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TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

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-06/11/98--01030--002
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SUBJECT: Jakomis Property Corporation Limited
(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:

Renea M. Glendinning
(Name of Person)
Kerkering, Barberio & Co., P.A.
(Firm/Company)
1858 Ringling Boulevard
(Address)
Sarasota, Florida 34236
(City/State/Zip)

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DIVISION OF CORPORATIONS

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

Renea M. Glendinning at (941) 365-4617
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
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. Jakomis Property Corporation Limited
(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. United Kingdom
(State or country under the law of which it is incorporated)
3. Applied For
(FBI number, if applicable)
4. March 31, 1998
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Not yet transacting business
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 1858 Ringling Boulevard
Sarasota, Florida 34236
(Current mailing address)
8. Any lawful activity
(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: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: Renea M. Glendinning

Office Address: 1858 Ringling Boulevard

Sarasota, Florida, 34236
(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.

Renea M. Glendinning
(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: (Street address ONLY- P. O. Box NOT acceptable)

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

Chairman: THOMAS WILLIAM KNIGHT

Address: 6 BEECHFIELD ROAD GOSFORTH, NEWCASTLE, NE34DR

Vice Chairman: JACQUELINE ANNE KNIGHT

Address: 6 BEECHFIELD ROAD GOSFORTH NEWCASTLE NE34DR UK

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Thomas William Knight

Address: 6 Beechfield Road, Gosforth, Newcastle NE 34DR
United Kingdom

Vice President: Jacqueline Anne Knight

Address: 6 Beechfield Road, Gosforth, Newcastle NE34DR
United Kingdom


Secretary: Jacqueline Anne Knight

Address: 6 Beechfield Road, Gosforth, Newcastle NE34DR
United Kingdom

Treasurer: Thomas William Knight

Address: 6 Beechfield Road, Gosforth, Newcastle NE34DR
United Kingdom

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

13.  T W KNIGHT
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. THOMAS WILLIAM KNIGHT CHAIRMAN
(Typed or printed name and capacity of person signing application)
JACQUELINE ANNE KNIGHT VICE CHAIRMAN

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The Companies Acts 1985 to 1989

Private Company Limited by Shares

Company Number: 3537575

MEMORANDUM AND ARTICLES OF ASSOCIATION

JAKOMAS PROPERTY CORPORATION LIMITED

Incorporated the 31st March 1998

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Jordans Limited
Company Formation and Information Specialists
Legal Stationers and Publishers
Telephone 0117 923 0600
Fax 0117 923 0063