

F98000004073

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: KYNATICS CORPORATION
(Name of corporation - must include suffix)

100002531291 -8
-05/21/98--01036--004
*****78.75 *****78.75

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:

MAZIN KAMOUNA
(Name of Person) W98-11714

1643 BRICKELL AVE - STE 3504
(Firm/Company)
(Address)

MIAMI FL 33129-1211
(City/State/Zip)

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

MAZIN KAMOUNA at (305) 856-8370
(Name of Person) (Area Code & Daytime Telephone Number)

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUL 17 AM 11:38

FILED
W 7/17



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 21, 1998

MAZIN KAMOUNA
KYNATICS CORPORATION
1643 BRICKELL AVE - STE 3504
MIAMI, FL 33129-1211

SUBJECT: KYNATICS CORPORATION
Ref. Number: W98000011714

We have received your document for KYNATICS CORPORATION and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please note that we are returning the copy of your articles, as it is not the same as the certificate we require.

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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 898A00028787

GOMES AND COMPANY
CERTIFIED PUBLIC ACCOUNTANTS
10719 SOUTHWEST 104 STREET - MIAMI, FL 33176-8162

305-595-9377 • FAX 595-0325

MESSAGE

TO ST OF FLA
DEPT OF STATE
[QUALIFICATIONS - CONN]
DATE 7/15/93

REPLY

DATE
RE KYNATICS CORPORATION
PENDING APPLICATION
FED EIN 13-3967600

Please find attached a certificate of
existence from New York which
will enable you to process the
prior application by a Foreign corp to do
business in Florida

BY

SIGNED

Charles Gomes

**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. KINATICS 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. NEW YORK 3. 13-3967600
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. AUG 11, 1997 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. FEB 1, 1998
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1643 BRICKELL AVE - STE 3504
MIAMI FL 33129-1211
(Current mailing address)

8. ANY LAWFUL ACT OR ACTIVITY
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: MAZIN KAMOUNA

Office Address: 1643 BRICKELL AVE - STE 3504
MIAMI, Florida, 33129-1211
(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.

M. Kamouna
(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.

FILED
98 JUL 17 AM 11:38
TALLAHASSEE
FLORIDA
SECRETARY OF STATE

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: ANJA KNELLER

Address: 1643 BRICKELL AVE - STE 3504
MIAMI FL 33129

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED
98 JUL 17 AM 11:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

President: ANJA KNELLER

Address: 1643 BRICKELL AVE - STE 3504
MIAMI FL 33129-1211

Vice President: MAZIN KAMOUNA

Address: 1643 BRICKELL AVE - STE 3504
MIAMI FL 33129-1211

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

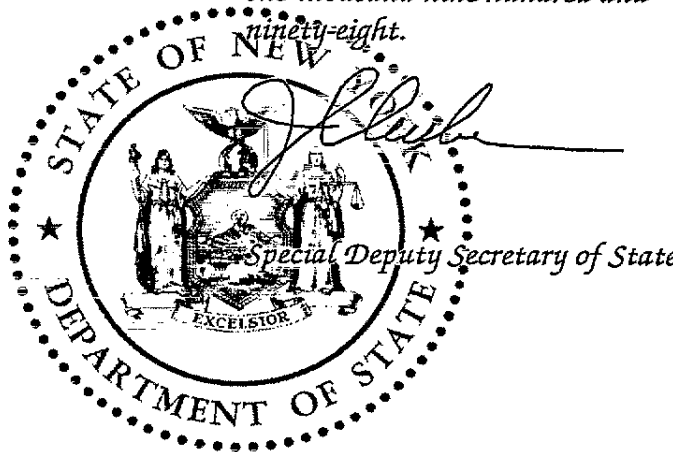
14. Anja Kneller
(Typed or printed name and capacity of person signing application)

State of New York } ss:
Department of State

I hereby certify, that the certificate of incorporation of KYNATICS CORPORATION was filed on 08/11/1997, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

I further certify, that no other certificates have been filed by such corporation.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 03rd day of June
one thousand nine hundred and
ninety-eight.



199806040653 08

SECRETARY OF STATE
TALLAHASSEE FLORIDA

98 JUL 17 AM 11:38

FILED