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COVER LETTER

то:	New Filing Sec Division of Cor					
SUBJ	ECT:	MAR	TY lame of corpo	PRINC pration - must inc	e /	NC.
Dear S	ir or Madam:					
"Certif	closed "Applicati icate of Existence t business in Flor	e," and check	n Corporation are submitted	n for Authorization I to register the a	on to Trans bove refer	act Business in Florida," enced foreign corporation to
	return all corresp		-		-	
CH	ARLES ARTY	M	PRINC	e		
			(Nan	ne of Person)		
\mathcal{M}	ARTY	PRIN	ce,	INC		
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76	18 E	APPLe	tree	LANC		
	_	4	(Address)		
OR	ANGe,	CA	928	67		
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For fur	ther information	concerning th	is matter, ple	ase call:		
CHA	RLes M	PRINCE	at (7	14 289	160	9
	RLES M (Name of Perso	on)	(A	rea Code & Day	time Telep	hone Number)
	STREET/COU		RESS:			ADDRESS:
	New Filing Section of Cor				ew Filing S ivision of C	Section Corporations
	Clifton Building			P.	O. Box 63	27
	2661 Executive Tallahassee, FL		!	12	illahassee.	FL 32314
Enclose	ed is a check for	the following	amount:			
\$7 0.	00 Filing Fee		ling Fee & ate of Status	\$78.75 Fili Certified C		\$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE Division of Corporations

February 24, 2006

CHARLES M PRINCE 7618 E APPLETREE LANE ORANGE, CA 92869

SUBJECT: MARTY PRINCE, INC. Ref. Number: W06000009395

We have received your document for MARTY PRINCE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the original and one copy of 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) 245-6962.

Letter Number: 106A00013309

Valerie Herring Document Specialist New Filing Section

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

06 MAR 10 AN 8:36 IN COMPLIANCE WITH SECTION 607, 1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FISPEDMIARY OF STATE TALL AHASSES FLORIDA MARTY PRINCE, INC.

(Enter name of corposition; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.") (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) 2. CALIFORNIA
(State or country under the law of which it is incorporated)

3. 33 099 0861
(FEI number, if applicable) 4. NOV 15. 2001

(Date of incorporation)

5. Description

(Duraton: Year corp. will cease to exist or "perpetual") 6. TO COMMON APPROVAL OF BROWN CHEWAR (Date) First transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) APPLETURE LANE ORANGE CA 92869

(Principal office address)

APPLETURE LANE ORANGE CA 92869

(Current mailing address) 8. Home COAN WORTCACK BROKER

(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: 1453 S. EVERGREEN AVE

CHARWATER Florida 33756
(Zip code) Office Address:

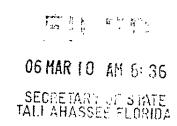
10. Registered agent's acceptance:

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.

- 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. DIRECTO	ORS A A A A	· · · · · · · · · · · · · · · · · · ·
	Charles M PRINCE	06 MAR 10 AM 8: 36
Address:	7618 & APPLETUR CANE	SECRETARY DE STATE
	ORANGE CA 92869	TÄLLÄHÄSSER FUNRIDA
'ice Chairman:		
vddress:		
\ddress:		
Address:	CHARLES M PRINCE 7618 E APPLETALE CANE	
	·	
Address:		
Secretary:	YVONNE PRINCE 17618 E APPLETRE LANE	
Address:	·	O ·
Treasurer:	CHARLEM PRINCE 7618 E APPLETAJE LANE DE	
Address:	7618 E APPLETALE LANE DE	ANGE A 92869
NOTE: If ne	cessary, you may attach an addendum to the application listing action with the application listing action of the application	
		PRESIDENT
14	(Typed or printed name and capacity of person signing	

State of California Secretary of State



CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That on the 15th day of November, 2001, MARTY PRINCE, INC. became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of March 7, 2006.



BRUCE McPHERSON Secretary of State

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