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OFFICE USE ONLY

A Division of the Zomaya Group Inc. 15285 Alton Parkway, Suite 200 Irvine, California 92718

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Examiner's Initials

1	ion Name)	W95-	1794/0	
(Corpora	ion Name)	(Document #)		
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4. (Corporal	on Name)	(Document #)		
Walk in P	ck up time	Certified Copy		
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NEW FILINGS	AMENDMENTS		S 95 HOV	
Profit	Amendment		NOV DESCRIPTION	
NonProfit	Resignation of R.A., Officer	/Director	20 20	
Limited Liability	Change of Registered Agent	t	PH ORPO	
Domestication	Dissolution/Withdrawal		O PH 1: 20	
Other	Merger		50 รหญ	
OTHER FILINGS	REGISTRATION/			
Annual Report	QUALIFICATION			
Fictitious Name	Foreign			
Name Reservation	Limited Partnership			
	Reinstatement			

Trademark

Other

CR2E031(10/92)

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. (Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a na or partnership if not so contained in the name at present.)	words or tural person	ก
2. CNLFERNIN 3. 33-0371211 (State or country under the law of which it is incorporated) (FEI number, if applicable) 4. 8-5-89 5. TERRETURE (Date of Incorporation) (Duration: Year corp. will cease to exist or "per	ootuai")	
6. Sept. 1, 1995 (Date first transacted business in Florida, (See sections 607.1501, 607.1502, and 017.155, F.S.)	, ,	
7. 15285 ALTON PICKY, STE 200 TOURS, CA 92714 Current mailing address)	95 KOV 20	SECRETARY OS AS ROISIARO
8. Likelinia, of Controlled Reports (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Fig. 9. Name and street address of Florida registered agent:	PK 1: 20	OF STATE
Name: THE PENTICE HAIL-CORDORATION SHEW, INC. Office Address: 1201 HAILS STREET, SIE 105		
TAILLASSE, Florida, 3230	de)	,
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.

SEE	ATTACHED DOLUNIENT		
(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.

Names and addresses of officers and/or directors: (Street 12. address ONLY- P. O. Box NOT acceptable) DIRECTORS (Street address only- P. O . Box NOT acceptable λ. Chairman: ___ Address: Vice Chairman: _____ Address: _____ Director: CHRIST ZONNIA Address: 15285 ALTON PRWY STE 200 IDVINE CA 92718 Director: _____ Address: ____ B.OFFICERS(Street address only- P. O. Box NOT acceptable) President: CHRIST ZOMAVA Address: 15285 MISTON PLYNY STE 200, TRAINE, CA 92718 Vice President: Staphania 50 Address: 15285 ALTON DEWN, STE 200, TRVINE CA 92718 Secretary: _____ Address: CFO R.LAWRENCE FRIEND ALTON PRICY LRUINE CA NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) R. LAWRENIC FRIEND
(Typed or printed name and capacity of person signing application)

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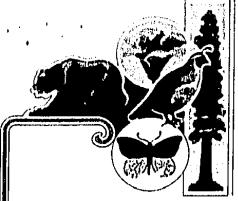
I, The Prentice-Hall Corporation System, Inc., Having been designated to act as Statutory agent, Hereby consent to act in that capacity until removed or resignation is submitted in accordance with the Florida revised Statutes.

The Prentice-Hall Corporation System, Inc.

/_____

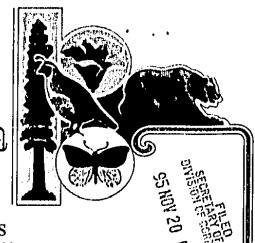
A.P. Polizzi, Assistant Vice President

95 NUN 50 PH 1: 50



State of California

SECRETARY OF STATE



CERTIFICATE OF STATUS DOMESTIC CORPORATION

1, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the5th	day of	September	, 19	89
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ZONAYA GROUP, INC.

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this 28th day of September, 1995

BILL JONES Secretary of State