	RPORATION NSTATEMENT	FLORIDA DEPAR Secreta	RTMENT OF STATE  ry of State  CORPORATIONS		FILED		
DOCUMENT # P9900060710  1. Corporation Name  Redwall USA, Inc.					O3 JAN -9 PH 4: 25  SECRETARY OF STATE TALLAHASSEE, FLORIDA		
		3. Mailing Office Address 6631 NW 61st. Ave. Suite, Apt. #, etc.		01/09/0301050009 **900.00 62-03  4. Date Incorporated or Qualified To Do Business in Florida July 7, 1999			
Pompano Beach, FL		Parkland, FL		<b>5.</b> FEI Numb	FEI Number Applied For 65-0936697 Not Applicable		
33069	Broward	33067	Broward	CERTIFICAT		.75 Additional Fee required for a Certificate of Status	
Street Address (P.O. Box Number is Not Acceptable) 6631 NW 61st. Ave.  Suite, Apt. #, Etc.  City Parkland,  State Zip Code FL 33067  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  REGISTERED AGENT MUST SIGN  9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)							
Titles	Name of Officers and/or Directors  President/Edgar L. White	6631 N	Street Address of Each Officer and/or Director  6631 NW 61st. Ave.		City / State / Zip Parkland, FL 33067		
owed by	that I am an officer or director or the receiv statement application, the reason for disso the corporation have been paid and the na application is true and accurate, and my sig	unon has been enminated, ames of individuals listed or	ine corporate name satisfies	the requirements			
SIGNATURE: 1/6/03 954-545-9778  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  Date Daytime Phone #							

 $\emptyset$