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TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS

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-06/05/98--01107--001
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SUBJECT: MINDANAO REALTY CORP.
(NAME OF CORPORATION)

Dear Sir or Madam:

The enclosed APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA, certificate of existence, and check are being submitted to qualify the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

SUSAN O. NAVA
(Name of Person)
MINDANAO REALTY CORP.
(Firm/Company)
1280 NW 74 STREET
(Address)
MIAMI, FLORIDA 33147
(City, State and Zip Code)

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Should you need to call someone concerning this matter, please call
SUSAN O. NAVA at (305) 694 - 0388
(Name of Person) Area Code & 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:

1. MINDANAO REALTY CORP.
(Name of corporation must include the word "INCORPORATED," "COMPANY," or "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. NEW JERSEY
(State or country under the law of which it is incorporated)

3. July 7, 1989 4. PERPETUAL
(Date of Incorporation) (Duration-Year Corp. will cease to exist or "perpetual")

5. 22-2990784
(Federal Employer Identification number, if applicable)

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

7. 1280 NW 74 STREET, MIAMI, FLORIDA 33147
(Current mailing address)

9. **Name and Street address of Florida registered agent:**
Name: SUSAN O. NAVA
Office Address: 1280 NW 74 STREET
MIAMI, Florida 33147
Zip Code 33147

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9. **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: Susan O. Nava

10. 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.

11. Names and addresses of officers and/or directors.

A. Directors:

Chairman: SUSAN O. NAVA
Address: 1280 NW 74 STREET
MIAMI, FLORIDA 33147

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. Officers:

President: SUSAN O. NAVA
Address: 1280 NW 74 STREET
MIAMI, FLORIDA 33147

Vice President: _____
Address: _____

Secretary: _____
Address: _____

Treasurer: _____
Address: _____

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(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

12. Susan O. Nava
(Signature of Chairman, Vice Chairman, or any officer listed in number 11 of the application)

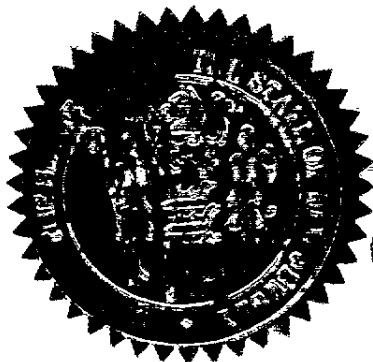
13. SUSAN O. NAVA, PRESIDENT
(Type or print name and capacity of person signing application)

STATE OF NEW JERSEY
DEPARTMENT OF STATE
CERTIFICATE OF REINSTATEMENT - ANNUAL REPORTS

MINDANAO REALTY CORP.
A DOMESTIC PROFIT CORPORATION

WHEREAS the above-named business entity did on the 21st day of May, 1998, satisfy all requirements for reinstatement as set forth in the laws of this State, I, the Secretary of State of the State of New Jersey do hereby issue this certificate authorizing the same to continue its business and resume the exercise of its functions.

IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
21st day of May, 1998



Lonna R. Hooks

LONNA R HOOKS
Secretary of State

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