TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION DIVISION OF CORPORATIONS

Division of Corporations 409 E. Gaines St.

Tallahassee, FL 32399

PARTING HAR PART PART MARTS TO SERVE TO

SUBJECT: Morasha Ltd.		
(Name of corporation	n - must includo suffix)	
Dear Sir or Madam:		
The enclosed "Application by Foreign Florida", "Certificate of Existence", an foreign corporation to transact business	d check are submitted to regis	to Transact Business in ter the above referenced
Please return all correspondence concern	ning this matter to the following	j ;
Ellen Knox (Name of Per	son)	
Morasha_Ltd. (Firm/Compa 1500 s. E. 3rd (Address)	•	f;()()()()()() &;()()()()()() -06/07/9501037014 *****78.75 *****78.75
Deerfield Beach	, FL 33441	W95.11737
(City, State and Zip	Code)	
Should you need to call someone concer	•	
Ellen Knox at (Name of Person)	(305) 285-0632 Area Code & Daytime Telephone Nu	
(Matue Ot Leizoti)	жеа соде а раушне тегерлопе ил	
COURIER ADDRESS:	MAILING ADDRESS:	
Qualification/Tax Lien Sec. Division of Corporations	Qualification/Tax Lien Se Division of Corporations	c. mtn

P. O. Box 6327

Tallahassee, FL 32314

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham 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

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

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

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. Morasha Ited. (Name of corporation: must include the word "NCORPORATED", "COMPANY", "CORPORAT abbreviations of like import in language as will clearly indicate that it is a corporation instead or partnership if not so contained in the name at present.)	ION" or words or l of a natural person
2. Delaware State or country under the law of which it is incorporated) 3. 04-3139838 (FEI number, if applicable) 4. January 2, 1992 5. Perpetual	
4. January 2, 1992 5. Porpotual (Date of Incorporation) (Duration: Year corp. will cease to exist	or "perpetual")
6	1 % 21
71500 S.E. 3rd Ct. Suite 107	** : :2
Deerfield Beach, FL 33441	P** &
(Current mailing address)	
8. Sale of antiques and fine art (Purpose(s) of corporation authorized in home state or country to be carried out in the sta	(*/) +)
Name: Ellen Knox Office Address: 1500 s.E. 3rd Ct Suite 107	
Deerfield Beach , Florida , 334	(Zip Code)
10. Registered agent's acceptance:	
Having been named as registered agent and to accept service of process for corporation at the place designated in this application, I hereby accept the registered agent and agree to act in this capacity. I further agree to comply we of all statutes relative to the proper and complete performance of my duties, with and accept the obligations of my position as registered agent. (Registered agent's signature)	appointment as ith the provisions
11. Attached is a certificate of existence duly authenticated, not more than delivery of this application to the Department of State, by the Secretary of State	90 days prior to e or other official

having custody of corporate records in the jurisdiction under the law of which it is incorporated.

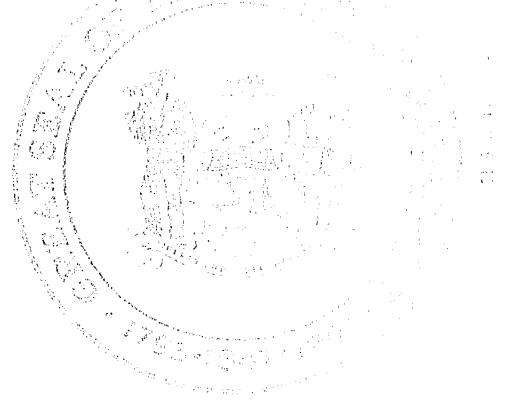
12. Names and addresses of officers and/o address ONLY- P. O. Box NOT acceptable)	r directors: (Street
A. DIRECTORS (Street address only- P. O . E	lox NOT acceptable)
Chairman: Ellen Knox	
Address: 6757 s.w. 88th St. Cl06 Miami, FL 33156	- -
Vice Chairman:	
Address: 61 Peachstone Glen West Springfield, MA 01	
	10) (31) (1)
Director:	
Address:	5 - M 2-199
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Director:	Ç)
Address:	CO CO
B.OFFICERS (Street address only- P. O. Box NOT	acceptable)
President: _Fllon_Knox	
Address: 6757 S.W. 88th St Cl06 Miami, FL 33156	
Vice President: Same as abovo	
Address:	
Secretary: Same as above	
Address:	
Treasurer: Same as above	
Address:	
NOTE: If necessary, you may attach an addendum listing additional officers and/or directors, 13. (Signature of Chairman, Vice Chairman, or any off 12 of the application) 14. Ellen Knox, President	esiden/
(Typed or printed name and capacity of person sig	ning application)

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State of Delaware 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, Secretary of State

AUTHENTICATION:

7511807

DATE:

05-19-95

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