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(Requestor's Name)

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PICK-UP WAIT MAIL

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

W03-24043
J. BRYAN AUG 22 2003

J. BRYAN AUG 29 2003

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Business Exchange of America 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:

John Cimba
(Name of Person)
The Business Exchange of America Inc.
(Firm/Company)
115 Euphrates Circle
(Address)
Palm Beach Gardens, Florida 33410
(City/State and Zip code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

John Cimba at (561) 625-3681
(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 22, 2003

JOHN CIMBA
THE BUSINESS EXCHANGE OF AMERICA, INC.
115 EUPHRATES CIRCLE
PALM BEACH GARDENS, FL 33410

SUBJECT: THE BUSINESS EXCHANGE OF AMERICA, INC.
Ref. Number: W03000024045

We have received your document for THE BUSINESS EXCHANGE OF AMERICA, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 103A00047737

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TALLAHASSEE, FLORIDA

Aug 28 / 03

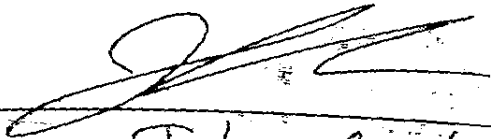
Josey Bryan
Document Specialist

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Dear Sir

I neglected to sign my signature
on the appropriate form to validate
the good standing of the Company,
Could you please RUSH this in order
that time is of the essence for all
concerned.

I thank you in advance


John Limba

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.

- The Business Exchange of America 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.)
- Connecticut
(State or country under the law of which it is incorporated)
- 06-0972360
(FEI number, if applicable)
- July 23/90
(Date of incorporation)
- Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
- 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.)
- 115 Euphrates Circle, Palm Beach Gardens 33410
(Principal office address)
115 Euphrates Circle, Palm Beach Gardens, FL 33410
(Current mailing address)

8. Internet Service Provider
(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)

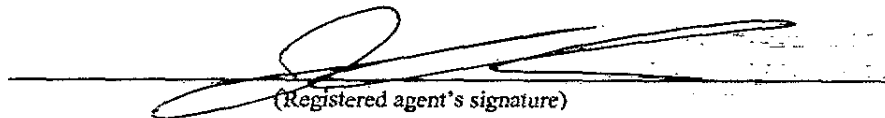
Name: John Cimba

Office Address: 115 Euphrates Circle

Palm Beach Gardens, Florida 33410
(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.


(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: John Cimba

Address: 115 Euphrates Circle

Palm Beach Gardens FL 33410

Director: Catherine Niblett

Address: 102 Brookhaven Ct.

Palm Beach Gardens FL 33418

B. OFFICERS

President: John Cimba

Address: 115 Euphrates Circle

Palm Beach Gardens Florida 33410

Vice President: Catherine Niblett

Address: 102 Brookhaven Ct

Palm Beach Gardens, FL 33418

Secretary: Linda Cimba

Address: 115 Euphrates Circle Palm Beach Gardens 33410

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. John Cimba President

(Typed or printed name and capacity of person signing application)

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BY JIM JF CORPORATIONS
PALM BEACH, FLORIDA

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that

BUSINESS EXCHANGE OF AMERICA, INC. THE

incorporated under the laws of Connecticut is in existence.



Secretary of the State

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Date Issued: August 12, 2003