

F96000001253

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: THE BURNS GROUP 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:

900001733923
-03/11/96--01068--0110
*****70.00 *****70.00

JOHN M BURNS
(Name of Person)

THE BURNS GROUP INC.
(Firm/Company)

2537 N.E. 8TH STREET
(Address)

FORT LAUDERDALE FL 33309
(City/State/Zip)

12 3/12

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAR 11 AM 10:25

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

JOHN M. BURNS
(Name of Person)

at (954) 563-1671
(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

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1501, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. THE BURNS GROUP INC.
(Name of corporation must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. MINNESOTA
(State or country under the law of which it is incorporated)

3. 6
(FEL number, if applicable)

4. 12/20/1993
(Date of incorporation)

5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")

6. FEB 1 1996
(Date first transacted business in Florida (SEE SECTIONS 607.1501, 607.1502, AND 617.135, F.S.))

7. 2537 NE 8TH ST.
FORT LAUDERDALE, FL 33309
(Current mailing address)

8. CONSULTING
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name JOHN M. BURNS

Office Address: 2537 NE 8TH ST.

FORT LAUDERDALE, Florida, 33309
(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above state 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.

John M. Burns
(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: John M. Burns
Address: 2537 NE 14th STREET FT. LAUDERDALE, FL 33304
Vice Chairman: _____
Address: N/A

Director: N/A
Address: _____

Director: N/A
Address: _____

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

President: John M. Burns
Address: 2537 NE 14th STREET
FT. LAUDERDALE, FL 33304

Vice President: _____
Address: N/A

Secretary: N/A
Address: _____

Treasurer: N/A
Address: _____

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

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

14. JOHN M. BURNS
(Typed or printed name and capacity of person signing application)

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

I, Joan Anderson Grove, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

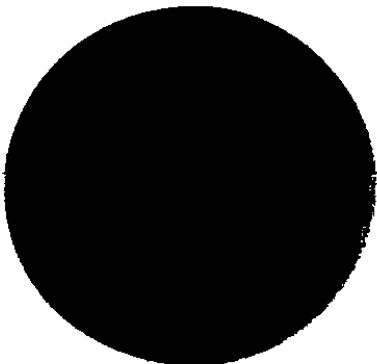
Name: THE BURNS GROUP INC.

Date Formed: 12/20/1993

Chapter Governed By: 102A

This certificate has been issued on 03/01/96.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
55 MAR 11 AM 10:25



Joan Anderson Grove
Secretary of State