

CT CORPORATION SYSTEM

F98000003278

1025 Vermont Avenue, NW
Washington, DC 20005
Tel. 202 393 1747
Fax 202 393 1760

June 5, 1998

Secretary of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: YOUTH BY HANSI, INC.

Dear Filing Officer:

Enclosed please find an endorsed check for the above named company.

Please file this check with the appropriate documents that were forwarded previously. Thank you.

Very truly yours,

Evelyn LaCorte

Evelyn LaCorte
Associate Customer Specialist

Enclosure(s)

300002555249--3
-06/10/98--01089--002
*****70.00 *****70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN -10 PM 3:05
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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 2, 1998

**EUDOXIA PAPACHRISTOS
CT CORPORATION SYSTEM
1025 VERMONT AVE NW
WASHINGTON, DC 20005**

**SUBJECT: YOUTH BY HANSI, INC.
Ref. Number: W98000012578**

We have received your document for YOUTH BY HANSI, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

I am returning your check for \$70.00 as it is unsigned. Please sign the check and return it along with a copy of this letter.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6092.

Hart Collins
Senior Corporate Section Administrator

Letter Number: 598A00031007

**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:

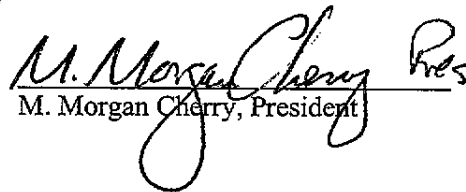
- FIRST:** The name of the corporation is YOUTH BY HANSI, INC. (the "Corporation").
- SECOND:** The Corporation is incorporated under the laws of the State of Nevada.
- THIRD:** The Corporation's application for Federal Employee Identification Number is still pending.
- FOURTH:** The Corporation was incorporated on April 16, 1998.
- FIFTH:** The duration of the Corporation shall be perpetual.
- SIXTH:** The Corporation has not yet begun to transact business in the State of Florida.
- SEVENTH:** The principal office and mailing address of the Corporation is 4626 Country Manor Drive, Sarasota, Florida 34233.
- EIGHTH:** The purpose for which the Corporation is organized is to engage in any lawful act or activity, within or without the State of Nevada, for which corporations may be formed under the laws of the State of Nevada and to do all acts necessary to effectuate such purpose, including but not limited to entering into any partnerships or joint ventures for purposes of carrying out the Corporation's business, and exercising and enjoying all the rights, powers and privileges conferred upon corporations by the laws of the State of Nevada, as such laws are now in effect or may at any time hereafter be amended.
- NINTH:** The designated resident agent in the State of Florida is CT Corporation System. The address of said registered agent is 1200 South Pine Island Road, Plantation, Florida 33324.
- TENTH:** 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 laws of which it is incorporated.

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DIVISION OF CORPORATIONS
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ELEVENTH: The names and addresses, including street and number, of the officers and directors of the Corporation are as follows:

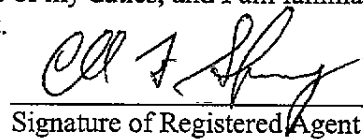
<u>Name and Title</u>	<u>Address</u>
M. Morgan Cherry Director, President and Treasurer	8540 Cinderbed Road Suite 400 Newington, Virginia 22122
Jung Sook Ocasio Director	4626 Country Manor Drive Sarasota, FL 34233
Zoe Anne Leach Director, Vice President	4626 Country Manor Drive Sarasota, FL 34233
Thomas G. Byrne Director, Vice President and Secretary	8540 Cinderbed Road Suite 400 Newington, Virginia 22122

IN WITNESS WHEREOF, the undersigned has executed this Application for Authorization to transact Business in Florida on this 5th day of May, 1998.


M. Morgan Cherry, President

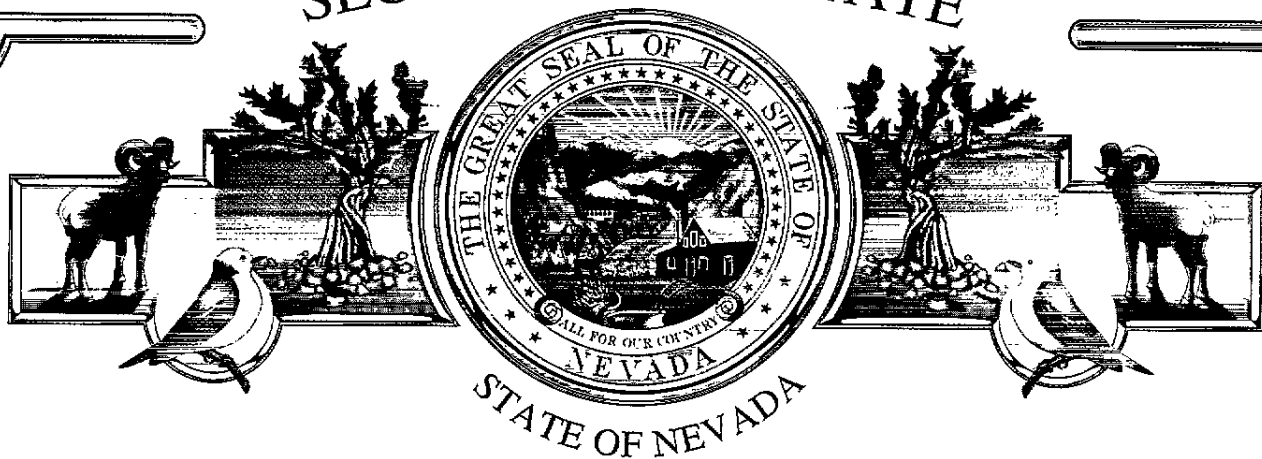
CERTIFICATION OF ACCEPTANCE BY REGISTERED AGENT

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 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.


Signature of Registered Agent

Charles F. Shampang,
Assistant Secretary

SECRETARY OF STATE



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, **YOUTH BY HANSI, 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 April 16, 1998, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on May 5, 1998.



Dean Heller
Secretary of State

By

[Signature]
Certification Clerk

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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