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To: Division of Corporations
Fax Number : (850) 205-0383

From: Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (305) 673-0347
Fax Number : (305) 532-0738

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DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

KASEC INC.

Certificate of Status	0
Certified Copy	0
Page Count	02/4
Estimated Charge	\$70.00

H02 000 183 498 3

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, 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. KASEC, 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. NEW YORK 3. 54-2085038
(State or country under the law of which it is incorporated) (FEI number, if applicable)
- 4. 07-23-02 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
- 6. UPON QUALIFICATION
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
- 7. 134 RATHBUN ST. STATEN ISLAND, NY 10312
(Principal office address)
134 RATHBUN ST. STATEN ISLAND, FL 10312
(Current mailing address)
- 8. ANY LAWFUL PURPOSE
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

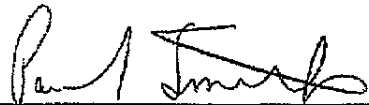
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: FLORIDA AGENT SERVICES, LLC

Office Address: 1221 BRICKELL AVE. 9th FLOOR

MIAMI, Florida 33131
(City) (Zip code)

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.

 PAUL SMITH, MANAGING MEMBER
(Registered agent's signature)

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.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____
 Address: _____

 Vice Chairman: _____
 Address: _____

 Director: _____
 Address: _____

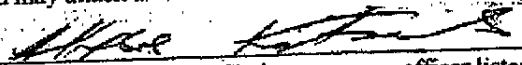
 Director: _____
 Address: _____

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B. OFFICERS

President: ALEXIO KATSANOS
 Address: 134 RATHBUN ST.
STATEN ISLAND, FL 10312
 Vice President: _____
 Address: _____
 Secretary: _____
 Address: _____
 Treasurer: _____
 Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
 (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
 14. Alexia Katsanos - President
 (Typed or printed name and capacity of person signing application)

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FROM : OLEN INC.

FAX NO. : 1-888-377-7773

- Aug. 19 2002 06:55PM P1

State of New York)
Department of State) ss:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I hereby certify, that the Certificate of Incorporation of K.A.S.E.C. INC. was filed on 07/23/2002, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 14th day of August
two thousand and two.

[Handwritten Signature]



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