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TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Pacific Century Holdings, 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:

David H. Siegel

(Name of Person)

Pacific Century Holdings, Inc.

(Firm/Company)

P.O. Box 11326

(Address)

FT. Lauderdale, Fl. 33339-1326

(City/State/Zip)

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

David H. Siegel

(Name of Person)

at (305) 933-8779

(Area Code & Daytime Telephone Number)

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DIVISION OF CORPORATIONS
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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

**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. Pacific Century Holdings, 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. Idaho 3. 09-010048
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 17th, 1971 5. N/A
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. P.O. Box 11326
FT. Lauderdale, Fl. 33339-1326
(Current mailing address)
8. To engage in any lawful act or activity for which a corporation may be organized
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) under the General Law of Idaho and Florida.
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: David H. Siegel
Office Address: 777 Bayshore Dr. Suite #706
FT. Lauderdale, Florida, 33304
(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: Gary R. Peake

Address: 15742 Ensleigh

Bowie, Maryland 20716

Director: David H. Siegel

Address: 777 Bayshore Dr. #706

FT. Lauderdale, Fl. 33304

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

President: Gary R. Peake

Address: 15742 Ensleigh

Bowie, Maryland 20716

Vice President: _____

Address: _____

Secretary: David H. Siegel

Address: 777 Bayshore Dr. #706

FT. Lauderdale, Fl. 33304

Treasurer: _____

Address: _____

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

13. _____

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

14. D.H. SIEGEL - SECY/DIRECTOR

(Typed or printed name and capacity of person signing application)

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State of Idaho

Department of State

CERTIFICATE OF EXISTENCE

OF THE

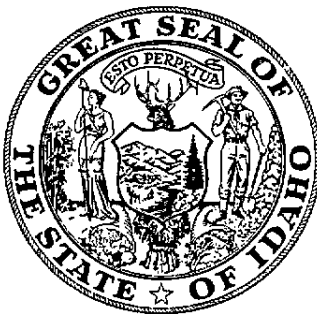
PACIFIC CENTURY HOLDINGS, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that I am the custodian of the corporation records of this State.

I FURTHER CERTIFY That the records of this office show that the above named corporation was incorporated under the laws of Idaho and was issued a certificate of incorporation in Idaho on November 17, 1971 under the file number C 44569.

I FURTHER CERTIFY That the corporation is in goodstanding on the records of this office.

Dated: January 29, 1998



Pete T. Cenarrusa
SECRETARY OF STATE

By *Cynthia Sam*

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