORPORATIONS ACT

I Hereby Certify that, according to the corporate register maintained by me, KCR ENTERPRISES LTD. was incorporated as a company under the laws of the Province of British Columbia, is a valid and existing company and is, with respect to the filing of annual reports, in good standing.

*Issued under my hand at Victoria, British Columbia,
on November 8, 2005*

A handwritten signature in black ink, appearing to read "Ron Townshend".

RON TOWNSHEND
Registrar of Companies
PROVINCE OF BRITISH COLUMBIA
CANADA

