TO: QUALIFICATION/REGISTRATION SECTION DIVISION OF CORPORATIONS

Fice

SUBJECT: ARCHITECTURAL STAIRCAGE & WOODCRAFT, 180. 5
(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 shows referenced foreign corporation to transact business in Florida.
Please return all correspondence concerning this matter to the following:
WALTER G. KING
ARCHITECTURAL STAIRCASE
(Firm/Company) 1085 SW 15 AU STR # 3
(Address) DELRAY BEACH, FL, 33444 (City, State and Zip Code) (Chy, State and Zip Code)
10.17, 000 and 210 code)
Should you need to call someone concerning this matter, please call:
WALTER KING at (561) 276 - 5082 (Name of Person) Area Code & Daytime Telephone Number
(1941) 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

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:

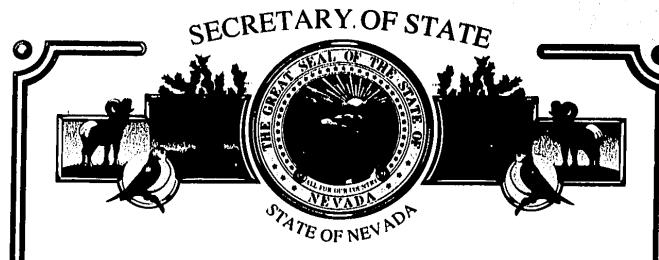
2, (St	TIEVADA ats or country under the law of which it is	s incomo	3.	APP	HED F	OR.		
4	(Date of Incorporation)	. 5	(Duration:	-PETUA Year corp. i	VII cease &	endet or	perpetus	14
6. (5.	ate first transacted drusiness in Florida. (5	eo eccione	607,1501, 60	7.1502, and 81	7.165, F.S.)			
7	1085 S.W. 15t. DELRAY BEACH	<u>- AV</u>	STE	#3			SECS! TALLA	유 종
- 3((Current mailin	iŭ ad dresi	E)			Door	ASSEMBLE OF THE PROPERTY OF TH	N 22
	Name and street address of Fig	rida re	gistered	ngent:			TAIL	5.57
	Name: WALTE Office Address: 1085	5.W.	15 14 5	57 57	- E #3			
	DELRAY	Greac	ા	· · · · · · · · · · · · · · · · · · ·	, Florida ,	33 (Zip	444 Code)	
	Registered agent's acceptance in the place designated agent agent and acceptance the place designated the place designated agent and acceptance to accept agent ag	ant and	to accept	' service a	f process	for the	above .	Statec

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.

(Registiged agent's signature)

with and accept the obligations of my position as registered agent.

12. Namos o	nd addresses of officers and/or directors:	
A. DIREC	ctors	
	Chairman: WALTER G. K. NG	
	Address: 3418 Douree RD	
	POWPANO BCH, FL 33062	
•	Vice Chairman: RAMON L. MESA	
	Address: 799 RICH DR APT 208	
	DEERFIRED BOH, FL 3340	t 1
	Director:	• •
	Address:	,
	Director:	
	Address:	
B. OFFICE	RS	•
	President WALTER G KANG	
	Address: SIETE ABOUTE	
		TAS
	Vice President:	96 N
	Address:	NOV 2
		ASSET TO SEE
	Secretary: RAMON L. MIESA	EFECTION TO
	Address: SEE ABOVE	:57
		D'
	Treasurer:	
	Address:	
•		
OTE: If nece	ssary, you may attach an addendum to the application listing	1 additional officer
nd/or directors	-0 0/Qt/	i addingtiet Athert2
3	Walter Heer	
	Chairman, Vice Chairman, of any officer listed in number 12 of the applicat	ion)
i. W	LITER G. KING PRESIDENT	
	printed name and capacity of person signing application)	



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes (which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976) and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, ARCHITECTURAL STAIRCASE & WOODCRAFT, INC., as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since October 18, 1996, and is in good standing in this state.

The same same

iN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on November 13, 1996.

Secretary of State

By Cana D. B.b.

Certification Clerk