

PRENTICA SIALE LEGAL A FINANCIAL SERVICES			
	ACCOUNT NO. :	072100000032	
	REFERENCE :	742894 39	955F
	AUTHORIZATION :	Patricia F	>·_,
	COST LIMIT :	\$ 122.50	gyus.
ORDER DATE : No	vember 21, 1995		
ORDER TIME : 11	:0 MA 0:		
ORDER NO. : 74	2894	,	400001652
CUSTOMER NO:	3955F	٠	400001025
5355	laza, Suite 902 Town Center Road Raton, FL 33486		951 TALL
	FOREIGN FILIN	<u>es</u>	FETARY OF AHASSEE.
NAME:	MKCO INVESTMENTS,	INCORPORATED	SPAILEC SPAILEC HASILY ST
KX PROFIT NON-PROFIT		X CORPORATE LIMITED PA	RTNERSHIP M
XX QUALIFICAT	ION	policie de establica (especiale). Per	10 P
LEASE RETURN THE	E FOLLOWING AS PRO	OF OF FILING:	41

CONTACT PERSON: Jeanine Prezeau

CERTIFICATE OF GOOD STANDING

_ CERTIFIED COPY PLAIN STAMPED COPY

APPLICATION BY A FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH FSA § 607.1503, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

- 1. Name of Corporation: MKCO Investments, Incorporated
- 2. The country under whose laws the corporation is incorporated: Bahamas
- 3. FEI number, if applicable: Applied For
- 4. Date of incorporation in the domiciliary country: November 7, 1995
- 5. Duration: Perpetual
- 6. Date first transacted business in Florida: November 10 . 1995
- 7. Current mailing address: Royal Bank of Canada Trust Company (Bahamas)
 Limited, c/o Kenneth Clowes, Managing Director, P. O. Box N-3024, Nassau,
 NP. Bahamas
- 8. Purpose(s) of corporation authorized in home country to be carried out in the state of Florida: Real estate investment and to engage in all other lawful activity which may be permitted of a foreign corporation duly authorized to transact business in the State of Florida.
- 9. Name and street address of Florida registered agent: Corporation Service Company, 1201 Hays Street, Tallahassee, FL, 32302
- 10. Having been named as registered agent and to accept service of process for the above stated corporation, 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 obligation of my position as registered agent.

Registered Agent

- 11. Attached hereto is a certificate of existence (or document of similar import) duly authenticated by the secretary of state or other official having custody of corporate records in the country under whose laws the corporation is incorporated.
- 12. The name and address of the corporation's sole director is: Margot Katz, ZurichStr. 52, 8118 Pfaffhausen, Switzerland
- 13. The names and addresses of each of the corporation's officers are as follows:

President:

Margot Katz ZurichStr. 52

8118 Pfaffhausen

Switzerland

Treasurer:

Norman Katz

ZurichStr. 52 8118 Pfaffhausen

Switzerland

Secretary:

Margot Katz

ZurichStr. 52 8118 Pfaffhausen

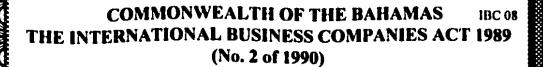
Switzerland

95 DEC -4 PH 1:26
SECRETARY OF STATE
ALLAHASSEE. FLORIDE

Date:

Margot Katz, President

F:\DOCS\JZG\CORP\20325.1



CERTIFICATE OF GOOD STANDING (Section 11)

No. 37,806 B MICO INVESTMENTS, INCORPORATED

1, INDIRA DESCRITTE-FRANCIS ACTING DEPUTY, Registrar General of the Commonwealth of The Bahamas DO HEREBY CERTIFY:

1. The above Company was duly (incorporated) **marine** all under the provision of the International Business Companies Act 1989(No. 2 of 1990) on the 7TH day of **movember** 1995 as a Company No.37,806B of the Register of

International Business Companies.

- 2. The name of the Company is still on the Register of the International Business
 Companies and the Company has paid all fees, licence fees and penalties due and
 payable under the provisions of Sections
 and
 103
 of the said Act.
- 3. The Company has not submitted to me Articles of Merger or Consolidation that have not yet been effective.
- 4. The Company has not submitted to me Articles of Arrangement that has not yet recome effective.
- 5. The Company is not in the process of being wound up and dissolved.
- 6. No proceedings have been instituted to strike the name of the Company off the Register.
- 7. In so far as is evidenced by the documents filed with me the Company is in good legal standing.

