QUALITY ASSURED LLC.

4535 WEST SAHARA AVE SUITE 100A-597 LAS VEGAS, NV 89102

M00000000858

April 19, 2000

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Dear Sir or Madam:

Attached are the following documents:

- 1. Application by Foreign Liability Company to transact business in Florida
- 2. Certificate of designation of registered agent/registered office
- 3. Nevada Certificate of Existence with status in Good Standing dated April 19, 2000

Also enclosed is our check for \$155 to cover:

- · Filing fee for application
- Designation of registered agent
- Certified copy

600003220836=-8 -04/24/00--01118--005 ****155.00 ****155.00

Please mail the certified copy to:

Andrew Guarriello Quality Assured L.L.C. 20121 Ian Court #209 Estero, FL 33928

While in the process of moving to Florida, I may be reached on my cell phone 214-797-7410

Thank you,

Andrew Guarriello III

Member

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SECRETARY OF STATE

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:	
• • • • • • • • • • • • • • • • • • • •	
1. (YUALITY) 55 UIZED L. L. C. (Name of foreign limited liability company)	
2. NEVADA (Jurisdiction under the law of which foreign limited liability) 3. 88-0450350 (FEI number, if applicable)	-
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)	-
4. 1/24/00 5. 30 725 (Duration: Year limited liability company will cease to exist or "perpetual")	
6	. . ī
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)	
7. 4535 WEST JAHARA AVE SUITE 100A-597	
LAS Viegas NV 89102 (Street address of principal office)	
(Siteet address of principal office)	
8. If limited liability company is a manager-managed company, check here	
9. The usual business addresses of the managing members or managers are as follows:	
ANDROW M GUARRIELLO	
ANDREW GUARRIELLO III * 5	
4535 WEST SALARA AVE SUITE 100A-597	
LAS VEGAS NV 89102	
o	Ξ.
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a	
translation of the certificate under oath of the translator must be submitted.)	
11. Nature of business or purposes to be conducted or promoted in Florida:	
AUTA KOPRIR SERVICES	•
1 1 1 1 77	
Signature of a member or an authorized representative of a member.	12
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)	
ANDREW GUARRIELLO	
Typed or printed name of signee	

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

the Florida street address of the registered a	gont and office are.
ANDERSW GUAZ	ZIELL6
(Name)	
20121 IAN COURT	#209
Florida street address (P.O. Box NOT	ACCEPTABLE)
ESTERO H	33928

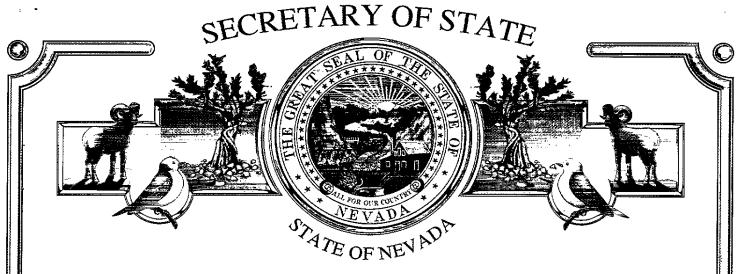
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the poligations of my position as registered agent as provided for in Chapter 608, F.S..

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)



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, **QUALITY ASSURED L.L.C.** as a Limited Liability Company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since JANUARY 24, 2000, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Las Vegas, Nevada, on **APRIL 11, 2000**.

Secretary of State

Ву

