Mark Re Re /A Prince Saucali City/State/	Address TO CA GUALLE Zip J Phone #	2361142-1 -08/16/99-01122-001 *****70.00 *****70.00
CORPORATION	NAME(S) & DOCUMENT NUMBER(S), (if k	nown):
1. Mark Corpo	Luben Gallery Inc. (Document #)	
	oration Name) (Document #)	1
3(Corpo	oration Name) (Document #)	
4	ration Name) (Document #)	
	Pick up time Certifie	ed Copy
NEW FILINGS	AMENDMENTS	. .
Profit	Amendment	· · · · · · · · · · · · · · · · · · ·
NonProfit	Resignation of R.A., Officer/Director	N 66
Limited Liability	Change of Registered Agent	55 목품
Domestication	Dissolution/Withdrawal	FILE DF CO
Other	Merger	PM 2
Annual Report Fictitious Name Name Reservation	Foreign Limited Partnership Reinstatement Trademark Other Availability Document Examiner Updater Verifyer Acknowledgem W. P. Verifyer	
CR2E031(1/95)	Examiner's	initials



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 13, 1999

SPORTS HISTORY 419 E. ATLANTIC AVE. DELRAY BEACH, FL 33483

SUBJECT: MARK REUBEN GALLERY, INC.

Ref. Number: W99000016110

We have received your document for MARK REUBEN GALLERY, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

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) 487-6967.

Michelle Hodges Document Specialist

Letter Number: 999A00036096

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

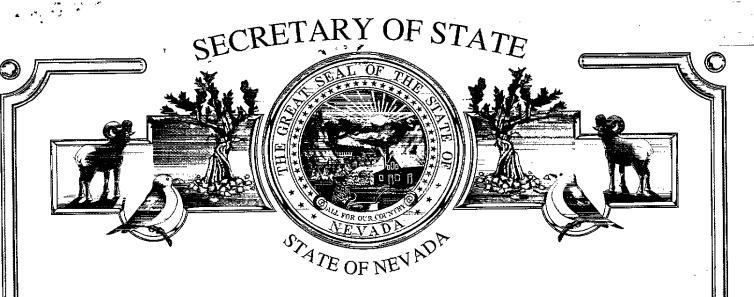
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1.	The name of the corporation (hereinafter called the "company") is <u>Mark Reuben</u>		
2.	The Federal Identification Number of the company is 91-1852128		
3.	The company was incorporated under the laws of the State of Newada on 9.1.97.		
4.	The duration of the company is perpetual.	· :.	
5.	The date business was/will be first transacted in Florida is July 25, 1999		
6.	The date business was/will be first transacted in Florida is July 25, 1999 The current mailing address of the company is 12 Princess Street Sausalito CA 94965		
7.	The purpose of the company, as authorized in it's home state, and to be carried out in the State of Florida is	· · · · · · · ·	
8.	The name and street address of the company's Registered Agent in the State of Florida is: 25 NW 24th G. Nelvey Bch, FL 33444 Joell Adams	· · · · · · · · · · · · · · · · · ·	
9.	Registered Agent's acceptance:		
place de capacit	g been named as registered agent and to accept service of process for the above stated corporation at the designated in this application, I hereby accept the appointment as registered agent and agree to act in this ty. I further agree to comply with the provisions of all statutes relative to the proper and complete mance of my duties, and I am familiar with and accept the obligations of my position as registered agent. (Registered Agent's Signature) 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 this company is incorporated.		

13.

11. The names and street addresses of the officers and directors of the company are as follows: DIRECTORS (Street address only - P.O. Box NOT acceptable) Chairman: Address: Vice Chairman: Address: Director: Address: Director: Address: B. OFFICERS (Street address only - P.O. Box NOT acceptable) President: Sausalita Address: Vice President: Address: Secretary: Address: Treasurer: Address: 94965 NOTE: If necessary, you may attach any addendum to the application listing additional officers and/or directors. 12. Signature of Chairman, Vice Chairman, or any officer listed in #11 of the application)

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



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, **MARK REUBEN GALLERY, 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 August 18,1997, and is in good standing in this state.

Ву

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on June 28, 1999.

Secretary of State

Cortification Clor