scheedey, December 15, 1998

Division of Corporations



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FOREIGN PROFIT QUALIFICATION

King Capital Ventures, Inc.

| Certificate of Status | 1 |
|-----------------------|---------|
| Certified Copy | 0 |
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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 King Capital Ventures, 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 | 2 Delaware 3. | 65-0919942 | | | |
|----|--|---|-----------|-----------|-----|
| 2 | (State or country under the law of which it is incorporated) | (FEI number, if applicable) | | | |
| л | 4. May 17, 1999 | perpetual | | | |
| ſ | (Date of Incorporation) | (Duration: Year corp. will cease to exist or "perpetual") | | | |
| б. | 6. upon filing this application | A Manage and A | Tse BS | ¢0 | - |
| | (Date first transacted business in Florida. (See Section 607.150) | 1, 607.1502, and 817.155, F.S.) | CRE | DEC | |
| 7. | 7. 1515 East Broward Blvd Suite 322 | | | | m |
| | Ft. Lauderdale, FL 33301 | | <u> </u> | <u>ري</u> | LED |
| | (Current mailing ad | dress) | | M | 0 |
| 8 | 8. Purpose of corporation to be carried out in Florida: <u>all</u> : | activities permitted under applicable lay | STATE | 2: 47 | |
| 9 | 9. Name and street address of Florida registered agent: (P | .O. Box NOT acceptable) | | | |
| - | Corporate Creations Enterprises Inc. | - | | | |

Miami Beach, FL 33139

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.

P. J. Kerly

Corporate Creations Enterprises Inc. Roger A. Reyes, Vice President

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.

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

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12. Names and business addresses of officers and/or directors: (Street address ONLY)

A. DIRECTORS

Peter C. King 1515 East Broward Blvd Suite 322 Ft. Lauderdale FL 33301

B. OFFICERS

PRESIDENT Peter C. King 1515 East Broward Blvd Suite 322 Ft. Lauderdale FL 33301

SECRETARY Peter C. King 1515 East Broward Blvd Suite 322 Ft. Lauderdale FL 33301

TREASURER Peter C. King 1515 East Broward Blvd Suite 322 Ft. Lauderdale FL 33301

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13. Signature of an officer listed in item 12:

RA. Ru By:

by R.A. Reyes as attorney-in-fact Name: Peter C. King

Name: President

Date: December 15, 1999

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

State of Delaware Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KING CAPITAL VENTURES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF TRIS OFFICE SHOW, AS OF THE EIGHTH DAY OF DECEMBER, A.D. 1999.





Edward J. Freel, Secretary of State

DATE:

AUTHENTICATION:

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