

F95000000580

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

500001368325
-01/04/95--01056--0015
*****78.75 *****78.75

SUBJECT: MTK Limited

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Daniel Ehmke, CPA
(Name of Person)

Daniel P Ehmke, CPA, PA
(Firm/Company)

621 So. Federal Highway, Suite 9
(Address)

Fl. County, L.A. Fl. 33301
(City, State and Zip Code)

Should you need to call someone concerning this matter, please call:

Daniel Ehmke CPA
(Name of Person)

at (305) 525-1669.
Area Code & Daytime Telephone Number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB -2 PM 2:14

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 4, 1995

DANIEL P. EHMKE
621 S. FEDERAL HWY.
SUITE 6
FT. LAUDERDALE, FL 33301-3146

SUBJECT: MTK LIMITED
Ref. Number: W95000000210

We have received your document for MTK LIMITED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not sufficient as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

Number 6 of the application must be completed. If the corporation has not transacted business or conducted its affairs in Florida because it has not received confirmation from this office, please insert the words "upon qualification" in lieu of a date.

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 (904) 487-6094.

Steven Harris
Corporate Specialist

Letter Number: 195A00000336

SECRET
DIVISION OF CORPORATIONS
55 FEB -2 PM 2 1995

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

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. MTK Limited Company
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Isle of Man 3. 65-0512110
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. Sept 6, 1994 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Man application
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 1500 Cordova Road, Suite 206
Fort Lauderdale FL 33316
(Current mailing address)
8. Any local business
(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:
Name: Daniel Frank
Office Address: 621 So. Federal Highway, #9
Fl. Lauderdale, Florida, 33301
(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.

(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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: Margareth Kogeman

Address: 1500 Cordova Rd. #206
Fort Lauderdale FL 33316

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Margareth Kogeman

Address: 1500 Cordova Rd. #206
Fort Lauderdale, FL 33316

Vice President: Stefan Kogeman

Address: 1500 Cordova Rd. #206
Fort Lauderdale, FL 33316

Secretary: Margareth Kogeman

Address: 1500 Cordova Rd. #206
Fort Lauderdale, FL 33316

Treasurer: Stefan Kogeman

Address: 1500 Cordova Rd. #206
Fort Lauderdale, FL 33316

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

13. Margareth Kogeman President/Chairman
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Margareth Kogeman, Chairman
(Typed or printed name and capacity of person signing application)

No. 69915C



ISLE OF MAN

Certificate of Incorporation of a Company

I hereby Certify that

MTK LIMITED

was incorporated under the Companies Acts, 1931 to 1993, as a Limited Company
on the sixth day of September One thousand nine hundred
and Ninety Four

Given under my hand at Douglas, Isle of Man, this 15th day of
December 1994

Deputy Assistant Chief Registrar,
General Registry, Isle of Man.

SECRETARY OF STATE
GENERAL REGISTRY
15 FEB 1995