LAW OFFICES OF JOHN W. HAWKINS
ATTORNEY AND COUNSELOR AT LAW

F95000002839

June 7, 1995

Qualification/Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

400001510294
-06/09/95--01097--004
*****78.75 *****78.75

SUBJECT: 1719 International Inc.

Dear Sir:

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.

The check is in the amount of $78.75 in payment of the $35.00 filing fee, the $35.00 Registered Agent Designation Fee, and $8.75 for issuance of a certificate of status.

Please return all correspondence concerning this matter to the following:

John W. Hawkins
607 East Highway 98, Suite 5
Destin, Florida 32541

Should you need to call someone concerning this matter, please call:

John W. Hawkins at (904)654-6077.

Sincerely,

John W. Hawkins

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 12 PM 1:58

607 HIGHWAY 98 EAST • SUITE 5 • DESTIN, FLORIDA 32541 • (904) 654-6077

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. 1719 International, Inc.
(Name of Corporation)

2. Delaware
(State or Country of incorporation)

3. 59-3164495
(FEI number, if applicable)

4. 06/01/92
(Date of incorporation)

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

6. 01/01/95
(Date first transacted business in Florida)

7. P.O. Box 990
Destin, Florida 32540
(Current mailing address)

8. To engage in any lawful act or activity for corporations under the General Corporation Law of Delaware.
(Purpose of corporation authorized in home state or country to be carried out in Florida)

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DIVISION OF CORPORATIONS

9. **Name and Street Address of Florida registered agent:**

Jeffrey D. Fudge
(Name)
106 Benning, Suite 11
Destin, Florida, 32541
(Office Address)

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.

Jeffrey D. Fudge, as Florida Registered Agent

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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: Jeffrey D. Fudge
Address: 106 Benning, Suite 11
Destin, Florida 32541
Vice Chairman: N/A
Address:
Director: Sonya L. Fudge
Address: 106 Benning, Suite 11
Destin, Florida 32541
Director: N/A
Address:

B. OFFICERS

President: Jeffrey D. Fudge
Address: 106 Benning, Suite 11
Destin, Florida 32541
Vice President: Sonya L. Fudge
Address: 106 Benning, Suite 11
Destin, Florida 32541
Secretary: Jeffrey D. Fudge
Address: 106 Benning, Suite 11
Destin, Florida 32541
Treasurer: Jeffrey D. Fudge
Address: 106 Benning, Suite 11
Destin, Florida 32541

NOTE: If necessary, you may attach an adendum 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)

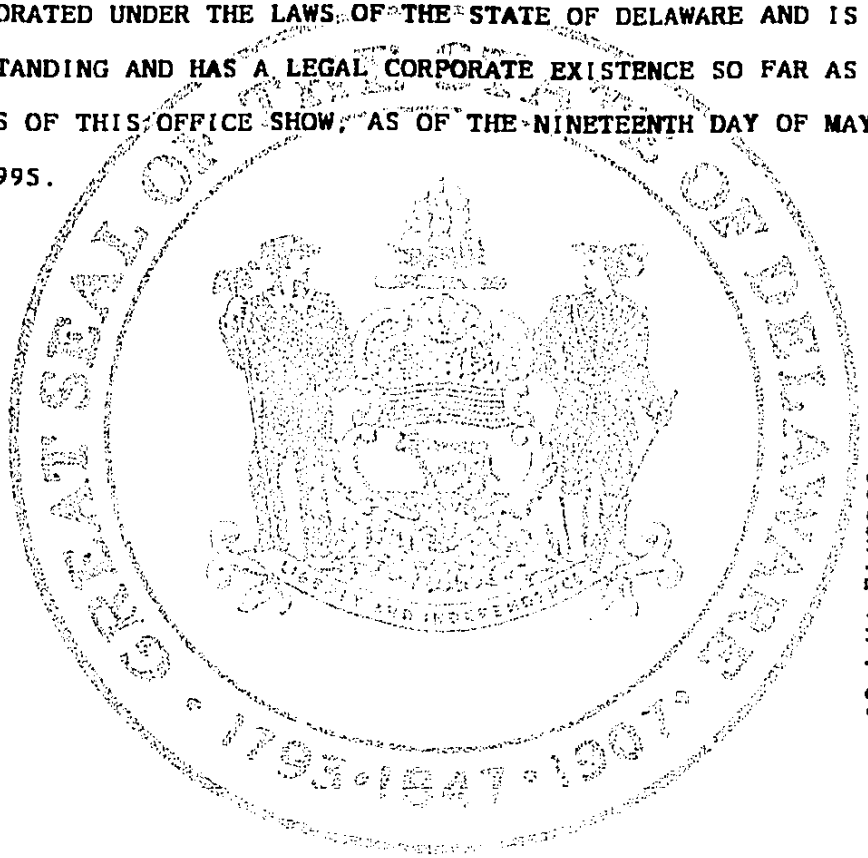
14. Jeffrey D. Fudge, Chairman of the Board of Directors
(Typed or printed name and capacity of person signing application)

State of Delaware

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "1719 INTERNATIONAL, 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 NINETEENTH DAY OF MAY, A.D. 1995.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 12 PM 1:58

Edward J. Freel, Secretary of State

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AUTHENTICATION: 7510934

DATE: 05-19-95