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TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: SHADDAI CONSULTING COMPANY
(Name of corporation - must include suffix)
SHADDAI CONSULTING CO.

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:

KALEEM PETER SHADID ("KAL")
(Name of Person)

SHADDAI CONSULTING COMPANY
(Firm/Company)

2213
2213 OLDFIELD DRIVE, ORLANDO, FL. 32837
(Address)

OR
FOR ALL
CORRESPONDENCE
TO: P.O. BOX 770796, ORLANDO, FL. 32877-0796
(City/State/Zip)

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

KAL PETER SHADID at (407) 855-1675
(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

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DIVISION OF CORPORATIONS
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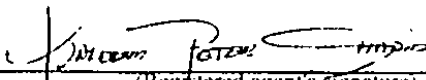
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

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. SHADDH CONSULTING COMPANY
(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. DELAWARE, U.S.A. 3. EIN # 59-3391457
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JUNE 28, 1996 5. "PERPETUAL"
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. BUSINESS ACTIVITY HAS NOT BEGUN YET.
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)
7. PHYSICAL ADDRESS: 2213 OLDFIELD DRIVE, ORLANDO, FL. 32837
MAILING ADDRESS FOR ALL CORRESPONDENCE: P.O. BOX 770796
(Current mailing address) ORLANDO, FL. 32837
8. ORGANIZATIONAL DEVELOPMENT CONSULTING; FINANCIAL MGMT; AMBULANCE EQUIPMENT
(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: KALEEM ("KAL") PETER SHADDH
Office Address: 2213 OLDFIELD DRIVE
ORLANDO, Florida, 32837
(Zip Code)

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.


(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.

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: KALEEM ("KAL") PETER SHADID

Address: 2213 OLDFIELD DRIVE
ORLANDO, FL. 32837

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: KALEEM ("KAL") PETER SHADID

Address: 2213 OLDFIELD DRIVE
ORLANDO, FL. 32837

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. KALEEM PETER SHADID, CHAIRMAN & PRESIDENT
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SHADDAI CONSULTING COMPANY" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-NINTH DAY OF AUGUST, A.D. 1996.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Edward J. Freel, Secretary of State

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AUTHENTICATION

DATE.

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