

F97000006132

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: CONTRACT MANAGEMENT SERVICES, 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: 800002356318--4

MR KERRY STEWART 11/25/97--01028--017
*****70.00 *****70.00
(Name of Person)

CONTRACT MANAGEMENT SERVICES, INC.
(Firm/Company)

3816 CHIQUITA BOULEVARD, SUITE 7,
(Address)

CAPE CORAL, FLORIDA 33914.
(City/State/Zip)

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

MR. KERRY STEWART at (941) 983-8514 011/20
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section
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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97 NOV 20 AM 8:48

CONTRACT MANAGEMENT SERVICES
3816 CHIQUITA BLVD SUITE 7
CAPE CORAL, FL. 33914
941-549-4258

DEAR SIR OR MADAM,
IN THE SHUFFLE OF MOVING THE BUSINESS
FROM MISSOURI TO FLORIDA, OUR APPLICATION WAS
NOT MAILED. NOW WE ARE REACHING OUR DEADLINE
OF 11/28/97. I WOULD APPRECIATE IF YOU COULD
PROCESS THIS APPLICATION AS QUICKLY AS POSSIBLE.
THANK-YOU FOR THIS CONSIDERATION, JENNIFER, AND
I WILL SEND THE ORIGINAL AS SOON AS I RECEIVE
IT.

Susan Stewart
BUSINESS MANAGER
2732 SW 37TH TERRACE
CAPE CORAL, FL. 33914

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NOV-19-97 MON 4:02 PM JEFF PAN
11-19-97 04:00PM FROM 850 487 6013

FAX NO. 314 980 2390
TO 619415493941 PUUZ

P. 1

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned RATU J. MUKHI, do hereby certify
(Name)

that this Resolution of the Board of Directors of

CONTRACT MANAGEMENT SERVICES, INC.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of MISSOURI,

was duly adopted on NOVEMBER 2, 19 97.

Be it resolved, that CONTRACT MANAGEMENT SERVICES, INC.
(Corporate Name)

organized and existing in the State of MISSOURI, hereby adopts the name

CONTRACT MANAGEMENT SERVICES, INC. for use in Florida.
OF MISSOURI

Dated: 11/19/97

[Signature]
Signature of either Chairman, Vice Chairman or any officer

RATU J. MUKHI
Type or print name

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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. CONTRACT MANAGEMENT SERVICES, 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. MISSOURI 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. NOVEMBER 17, 1979 PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. DECEMBER 1, 1998
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. P. O. Box 861
CHESTERFIELD, MISSOURI 63006-0861.
(Current mailing address)

8. GARMENT IMPORTING BUSINESS - OFFICE ONLY.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

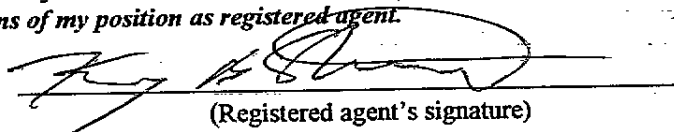
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: MARLENE STEWART

Office Address: 2732 S.W. 37th TERRACE.
CAPE CORAL, Florida, 33914.
(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)

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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: MR RAJU J. MUKHI

Address: 2732 S. W. 37TH TERRACE
CAPE CORAL, FLORIDA 33914

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: MR RAJU J. MUKHI

Address: 2732 S. W. 37TH TERRACE
CAPE CORAL, FLORIDA 33914

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: MRS SONIA R. MUKHI

Address: 2732 S. W. 37TH TERRACE
CAPE CORAL, FLORIDA 33914

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

13. R - J Mukhi, President
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. RAJU J. MUKHI, PRESIDENT
(Typed or printed name and capacity of person signing application)

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STATE OF MISSOURI



Rebecca McDowell Cook
Secretary of State

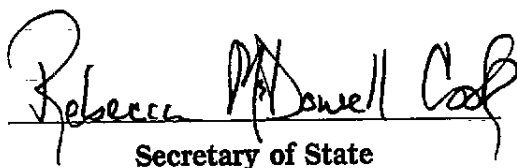
CORPORATION DIVISION

CERTIFICATE OF CORPORATE GOOD STANDING

I, REBECCA MCDOWELL COOK, SECRETARY OF STATE OF THE STATE OF MISSOURI, DO HEREBY CERTIFY THAT THE RECORDS IN MY OFFICE AND IN MY CARE AND CUSTODY REVEAL THAT CONTRACT MANAGEMENT SERVICES, INC.

WAS INCORPORATED UNDER THE LAWS OF THIS STATE ON THE 8TH DAY OF NOVEMBER, 1979, AND IS IN GOOD STANDING, HAVING FULLY COMPLIED WITH ALL REQUIREMENTS OF THIS OFFICE.

IN TESTIMONY WHEREOF, I HAVE SET MY HAND AND IMPRINTED THE GREAT SEAL OF THE STATE OF MISSOURI, ON THIS, THE 18TH DAY OF NOVEMBER, 1997.


Secretary of State

