

Division of Corporations

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To: Division of Corporations
Fax Number : (850)922-4003

From: Account Name : CORPORATE CREATIONS ENTERPRISES, INC.
Account Number : 072100000245
Phone : (561)775-9980
Fax Number : (561)694-1639

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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TALLAHASSEE, FLORIDA

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FOREIGN PROFIT QUALIFICATION

Admission Control.com, Inc.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 4, 1999

CORPORATE CREATIONS INTERNATIONAL INC
8895 NORTH MILITARY TRAIL #202D
PALM BEACH GARDENS, FL 33410-6266

SUBJECT: ADMISSION CONTROL.COM, INC.
REF: W99000025521

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please resubmi your filing. We didn't get all the pages.

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If you have any questions concerning the filing of your document, please call (850) 487-6913.

Diane Cushing
Corporate Specialist

FAX Aud. #: E99000027978
Letter Number: 899A00053353

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

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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. Admission Control.com, 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. Delaware

(State or country under the law of which it is incorporated)

3. 65-0906224

(FBI number, if applicable)

4. March 17, 1999

(Date of Incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. upon filing this application

(Date first transacted business in Florida. (See Section 607.1501, 607.1502, and 817.155, F.S.)

7. Galleria International 3000 301 Clematis Street, Suite 122

West Palm Beach, FL 33401

(Current mailing address)


8. Purpose of corporation to be carried out in Florida: all activities permitted under applicable law

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

Corporate Creations Enterprises Inc.
941 Fourth Street #200
Miami Beach, FL 33139

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.

By: 
Corporate Creations Enterprises Inc.
Frank A. Rodriguez, CEO

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.

Corporate Creations International Inc.
8895 North Military Trail #202D
Palm Beach Gardens FL 33410-6266
(561) 694-8107

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ALLAHASSEE, FLORIDA

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12. Names and business addresses of officers and/or directors: (Street address ONLY)

A. DIRECTORS

Howard S. Dargan
Galleria International 3000
301 Clematis Street, Suite 122
West Palm Beach FL 33401

Thomas A. O'Malley
Galleria International 3000
301 Clematis Street, Suite 122
West Palm Beach FL 33401

B. OFFICERS

PRESIDENT Thomas A. O'Malley
Galleria International 3000
301 Clematis Street, Suite 122
West Palm Beach FL 33401

VICE PRESIDENT Howard S. Dargan
Galleria International 3000
301 Clematis Street, Suite 122
West Palm Beach FL 33401

SECRETARY Howard S. Dargan
Galleria International 3000
301 Clematis Street, Suite 122
West Palm Beach FL 33401


TREASURER Howard S. Dargan
Galleria International 3000
301 Clematis Street, Suite 122
West Palm Beach FL 33401

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ALLAHHASSEL, FLORIDA

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13. Signature of an officer listed in item 12:

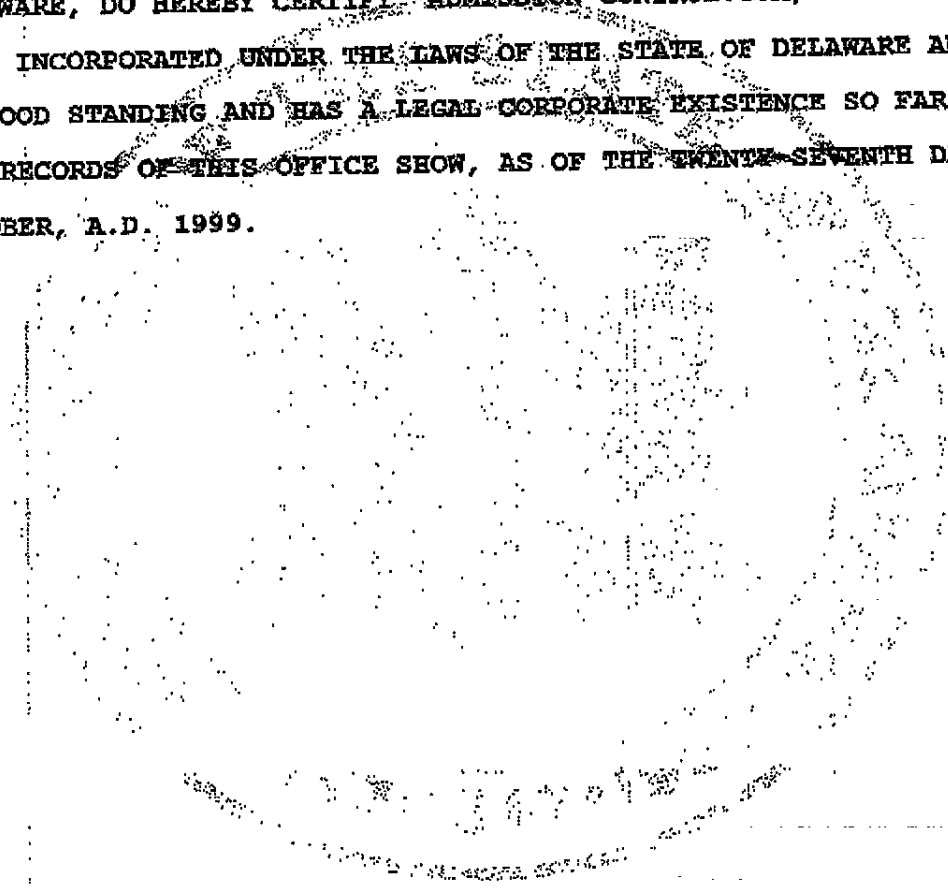
By: 
F.A. Rodriguez as attorney-in-fact for:
Name: Howard S. Dargan
Title: Vice President
Date: November 3, 1999

Corporate Creations International Inc.
8895 North Military Trail #202D
Palm Beach Gardens FL 33410-6266
(561) 694-8107

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State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ADMISSION CONTROL.COM, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF OCTOBER, A.D. 1999.



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

0049147

DATE:

10-27-99

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