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TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

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-08/21/98-01087-001
*****78.75 *****78.75

SUBJECT: Sacred Threads, 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:

Dale A. Beardsley, Esq.

(Name of Person)

Brown, Obringer & Shaw, P.A.

(Firm/Company)

12 East Bay Street

(Address)

Jacksonville, Florida 32202

(City/State/Zip)

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

Dale A. Beardsley, Esq. at (904) 354-0624

(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

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DIVISION OF CORPORATIONS

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8/21

**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. Sacred Threads, 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. Texas 3. 76-0513880
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 29, 1996 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. August 18, 1998
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 4428 West 12th Street
Houston, TX 77055
(Current mailing address)
8. Transaction of any and all lawful business for which a Corporation may
incorporated under Texas Business Corporation Act.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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9. Name and street address of Florida registered agent:

Name: Dale A. Beardsley, Esq.

Office Address: 12 East Bay Street
Jacksonville, Florida, 32202
(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:

A. DIRECTORS

Chairman: Anand PoddarAddress: 190 Turkey Creek
Alachua FL 32615Vice Chairman: Michael PeattieAddress: 1903 Latexo
Houston TX 77018

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Anand PoddarAddress: (as above)Vice President: Michael PeattieAddress: (as above)Secretary: Michael PeattieAddress: (as above)Treasurer: Anand PoddarAddress: (as above)

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

13. Michael Peattie

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

14. Michael Peattie

Vice Chairman

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

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The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that
Articles of Incorporation of

SACRED THREADS, INC.
File No. 1413493-00

were filed in this office and a certificate of incorporation was issued to this corporation,
and no certificate of dissolution is in effect and the corporation is currently in existence.

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*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
the City of Austin, on August 10, 1998.*

Alberto R. Gonzales
Secretary of State

PH