|  |  | PLEASE READ   | ALL INSTRUCT  | IONS BEFU                                       | KE COMP              |  | Service Company                        |  |  |
|--|--|---|---|---|----------------------|--|--|--|--|
| ELODIDA DEDADTAMENT OF CTATE   |  |   |   |   | ATE                  | rILED  |  |  |  |
|  | RPORAT<br>ISTATEN  | (2面が配金)には、1-47を4つ   | FLORIDA DEPARTMENT OF STATE  Secretary of State  DIVISION OF CORPORATIONS |   | AIE                  | 03 JUN -3 AH 8:57  |  |  |  |
| 01-0 DIVISION OF CORPORATIONS  |  |   |   |   |                      | SECRETARY OF STATE   |  |  |  |
| DOCUMENT # P00000116948  1. Corporation Name   |  |   |   |   |                      | IALLAHA  | SSEE. FLORIDA                          |  |  |
| 1966 BIARRITZ DRIVE, INC.  |  |   |   |   |                      |  |  |  |  |
| 1900 BIRKITO BRITE, INC.   |  |   |   |   |                      |  |  |  |  |
| 2. Principal Office Address  3. Mailing Office Address   |  |   |   |   |                      | 6000<br>6000   | 20 <b>4281</b><br>01086004             | 46   |  |
| 10275 Collins Ave. 10275 Collins Ave.  |  |   |   |   |                      | JO/ UO/ UO~~   | .n1n9Pn04                              | **45U.UU -                                       |  |
| Suite, Apt. #  | #, etc.  | •   | Suite, Apt. #, etc.   |   |                      |  | يـــــــــــــــــــــــــــــــــــــ |  |  |
| 918  | <del></del>  |   | 918   |   |                      | 4. Date Incorporated or Qualified To Do Business in Florida 12/26/2000 |  |  |  |
| City & State   |  |   | City & State  |   |                      | I Number   | 12/20                                  | Applied For                                      |  |
| Miami Beach, FL  |  |   | Miami Beach, FL   |   | l l                  | 0-00660  | 01                                     | Not Applicable                                   |  |
| Zip<br>3315  | 4  | Country USA   | 33154   | Country   | 6.                   | RTIFICATE OF STAT  | \$8,75                                 | Additional Fee required<br>Certificate of Status |  |
|  | 7. Name and Address of Current Registered Agent                |   |   |   |                      |  |  |  |  |
|  | Name Drice Nandi   |   |   |   |                      |  |  |  |  |
|  | Driss Ngadi Street Address (P.O. Box Number is Not Acceptable) |   |   |   |                      |  |  |  |  |
|  | 10275 Collins Ave.   |   |   |   |                      |  |  | _  |  |
|  | Suite, Apt. #, Etc.<br>918                                     |   |   |   |                      |  |  |  |  |
|  | City   | :   |   | <u> </u>  |                      | State  | Zip Code                               |  |  |
|  | М  | iámi Beach  | ·   |   |                      | FL   | 23,3154                                |  |  |
| 8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.  Signature of Registered Agent Date 5/21/03 |  |   |   |   |                      |  |  |  |  |
| Signature of Registered Agent Date 5/21/03   |  |   |   |   |                      |  |  |  |  |
| , rogistorou i   | , go   | RE  | GISAGED AGENT MUS   | TSIGN   |                      |  |  |  |  |
| 9. Names   | and Street A   | dresses of Each Officer and   | or Director (Florida nonpr  | ofit corporations must                          | list at least 3 dire | ectors)  |  |  |  |
| Titles   |  | Name of<br>Officers and/or Directors  | Street Address of Each<br>Officer and/or Director                         |   |                      |  | City / State / Zip                     |  |  |
| PD   | Driss  | Ngadi   | 1027  | 5 Collins                                       | Ave.,                | #918 Mia   | ami Beach,<br>54                       | ĘĻ   |  |
|  |  |   |   |   |                      | [  |  | ]  |  |
|  |  | <u> </u>  |   | <del></del>                                     |                      |  |  |  |  |
|  |  |   | <del></del>   |   |                      | -  |  |  |  |
|  | <u> </u>   |   |   | •   |                      | _  |  |  |  |
|  |  |   |   |   |                      | <del>-   -</del>   |  |  |  |
|  | `\   |   |   |   |                      |  |  |  |  |
| this rein  | nstatement ap<br>by the corporat                               | officer or director or the received plication, the reason for dissolon have been paid and the nature and accurate, and my signal. | ilution has been eliminated<br>arnes of individuals listed o              | the corporate name s<br>on this form do not qua | satisfies the requi  | irements of section  | 607.0401 or 617.0401,                  | F.S., that all fees                              |  |

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

5/21/03

Date