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PLEASE REPLY TO:

POST OFFICE BOX 11025  
FORT LAUDERDALE, FLORIDA 33339

OF COUNSEL:  
WILLIAM ROBERT LEONARD

September 8, 1998

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: The Divania Collezione  
A Nevada corporation

800002636298--0  
-09/10/98--01057--023  
\*\*\*\*131.25 \*\*\*\*131.25

Gentlemen:

I am enclosing our check in the amount of \$131.25 to register the above foreign corporation to transact business in the State of Florida. The \$131.25 represents \$70.00 registration fee, \$8.75 for a certificate of status and \$52.50 for a certified copy.

I am including with this letter an original Certificate of Existence dated July 24, 1998. The transmittal letter included in your packet, and an application.

If you have any questions, please do not hesitate to contact us. Thank you.

Sincerely,

*William F. Leonard*  
WILLIAM F. LEONARD  
WFL/cb

Enclosures  
S:\WP51\WFL\DAILY\divanfla.let

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 SEP 10 AM 9:00

*mtb*  
9/16

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: THE DIVALIA COLLEZIONE  
(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:

THOMAS B. KOPKE  
(Name of Person)  
DIVALIA COLLEZIONE  
(Firm/Company)  
1575 DELUCCA LN, # 115  
(Address)  
RENO, NV 89502  
(City/State/Zip)

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DIVISION OF CORPORATIONS  
98 SEP 10 AM 9:00

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

THOMAS KOPKE at 702, 827, 1828  
(Name of Person) (Area Code & Daytime Telephone Number)

### STREET 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

**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. THE DIVANIA COLLEZIONE, 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. NEVADA 3. \_\_\_\_\_

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

4. 3/5/97 5. PERPETUAL

(Date of incorporation)

(Duration: Year corp. will cease to exist or "perpetual")

6. 8/31/98

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

7. 6555 N. POWERLINE RD, SUITE 304  
FORT LAUDERDALE, FL 33309

(Current mailing address)

8. WHOLESALE WHOLESALE AND DISTRIBUTION

(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:

WILLIAM F. LEONARD

Office Address:

4875 N. FEDERAL HWY.

FT. LAUDERDALE

, Florida,

33309

(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.*

William F. Leonard

(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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DIVISION OF CORPORATIONS  
98 SEP 10 AM 9:00

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 B. KATKE

Address:

2457 GELBA SPARKS CT.  
GELBA, NV 89411

Vice Chairman:

Address:

Director:

DALE SERCHIA

Address:

2 NOGALES CT  
NOVATO, CA 94947

Director:

Address:

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

President:

THOMAS B. KATKE

Address:

2457 GELBA SPARKS CT.  
GELBA, NV 89411

Vice President:

Address:

Secretary:

DALE SERCHIA

Address:

2 NOGALES CT  
NOVATO, CA 94947

Treasurer:

Address:

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

13.

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

14.

THOMAS B. KATKE, PRESIDENT

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

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DIVISION OF CORPORATIONS  
98 SEP 10 AM 9:00

# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE (including amendments)

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 to 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, **THE DIVANIA COLLEZIONE** 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 March 5, 1997 and is in good standing in this state.

I FURTHER CERTIFY, that the above corporation has Articles of Incorporation and no amendments on file in this office as of the date of this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on July 24, 1998.



Secretary of State

By

Certification Clerk

FILED  
SECRETARY OF STATE  
RECORDS & ADMINISTRATION  
SEP 10 1998  
AM 9:00