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F01000006192

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: W.M.S TRADE GROUP INTERNATIONAL 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:

000004641180--7
-10/18/01--01028--012
*****78.75 *****78.75

DARRELL R. Williams
(Name of Person)

601-24576

W.M.S TRADE GROUP INTERNATIONAL INC.
(Firm/Company)

5578 SHADOW LAWN DRIVE
(Address)

SARASOTA FL. 34242
(City/State and Zip code)

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-10/18/01--01028--012
*****78.75 *****78.75

For further information concerning this matter, please call:

DIANE J. Williams at (941) 346-2428
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 F. 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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01 DEC -4 AM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 24, 2001

DARRELL R. WILLIAMS
5578 SHADOW LAWN DRIVE
SARASOTA, FL 34242

SUBJECT: W.M.S. TRADE GROUP INTERNATIONAL, INC.
Ref. Number: W01000024570

We have received your document for W.M.S. TRADE GROUP INTERNATIONAL, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Michael Mays
Document Specialist

Letter Number: 101A00058428

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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. W.M.S. TRADE Group INTERNATIONAL 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 JERSEY 3. 22-3075641
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. OCT. 12 1990 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 8/17/01
(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. 5578 SHADOW LAWN DR. SARASOTA FL. 34242
(Principal office address)

SAME
(Current mailing address)

8. Dist. of Cosmetic Accessories
(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: DIANE J. WILLIAMS

Office Address: 5578 SHADOW LAWN DR.

SARASOTA FL., Florida 34242
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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.

x Diane J. Williams
(Registered agent's signature)

V.P. SECRETARY

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: DARRELL R. Williams

Address: 5578 SHADOW LAWN DR.
SARASOTA FL. 34242

Vice Chairman: _____

Address: _____

Director: Diane J. Williams

Address: 5578 SHADOW LAWN DR.
SARASOTA FL. 34242

Director: _____

Address: _____

B. OFFICERS

President: DARRELL R Williams

Address: 5578 SHADOW LAWN DR.
SARASOTA FL. 34242

Vice President: N/A

Address: _____

Secretary: Diane J. Williams

Address: 5578 SHADOW LAWN DR. SARASOTA FL.

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

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

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

14. DARRELL R. Williams President & C.E.O
(Typed or printed name and capacity of person signing application)

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

W.M.S. TRADE GROUP INTERNATIONAL, INC.

*I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Domestic Profit Corporation was
registered by this office on October 12, 1990.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

*I further certify that the registered agent and
registered office are:*

Mark Hiittner
31 Oregon Ave.
Mount Laurel, NJ 08054

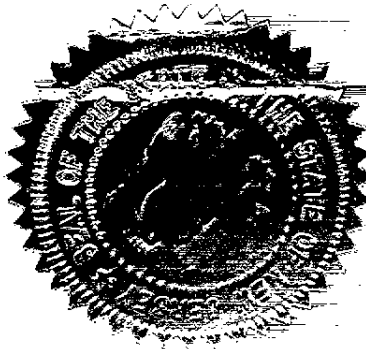
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TALLAHASSEE, FLORIDA

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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

W.M.S. TRADE GROUP INTERNATIONAL, INC.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
8th day of November, 2001

A handwritten signature in cursive script, appearing to read "Peter R. Lawrance".

Peter R Lawrance
Acting State Treasurer

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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