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TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Net That Works, Inc
(Name of corporation - must include suffix)

700003093667--1
-01/10/00-01119-001
*****78.75 *****78.75

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:

Beverly Sanders
(Name of Person)
Arnold S. Goldstein & Assoc
(Firm/Company)
384 S. Military TRAIL
(Address)
Deerfield Beach, FL 33442
(City/State/Zip)

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

Beverly Sanders at (954) 420 4990
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

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

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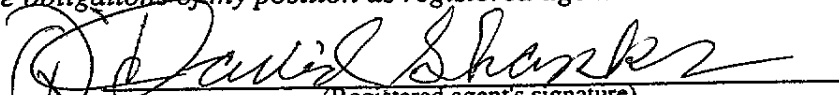
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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. Net That Works, 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. 88-0441349
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 9, 1999 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)
7. 25 NE 156th St.
North Miami, Fl 33162
(Current mailing address)
8. Sales and Marketing
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**
Name: David Shanks
25 NE 156th St.
Office Address: _____
North Miami, 33162
_____, Florida, _____ (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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12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: David Shanks

Address: 25 NE 156 St.
N. Miami, Fl 33162

Vice Chairman:

Address:

Director: David Shanks

Address: 25 NE 156 St.

N. Miami, Fl 33162

Director:

Address:

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: David Shanks

Address: 25 NE 156 St.

N. Miami, fl 33162

Vice President:

Address:

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TALLAHASSEE FLORIDA

Secretary: David Shanks

Address: 25 NE 156 St.

N. Miami, Fl 33162

Treasurer: David Shanks

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Address: 25 NE 156 St.

N. Miami, Fl 33162

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

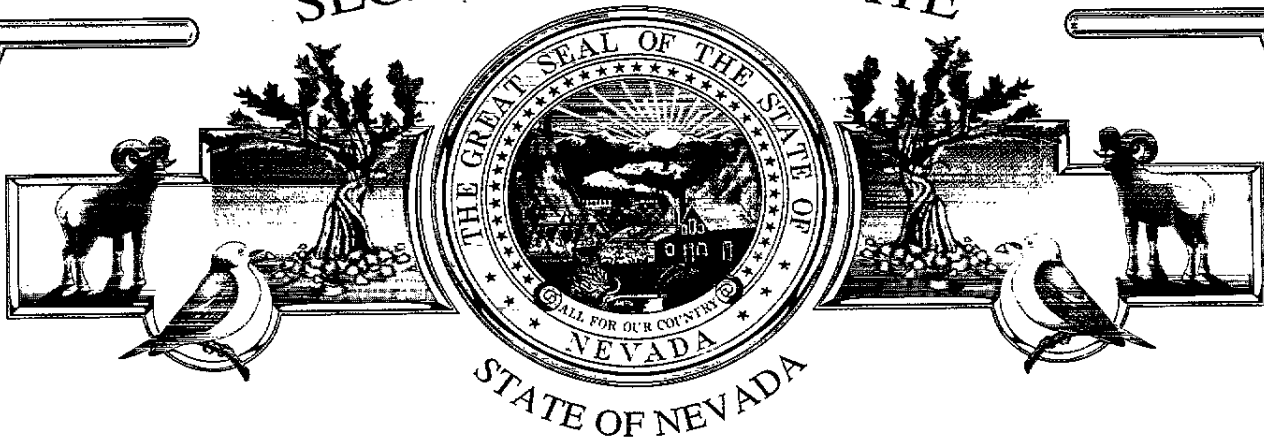
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13. David Shanks
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. DAVID SHANKS, President
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **NET THAT WORKS, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since November 9, 1999, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office in Carson City, Nevada, on December 30, 1999.



Dean Heller

Secretary of State

By

Joann Larson
Certification Clerk

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