

F95000003303

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

RECEIVED
-06/07/95-01037-0114
*****78.75 *****78.75

SUBJECT: Morasha Ltd.
(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:

Ellen Knox
(Name of Person)
Morasha Ltd.
(Firm/Company)
1500 S. E. 3rd Ct. Suite 107
(Address)
Deerfield Beach, FL 33441
(City, State and Zip Code)

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W95-11737

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

Ellen Knox at (305) 285-0632
(Name of Person) Area Code & Daytime Telephone Number

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

6/13/95 11:14 AM
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mtm



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortlham
Secretary of State

June 9, 1995

ELLEN KNOX
1500 S.E. 3RD COURT STE 107
MORASHA LTD.
DEERFIELD BEACH, FL 33441

SUBJECT: MORASHA LTD.
Ref. Number: W95000011737

We have received your document for MORASHA LTD. 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 corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$700.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (904) 487-6097.

Michael Mays
Document Specialist

Letter Number: 995A00028379

Morasha Ltd
1500 S.E. 3rd Court
Suite 107
Deerfield Beach, FL 33441
305-360-9138

July 7, 1995
Subject: Morasha Ltd.
Ref. Number W95000011737

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The following is a sworn affidavit.

Erroneous information was listed on the original application.

The name of the Corporation shall be Morasha Ltd, Inc.

The corporation shall begin transacting business or conducting its affairs in Florida at an undetermined date sometime in the future.

Ellen Knox, President



Deer County, Florida
Lawrence H. Krantz
July 5, 1995

LAWRENCE H. KRANTZ
Notary Public, State of Florida
My Comm. expires July 5, 1998
No. CC389952

**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:**

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: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Ellen Knox

Address: 6757 S.W. 88th St. C106 Miami, FL 33156

Vice Chairman: Julie Ann Lofar

Address: 61 Peachstone Glen West Springfield, MA 01089

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Ellen Knox

Address: 6757 S.W. 88th St C106 Miami, FL 33156

Vice President: Same as above

Address: _____

Secretary: Same as above

Address: _____

Treasurer: Same as above

Address: _____

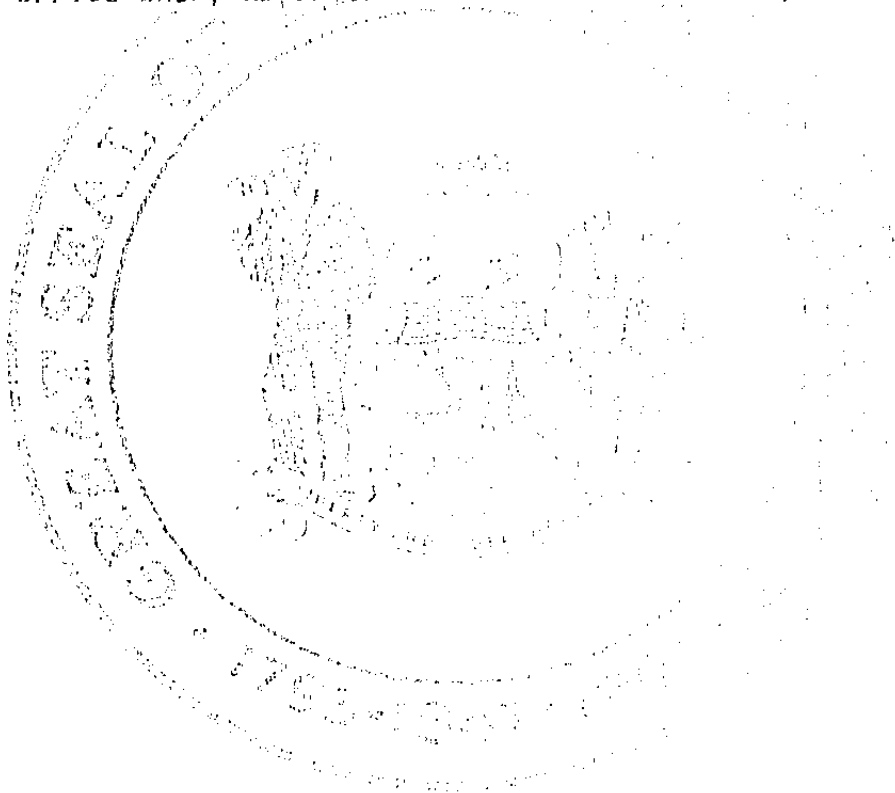
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

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

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MORASHA LTD." 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 NINETEENTH DAY OF MAY, A.D. 1995.



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 7511807

DATE: 05-19-95