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December 1, 1997

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

200002362212--7
-12/03/97--01074--001
*****70.00 *****70.00

Re: FAAD Corporation

Dear Sir or Madam:

Enclosed for filing on behalf of the captioned corporation please find the following:

1. Application By Foreign Corporation For Authorization To Transact Business In Florida;
2. Original Certificate of Good Standing from Virginia; and
3. Check in the sum of \$70.00.

Kindly forward the authorization to the undersigned at your earliest convenience.

Thank you for your assistance and prompt attention to this matter. Should you have any questions or require further information, please contact the undersigned on your receipt of this letter.

Sincerely,



Jani E. Maurer

JEM/vjk

encls.

certified mail- return receipt requested

cc: Mrs. Amy Hanowitz

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC -3 AM 11:00
12/4

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. FAAD CORPORATION
(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. Virginia
(State or country under the law of which it is incorporated)

3. 54-1869252
(FEI number, if applicable)

4. October 7, 1997
(Date of Incorporation)

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

6. Awaiting authorization
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. 1101 Tealwood Drive
Virginia Beach, VA 23456
(Current mailing address)

8. Retail sales
(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: Arnold S. Goldin

Office Address: 100 E Linton Blvd. #402B

Delray Beach, , Florida , 33483
(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.

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12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Amy L. Hanowitz
Address: 2537 N.W. 63rd Lane, Boca Raton, FL 33496

Vice Chairman: _____
Address: _____

Director: Amy L. Hanowitz
Address: 2537 N.W. 63rd Lane, Boca Raton, FL 33496

Director: Arnold S. Goldin
Address: 100 E. Linton Blvd. #402B
Delray Beach, FL 33483

B. OFFICERS

President: Amy L. Hanowitz
Address: 2537 N.W. 63rd Lane
Boca Raton, FL 33496

Vice President: _____
Address: _____

Secretary: Amy L. Hanowitz
Address: _____

Treasurer: Amy L. Hanowitz
Address: _____

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

13.

Amy L. Hanowitz
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Amy L. Hanowitz, President
(Typed or printed name and capacity of person signing application)

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

FAAD CORPORATION is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is October 08, 1997.

Nothing more is hereby certified.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC -3 AM 11:00



Signed and Sealed at Richmond
on this Date: November 10, 1997

William J. Bridge

William J. Bridge, Clerk of the Commission