59600QQQQQQETTER 40

TO: QUALIFICATION/REGISTRATION SECTION DIMSION OF CORPORATIONS

400001689304 -01/16/96--01029--001 *****70.00 *****70.00 300001714403 -02/14/96--01019--016 ***4800.00 ***4600.00

| SUBJECT: MLF HOLDINGS, INC. | |
|--|--|
| (Name of c | corporation) |
| Dear Sir or Madam: | W96-1179 |
| The enclosed "Application by Foreign Florida", "Certificate of Existence", as foreign corporation to transact business | Corporation for Authorization to Transact Business in nd check are submitted to register the above referenced |
| Please return all correspondence concer | rning this matter to the following: |
| SELWYN M. HER | SOWITZ |
| (Name of Pe | erson) |
| SELWYN M. HERSO | WITZ, C.P.A. |
| (Firm/Comp | |
| 7. CORPORATE PAR (Address) | K DRIVE. STE 100 |
| IRVINE, CA | 92714 |
| (City, State and Z | ip Code) 국무단 |
| | S PA |
| Should you need to call someone conce | erning this matter, please call: |
| Selwyn M. Hersowitz 8 | it (714)2619045 |
| (Name of Person) | Area Code & Daytime Telephone Number |

COURIER ADDRESS:

Qualification/Registration Sec. Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Registration Sec. Division of Corporations P. O. Box 6327 Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 16, 1996

SELWYN M. HERSOWITZ SELWYN M. HERSOWITZ, CPA 7 CORPORATE PARK DRIVE, SUITE 100 IRVINE, CA 92714

SUBJECT: MLF HOLDINGS, INC. Ref. Number: W96000001179

We have received your document for MLF HOLDINGS, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 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 \$4,800.00.

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) 487-6958.

Lee Rivers Document Examiner

Letter Number: 496A00001985

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

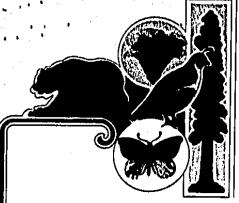
IN COMPLIANCE WITH SECTION 607. ISO3, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

| 1 | MLF HOLDINGS, INC. | | | | | | |
|------------|--|---|--|---|------------------------------|------------------|-------------|
| | (Name of corporation: must incore abbreviations of like import person or partnership if not so | lude the word "INCORPO in language as will clearly contained in the name at p | RATED indicate resent.) | o", "COMPANY", "COI that it is a corporation | RPORATION instead of a r | or w | ords I |
| 2 | CALIFORNIA | | 3 | 95_3989290 | | | |
| | CALIFORNIA (State or country under the law of | which it is incorporated) | ٠. ــ | 95-3989290 (FEI number, if ap | pplicable) | | |
| 4 | 04/03/85 | : | | N/A | | ··· . | |
| ٠, | 04/03/85 (Date of Incorporation |) | ے ،د | (Duration: Year o | orp. will coase | do ex | Hot |
| | • | · · | | "perpetual" | ') | <u>ক</u> | SE |
| | | • | | | | 띲 | 모참 |
| 6. | 11/27/92 (Date first transacted busine | | | | | | 유동 |
| | (Date first transacted busine | ess in Florida. (See sectio | NE 607.1 | 1501, 607.1502, AND 8 | 17.155, F.S.) | | CORPORATION |
| 7. | P. O. BOX 5112 | | | | | 3 | 22 |
| | | | | | | ਪ ੍ਹਾ | A |
| | IRVINE, CA 92716-5 | 5112 | | • | | <u>ယ</u> ယ | 뎣 |
| | | (Current mailin | • | / | | | |
| 8. | OWNERSHIP OF REAL (Purpose(s) of corporation auti | PROPERTY | | | | | |
| | Name and street address (acceptable) Name: Pet | er Louis | | (| : | | |
| | | 2715 W. Fairbank | | nue | | . • | |
| | | WINTER PARK | | , Florida , _ | 32789 | | |
| 10 | . Registered agent's accept | | | , | (Zip Co | de) | • . |
| rej ali | iving been named as register rporation at the place design ristered agent and agree to a statutes relative to the prop d accept the obligations of n | nated in this application and in this capacity. I just and complete performance | n, I hel further rmance ed ogen | reby accept the app agree to comply wi of my duties, and i it. | ointment as ith the provi | sions | of h |
| 11 | Attached is a certificate of | | | * 1. | | | |

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: Muhammed Minty Address: One Park Plaza, Ste 950, Irvine, CA 92714 Vice Chairman: Saleh M. Nosarka Address: One Park Plaza, Ste 950 Irvine, CA 92714 Director: Muhammed Minty Address: One Park Plaza, Ste 950 Irvine, CA 92714 Director: Address: B. OFFICERS (Street address only- P. O. Box NOT acceptable) President: Muhammed Minty Address: One Park Plaza, Ste 950 Irvine, CA 92714 Vice President: ___Saleh M. Nosarka___ Address: One Park Plaza, Ste 950 Irvine, CA 92714 Secretary: Muhammed Mintv Address: One Park Plaza, Ste 950 Irvine, CA 92714 Treasurer: Saleh.M. Mosarka Address: One Park Plaza, Ste 950, Trvine, CA 92714 NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. De seese 13. __

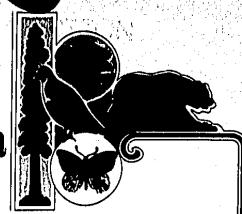
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

(Typed or printed name and capacity of person signing application)



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 the | 3rd | day of | April April | , 19 <u>.85</u> , |
|--|--------------------------|-------------------|----------------------|--|
| | ML1 | F HOLDINGS, IN | с. | 98 |
| became incorporate corporation in this | ed under the office; and | laws of the State | of California by fil | ing its Articles of n- |
| | declaring dis | | | of said corportation account of said corportation which account of the said corportation with the said corportation account of the s |
| the records of this o | ffice; and | | | ire not suspended of 22 |

cise 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 21st day of November, 1995

BILL JONES Secretary of State