

F96000005515

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: THE SAHAI CORP., LTD.
(Name of corporation - must include suffix)

400001984544--1

-10/23/96--01094--002

*****78.75 *****78.75

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:

William E. Guy, Jr.
(Name of Person)

William E. Guy, Jr.
(Firm/Company)

P. O. Box 3386 (Mailing), 55 East Ocean Blvd. (Physical)
(Address)

Stuart, FL 34995-3386
(City/State/Zip)

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

William E. Guy, Jr.
(Name of Person)

at (561) 286-7372
(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

WILLIAM E. GUY, JR.

ATTORNEY AT LAW

85 EAST OCEAN BOULEVARD

POST OFFICE BOX 3386

STUART, FLORIDA 34998-3386

(407) 286-7373

FAX (407) 220-3818

October 18, 1996

Via CRRR

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

re: The Sabai Corp., Ltd.

Dear Sir/Madam:

Enclosed in the above referenced matter are the following documents:

1. Your transmittal letter;
2. Application By Foreign Corporation For Authorization To Transact Business in Florida;
3. Certificate of Good Standing from the State of Delaware;
4. Check in the amount of \$78.75 for registration fee and certificate of status.

Thank you for your attention with regard to this matter.

Very truly yours,


William E. Guy, Jr.

/maa

Enclosures (4)

cc: Mr. Chris Catanzaro

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. THE SABAI CORP., LTD.
(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
(State or country under the law of which it is incorporated)
3. 51-037591
(FEI number, if applicable)
4. 6-25-96
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 10-15-96
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. 2316 Baynard Blvd.
Wilmington, DE 19802
(Current mailing address)

- To engage in any lawful act or activity for which corporations may be
8. organized under the General Corporation Law of Delaware.
(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:

Name: William E. Guy, Jr.

Office Address: 55 East Ocean Blvd.

Stuart

, Florida 34994

(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Mark L. Catanzaro MARK CATANZARO

Address: 2316 Baynard Blvd. c/o P.D. MINING CO

Wilmington, DE 19802 1170 Pontiac Ave

Director: CRANSTON, R.I. 02920

Address: _____

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

President: Mark L. Catanzaro

Address: 2316 Baynard Blvd.

Wilmington, DE 19802

Vice President: _____

Address: _____

Secretary: _____

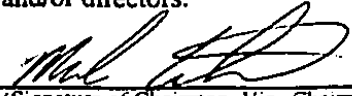
Address: _____

Treasurer: Mark L. Catanzaro

Address: 2316 Baynard Blvd.

Wilmington, DE 19802

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

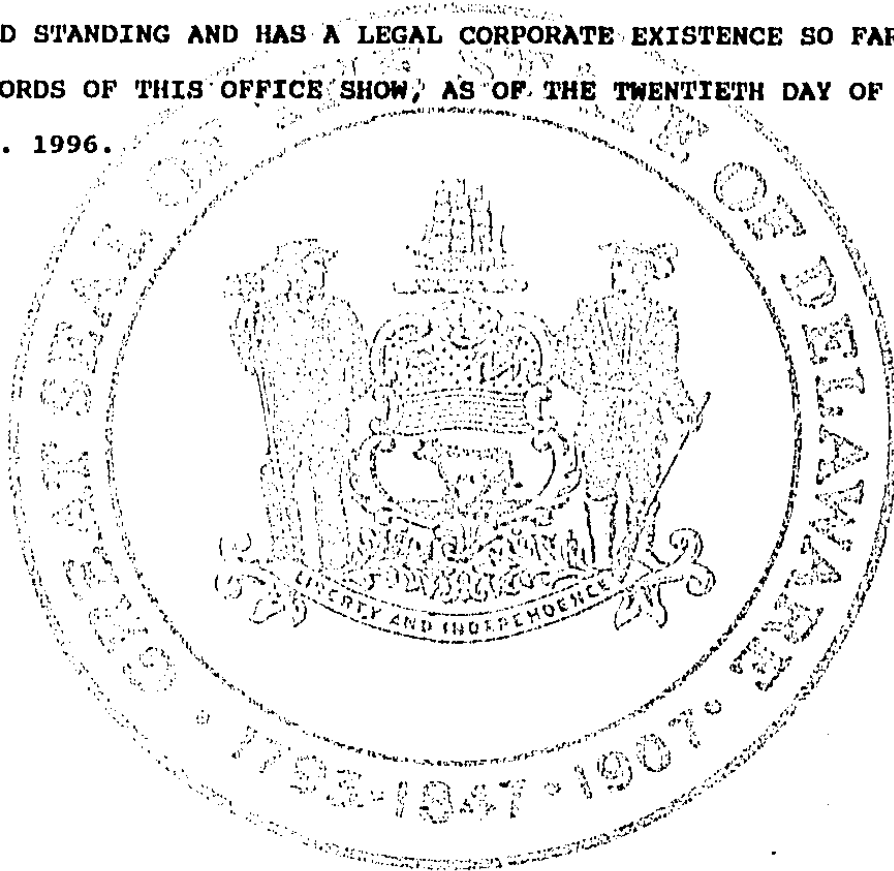
13. 
(Signature of Chairman, Vice Chairman, or any officer listed in Number 12 of the application)

14. Mark L. Catanzaro, President/Treasurer
(Typed or printed name and capacity of person filing application)

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE SABAI CORP., LTD." 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 TWENTIETH DAY OF AUGUST, A.D. 1996.



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Edward J. Freel
Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

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08-20-96