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FROM : RANDALL CPA PC

PHONE NO. : 800 998 3774

JUN 16 2001 07:46AM P4

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

000004437150--8  
-06/22/01--01055--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Biarritz Worldwide Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Stephan Renaud  
(Name of Person)  
Biarritz Worldwide, Inc.  
(Firm/Company)  
5640 Royal Oak Way  
(Address)  
Hollywood, FL 33312  
(City/State and Zip code)

For further information concerning this matter, please call:

Richard A. Randall at (727 ) 424-1883  
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

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

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

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TALLAHASSEE FLORIDA  
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**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.*

1. Biarritz Worldwide, 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. Nevada 3. 58-2624427  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8 May 2001 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. 5640 Royal Oak Way, Hollywood, FL 33312  
(Principal office address)

5640 Royal Oak Way, Hollywood, FL 33312  
(Current mailing address)

8. Investments and Leasing  
(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)

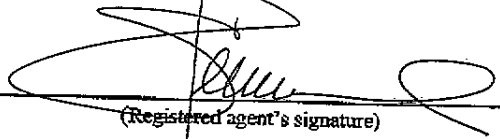
Name: Stephan Renaud

Office Address: 5640 Royal Oak Way

Hollywood, Florida 33312  
(City) (Zip code)

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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.*

  
(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: Stephan Renaud

Address: 5640 Royal Oak Way  
Hollywood, Florida 33312

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Stephan Renaud

Address: 5640 Royal Oak Way  
Hollywood, Florida 33312

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Stephan Renaud

Address: 5640 Royal Oak Way  
Hollywood, Florida 33312

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Stephan Renaud

Address: 5640 Royal Oak Way

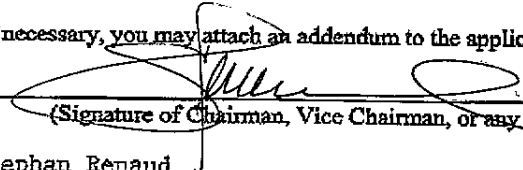
Treasurer: Hollywood, Florida 33312

Address: \_\_\_\_\_

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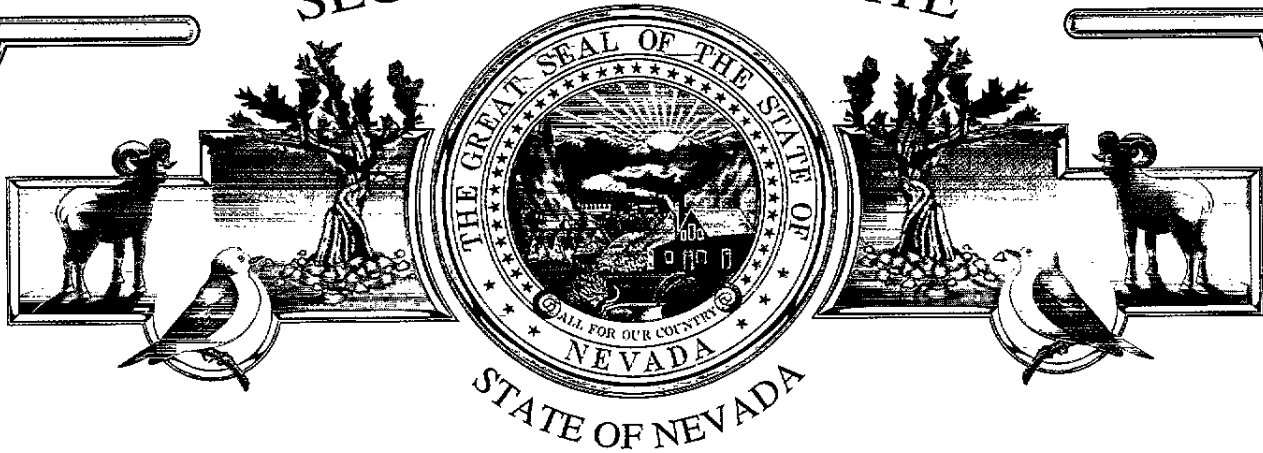
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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Stephan Renaud  
(Typed or printed name and capacity of person signing application)

# SECRETARY OF STATE



## CORPORATE CHARTER

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that **BIARRITZ WORLDWIDE, INC.** did on **May 8, 2001** file in this office the original Articles of Incorporation; that said Articles are now on file and of record in the office of the Secretary of State of the State of Nevada, and further, that said Articles contain all the provisions required by the law of said State of Nevada.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on **May 9, 2001**.



*Dean Heller*

Secretary of State

By *Laurie Freeman*

Certification Clerk

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