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JAY C. SALYER, JR., ESQ.

230 ROYAL PALM WAY, SUITE 407
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TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS
400 E. GAINES STREET
TALLAHASSEE, FLORIDA 32399

SUBJECT: FORBIDDEN CITY HOLDINGS, INC.
(Name of corporation, including suffix)

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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

JAY C. SALYER, ESQ.
230 ROYAL PALM WAY, SUITE 407
PALM BEACH, FLORIDA 33480

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

Jay C. Salyer, Jr. at (407) 832-5208 (daytime telephone number)

Very truly yours,



JAY C. SALYER, ESQ.

JCS sh

Enclosures

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
FEB 15 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. FORBIDDEN CITY HOLDINGS, INC.

(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. Nevada

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

3. 33-0191639

(FEI number, if applicable)

4. November 16, 1988

(Date of incorporation)

5. Perpetual

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

6. The corporation has not yet transacted business in Florida

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. 230 Royal Palm Way, Suite 407

Palm Beach, Florida 33480

(Current mailing address)

8. Any lawful purpose including but not limited to acquisition of
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) other business entities

9. Name and street address of Florida registered agent:

Name: Jay C. Salyer, Jr.

Office Address: 230 Royal Palm Way, Suite 407

Palm Beach

, Florida, 33480

(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.

Jay C. Salyer, Jr.
(Registered agent's signature)

JAY C. SALYER, JR.

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: Gerard Haryman

Address: 230 Royal Palm Way, Suite 407

Palm Beach, Florida 33480

Vice Chairman: _____

Address: _____

Director: Jay C. Salyer, Jr.

Address: 230 Royal Palm Way, Suite 407

Palm Beach, Florida 33480

Director: _____

Address: _____

B. OFFICERS

President: Gerard Haryman

Address: 230 Royal Palm Way, Suite 407

Palm Beach, Florida 33480

Vice President: _____

Address: _____

Secretary: Jay C. Salyer, Jr.

Address: 230 Royal Palm Way, Suite 407

Palm Beach, Florida 33480

Treasurer: Jay C. Salyer, Jr.

Address: 230 Royal Palm Way, Suite 407

Palm Beach, Florida 33480

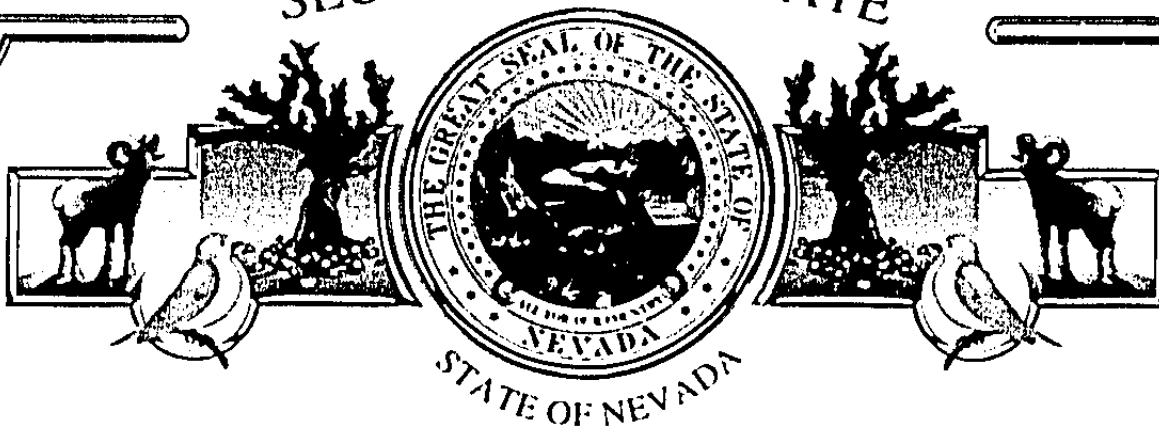
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Gerard Haryman, President
(Typed or printed name and capacity of person signing application)

SECRET
OFFICE OF THE ATTORNEY GENERAL
FEB 15 1964

SECRETARY OF STATE



CERTIFICATE OF CORPORATE EXISTENCE (EXCLUDING AMENDMENTS)

I, DEAN HELLER, the duly elected, qualified and acting Secretary of State of the State of Nevada, do hereby certify that I am, by the laws of said State, the custodian of the records relating to corporations organized under the laws thereof; the revocation of their corporate charters, and their right to transact and carry on their corporate business; and am the proper officer to execute this certificate.

I further certify that, at the date of this certificate, **FORBIDDEN CITY HOLDINGS, INC.** is a corporation duly organized and existing under and by virtue of the laws of the State of Nevada, having fully complied therewith; is entitled to exercise therein all the corporate powers and functions recited in its charter or articles of incorporation, and is in good standing in this State.

RECORDED
INDEXED
FILED
1999 FEB 1

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Great Seal of State, at my office, in
Carson City, Nevada, this FIRST day of FEBRUARY,
1999.



Dean Heller

Secretary of State

By *[Signature]*
Certification Clerk