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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

LAW OFFICES

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27 September 2004

†ALSO ADMITTED IN WASHINGTON
**ALSO ADMITTED IN MICHIGAN

Via First Class Mail
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: *Pac Global Insurance Brokerage, Inc.*

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida" and certified "Certificate of Status Domestic Corporation" and check in the sum of \$78.75 are submitted to register the above-reference foreign corporation to transact business in Florida. Please return all correspondence, including Certificate of Status, concerning this matter to the following:

Byron E. Countryman
Countryman & McDaniel
LAX Airport Center, Eleventh Floor
5933 W. Century Blvd.
Los Angeles, CA 90045

For further information concerning this matter, please call Byron E. Countryman at 310-342-6500. We enclose our check as referenced-above representing filing fee and Certificate of Status.

Thank you for your cooperation.

With kind regards,

Countryman & McDaniel

Byron E. Countryman
BEC/mp
Enclosures

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TALLAHASSEE, FLORIDA

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.

301 OCT - 1 PM 12:53
TALLAHASSEE, FLORIDA
CORPORATIONS

1. Pac Global Insurance Brokerage, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. California 3 95-4219778
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 4, 1989 5 Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Not as of yet
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 898 Sepulveda Boulevard, Suite 700, El Segundo, California 90245
(Principal office address)

Same
(Current mailing address)

8. Insurance sales
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

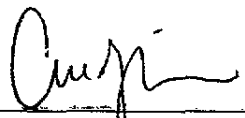
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation Florida 33324
(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.



**CINDY KEE
ASSISTANT SECRETARY**

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

A. DIRECTORS

Chairman: Marc A. Wille
Address: 898 Sepulveda Boulevard, Suite 700, El Segundo, California 90245

Vice Chairman: Jerome Rose
Address: 898 Sepulveda Boulevard, Suite 700, El Segundo, California 90245

Director: _____
Address: _____

Director: _____
Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

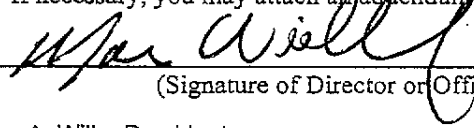
President: Marc A. Wille
Address: 898 Sepulveda Boulevard, Suite 700, El Segundo, California 90245

Vice President: _____
Address: _____

Secretary: Marc A. Wille
Address: 898 Sepulveda Boulevard, Suite 700, El Segundo, California 90245

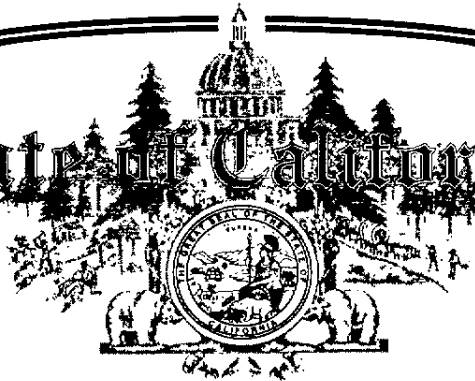
Treasurer: Marc A. Wille
Address: 898 Sepulveda Boulevard, Suite 700, El Segundo, California 90245

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Marc A. Wille, President
(Typed or printed name and capacity of person signing application)

State of California



SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the **4th day of May, 1989, PAC GLOBAL INSURANCE BROKERAGE, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of September 23, 2004.



Kevin Shelley
KEVIN SHELLEY
Secretary of State