Given under my hand and seal at Nassau in the Commonwealth of The Bahamas this 22MD day of HOVENER

19 95

ACTING DEPUT REGISTRAR GENERAL

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT

1996

SIGNATURE:



FLORIDA DEPARTMENT OF STATE
Sanota B Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #F95000005889

MKCO INVESTMENTS, INCORPORATED

APPROVED AND FILED

96 OCT 17 PH12: 01

REINSTATEMENTE
SECRETATION
TALLAHASSEE, FLURIDA

City & State City & State City & State City & State City & State City & State City & State City & State City & State City & State City & State City & State Country Count	Applied Fo Not Applie. S Additional Required O May Be led to Fees er s. 199 032 tip Code N/A g its reg ster as registere. ORS IN 12 the LL Addit C LL Addit ORS IN 12
2. Maling Address 2. Maling Address 3. Certificate of Status Desired 3. Cety & State 3. Cety & State 3. N/A 3. Suite. Apt *. etc 3. Cety & State 3. Cety & State 3. N/A 3. Suite. Apt *. etc 3. Suite. Apt *. etc 3. Suite. Apt *. etc 3. N/A 3. Suite. Apt *. etc 4. This corporation has liability for intangible tax undifference of the suite of Florida Statutes and Florida Statutes and Florida Statutes and Florida Statutes and Address (P.O. Box Number is Not Acceptable) 3. N/A 3. N/A 3. Street Address (P.O. Box Number is Not Acceptable) 3. N/A 3. N/A 3. Street Address (P.O. Box Number is Not Acceptable) 3. N/A 3. N/A 3. Street Address (P.O. Box Number is Not Acceptable) 3. N/A 3. N/A 3. N/A 3. N/A 3. N/A 3. N/A 3. Street Address (P.O. Box Number is Not Acceptable) 3. N/A 3.	Not Applic. S Addriona Required O May Be led to Fees er s. 199 032 Ip Code N/A g its reg ster as registere ORS IN 12 PELL Addri
Suite. Apt # etc Suite. Apt #	Not Applic. S Addriona Required O May Be led to Fees er s. 199 032 Ip Code N/A g its reg ster as registere ORS IN 12 PELL Addri
Suite, Apl *, etc. N/A 27 N/A 27 N/A 27 N/A 15 N/A 28 N/A 29 N/A 29	S Addriona Propriet Required R
City & State City & State City & State City & State City & State City & State City & State City & State City & State Country Country Country Country Country Country City Country Country City Country City Country City Country City C	oo May Be led to Fees er s. 199 032 Prop Code N/A gris registere as registere ORS IN 12 Prop L Addit
Country Zip Country Zip Country Stris corporation has lability for intangible tax under Florida Statutes Yes No	ip Code N/A g its registere ORS IN 12 e L Addi
Solution Service Ser	er s. 199 032 Erp Code N/A g its reg stere as registere ORS IN 12 PLI Addit
Pursuant to the provisions of Sections 607 0502 and 607 1508, Florida Statutes, the above-named corporation's board of directors, in the State of Florida Such change was authorized by the corporation's board of directors, thereby accept the appointment of the provisions of Sections 607 0502 and 607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changen agent 1 am largest with, and accept the obligations of section 607,0505, Florida Statutes GNATURE OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 14. President Margot Katz ZurichStr. 52,8118 Pfaffhausen DELETE Treasurer DELETE JOHN N/A FL 60 Z Street Address (P.O. Box Number is Not Acceptable) N/A FL 61 Name N/A Street Address (P.O. Box Number is Not Acceptable) N/A FL 62 Street Address (P.O. Box Number is Not Acceptable) N/A FL 63 V N/A FL 64 City N/A FL 65 Z N/A FL 65 Z Street Address (P.O. Box Number is Not Acceptable) N/A FL 65 Z N/A FL 66 Z N/A FL 66 Z N/A FL 66 Z Street Address (P.O. Box Number is Not Acceptable) N/A FL 66 Z N/A FL 67 DISTORMANT Acceptable) N/A FL 68 Z Street Address (P.O. Box Number is Not Acceptable) N/A FL 68 Z Street Address (P.O. Box Number is Not Acceptable) N/A FL 69 Z N/A FL 60 Z N/A N/A N/A FL 60 Z N/A N/A N/A N/A N/A N/A N/A N/	ors IN 12
Porporation Service Company 201 Hays Street allahassee, FL 32302 Pursuant to the provisions of Sections 607 0502 and 607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changen agent 1 am farginar with, and accept the obligations of, Section 607.0505, Florida Statutes SNATURE OFFICERS AND DIRECTORS I President Margot Katz ZurichStr. 52,8118 Pfaffhausen DELETE DELETE DELETE DELETE 1 STREET ADDRESS SWITZER ADDRESS Contact Company A DIRECT Change SWITZER ADDRESS SWITZER ADDRESS Contact Company SWITZER ADDRESS Contact Company A DIRECT Change SWITZER ADDRESS Contact Company Contact Contact Company	N/A g its registered as registered ORS IN 12 PE LIADIN
