

From:

05/17/2007 16:06 P.001004

Division of Corporations

F07000002630

Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : NATIONAL CORPORATE RESEARCH, LTD.
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Phone : (800)221-0102
Fax Number : (212)564-6083

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

Sanbell Company Inc.

Certificate of Status	1
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From:

05/17/2007 16:06 #093 P.002/004

MAY. 17. 2007 12:41PM

KIN PROPERT

NO. 689 P. 2

((H07000135447 3)))

**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. SANBELL COMPANY INC.
(Enter name of corporation; 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. Delaware 3. 13-3604899
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 02/04/1991 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. date of filing
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 185 NW Spanish River Blvd., #100, Boca Raton, FL 33431
(Principal office address)

185 NW Spanish River Blvd., #100, Boca Raton, FL 33431
(Current mailing address)

To engage in all activities for which corporations may be formed.

8. (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: National Corporate Research, Ltd., Inc.

Office Address: 515 East Park Avenue

Tallahassee, Florida 32301
(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.

Am Marie Cummins
(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 officers and/or directors:

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From:

05/17/2007 16:07 #093 P.003/004

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KIN PROPERTIES INC

NO. 689 P. 3

((H07000135447 3)))

A. DIRECTORS

Director: Jeffrey Sandelman

Address: 185 NW Spanish River Blvd., #100
Boca Raton, FL 33431

Director: Susan Sandelman

Address: 185 NW Spanish River Blvd., #100
Boca Raton, FL 33431

Director: Allison Schreier

Address: 185 NW Spanish River Blvd., #100
Boca Raton, FL 33431

Director: _____

Address: _____

B. OFFICERS

President: Jeffrey Sandelman

Address: 185 NW Spanish River Blvd., #100
Boca Raton, FL 33431

Vice President/~~Assistant Secretary~~: Andrew M. Schreier

Address: 185 NW Spanish River Blvd., #100
Boca Raton, FL 33431

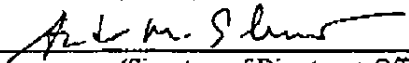
Secretary: Allison Schreier

Address: 185 NW Spanish River Blvd., #100, Boca Raton, FL 33431

Treasurer/Vice President: Susan Sandelman

Address: 185 NW Spanish River Blvd., #100, Boca Raton, FL 33431

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

13.  5/16/2007
(Signature of Director or Officer listed in number 12 of the application)

14. Andrew M. Schreier, Vice President / Assistant Secretary
(Typed or printed name and capacity of person signing application)

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From:

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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SANBELL COMPANY 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 SEVENTEENTH DAY OF MAY, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SANBELL COMPANY INC." WAS INCORPORATED ON THE FOURTH DAY OF FEBRUARY, A.D. 1991.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
07 MAY 17 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2253923 8300

070580491



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 5685234

DATE: 05-17-07

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