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TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

200001666172
-12/20/95--01007--003
****131.25 ****131.25

SUBJECT: JCF Technologies Inc.
(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:

Frank W. Liu
(Name of Person)

JCF Technologies Inc.
(Firm/Company)

817 S. Lemon Ave.
(Address)

Walnut, CA 91789
(City/State/Zip)

W95-24746

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

Margaret Ho at (909) 869-7898
(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 Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
85 JAN -8 AM 11:53
Hc 118



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 20, 1995

FRANK W. LIU
JCF TECHNOLOGIES INC.
817 S. LEMON AVE
WALNUT, CA 91789

SUBJECT: JCF TECHNOLOGIES INC.
Ref. Number: W95000024716

We have received your document for JCF TECHNOLOGIES INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

A brief description of the entity's nature of business must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6092.

Hart Collins
Senior Corporate Section Administrator

Letter Number: 295A00054847

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. JCF Technologies Inc.
2. California
3. 77-0259937
4. Aug. 30, 1990
5. 5 Years
6. May 5, 1995
7. 817 S. Lemon Ave. Walnut, CA 91789

(Current mailing address)

8. Imports/Exports, wholesale Product Line: office and gift products

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 S. Pine Island Rd.

Plantation, FL 33324, Florida, 33324

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.

M.A. Fitzpatrick, Asst. Secretary (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.

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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: Frank W. Liu

Address: 817 S Lemon Ave. Walnut CA 91789

Vice Chairman: None

Address: _____

Director: None

Address: _____

Director: None

Address: _____

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

President: Frank W. Liu

Address: 817 S Lemon Ave Walnut CA 91789

Vice President: None

Address: _____


Secretary: Frank W. Liu

Address: 817 S Lemon Ave. Walnut, CA 91789

Treasurer: Frank W. Liu

Address: 817 S. Lemon Ave Walnut CA 91789

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

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

14. Frank Liu
(Typed or printed name and capacity of person signing application)



State of California

SECRETARY OF STATE



CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 30th day of August, 19 90

JCF TECHNOLOGIES INC.

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

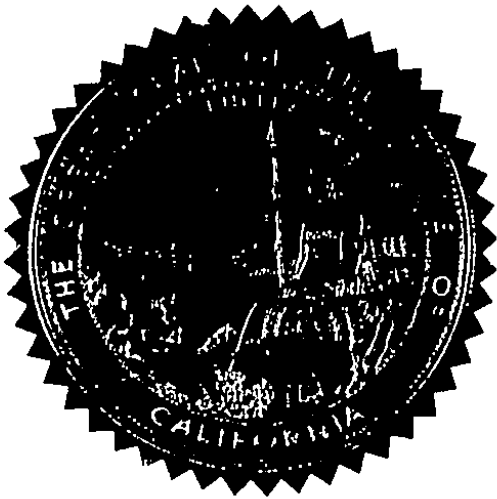
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

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.

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IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this 29th day of November, 1995

Bill Jones
BILL JONES
Secretary of State