Street Address (P.O. Box Number is Not Acceptable) Allahassee, FL 32302 Street Address (P.O. Box Number is Not Acceptable) N/A Pursuant to the provisions of Sections 607 0502 and 607 1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changin agent. I am targiter with, and accept the obligations of, section 607.0505. Florida Statutes SNATURE OFFICERS AND DIRECTORS I President OFFICERS AND DIRECTORS I President Margot Katz ZurichStr. 52,8118 Pfaffhausen DELETE I TITLE Treasurer OFFICERS AND Pfaffhausen JOHNER J	N/A g its registered as registered ORS IN 12 PE LIADIN
Allahassee, FL 32302 Pursuant to the provisions of Sections 607 0502 and 607 1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changin agent. I am familiar with, and accept the obligations of section 607 0505. Florida Statutes by the corporation's board of directors. I hereby accept the appointment agent I am familiar with, and accept the obligations of section 607 0505. Florida Statutes SNATURE OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS President Margot Katz ZurichStr. 52,8118 Pfaffhausen I DELETE I STREET ADDRESS Switzerland Treasurer Norbert Katz ZurichStr. 52,8118 Pfaffhausen 23 STREET ADDRESS SUITERET ADDRESS STREET ADDRESS	N/A g its registered as registered ORS IN 12 PE LIADIN
Pursuant to the provisions of Sections 607 0502 and 607 1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changin agent. I am familiar with, and accept the obligations of Sections 607 0502. Florida Statutes, the above-named corporation submits this statement for the purpose of changin agent. I am familiar with, and accept the obligations of Section 607.0505. Florida Statutes SNATURE OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS President Margot Katz ZurichStr. 52,8118 Pfaffhausen 13 STREET ADDRESS SWITZERLAND SWITZERLAND Treasurer Norbert Katz ZurichStr. 52,8118 Pfaffhausen 23 STREET ADDRESS SULTABLE Changing Chang	N/A g its registered as registered ORS IN 12 PE LIADIN
Pursuant to the provisions of Sections 607 0502 and 607 1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changin agent 1 am tarpler with and accept the obligations of, Section 607 0505. Florida Statutes SNATURE OFFICERS AND DIRECTORS President Margot Katz ZurichStr. 52,8118 Pfaffhausen Industry 1 of the provisions of Sections 607 0508. Florida Statutes and the purpose of changin agent 1 am tarpler with and accept the obligations of, Section 607 0505. Florida Statutes NATURE OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS LI PRESIDENT Margot Katz ZurichStr. 52,8118 Pfaffhausen 13. SRIEET ADORESS SWITZERLAND SWITZERLAND Treasurer DELETE 21. INILE Chang Chan	N/A g its registered as registered ORS IN 12 PE LIADIN
Pursuant to the provisions of Sections 607 0502 and 607 1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changin agent I am faryler with and accept the obligations of Section 607 0505. Florida Statutes agent I am faryler with and accept the obligations of Section 607 0505. Florida Statutes SNATURE OFFICERS AND DIRECTORS In President Margot Katz ZurichStr. 52,8118 Pfaffhausen DELETE I DELETE I STREET ADDRESS Switzerland Treasurer Norbert Katz ZurichStr. 52,8118 Pfaffhausen 23 STREET ADDRESS, SLIPP STREET ADDRESS, SLIPP Norbert Katz ZurichStr. 52,8118 Pfaffhausen 23 STREET ADDRESS, SLIPP STREET ADDRESS,	N/A g its registered as registered ORS IN 12 PE LIADIN
SNATURE Signature Signatu	ORS IN 12
Margot Katz LI ADDRESS LI ADDRESS SUITICHStr. 52,8118 Pfaffhausen Switzerland Treasurer Norbert Katz ZurichStr. 52,8118 Pfaffhausen LI ADDRESS LI ADDRESS LI ADDRESS LI ADDRESS LI ADDRESS SULPP	
St. 1/P Switzerland 13 STREET ADDRESS 13 STREET ADDRESS 14 COTY - ST - ZP 14 COTY - ST - ZP 14 COTY - ST - ZP 15 COTY - ZP 15 COTY - ST - ZP 15 COTY - ZP 2	' —–3
Still Switzerland Switzerland Treasurer Norbert Katz ZurichStr. 52,8118 Pfaffhausen 135fREE1 ADDRESS 14CITY-SI-ZP *****15(1,00) ***** Change	
Treasurer OELETE 2 1 MILE Norbert Katz ZurichStr. 52,8118 Pfaffhausen 23 STREET ADDRESS, SLAP	ーリンと
Norbert Katz ZurichStr. 52,8118 Pfaffhausen 22 NAME 23 STREET ADDRESS, St. AP 23 STREET ADDRESS,	
TADDRESS ZurichStr. 52,8118 Pfaffhausen 23 STREET ADDRESS	الملاء ال
Secretary DELETE 31 TITLE ZEROCO - COMPANY	A.1/10
Margot Katz TADDRESS ZurichStr. 52,8118 Pfaffbausen 32 STREET ADDRESS 33 STREET ADDRESS 33 STREET ADDRESS	
ADDRESS ZurichStr. 52,8118 Pfaffhausen 31 STREET ADDRESS ******225.00 ******2	25.00
Delete Annua	
42 NAME	L AJJIN
ADCRESS 43 STREET ADDRESS	
44CITY-SI-7IP	
DELETE 5 1 TITLE Change	
5.2 NAME	
ADDRESS 5 3 STREET ADDRESS	
54 CITY-S1-2P	
Linange	T L Asset
ADGRECS 63 STREET ADDRESS	
do nereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Floridal and existing on the file of	