

F00000000 862

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Savecashsave.COM, 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:

Jim Downey

(Name of Person)

savecashsave.com

(Firm/Company)

1926 10th Avenue North, 4th Floor

(Address)

Lake Worth, FLORIDA 33461

(City/State/Zip)

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

700003134487--5

-02/14/00-01090-013

*****70.00 *****70.00

Jim Downey

(Name of Person)

at (561) 585-7575

(Area Code & Daytime Telephone Number)

Name	STREET ADDRESS:
Availability	
Document Examiner	Qualification/Tax Lien Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399
Updater	DCC
Updater	Enclosed is a check for the following amount:
Verifier	<input type="checkbox"/> \$70.00 Filing Fee
Acknowledgement	DCC
W. P. Verifier	DCC

MAILING ADDRESS:

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB 14 PM 1:14

F00000000 862

**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. SaveCashSave.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. Nevada 3. 65-0949846
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 9, 1997 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. 1926 10th Avenue North, 4th Floor
Lake Worth, FL 33461
(Current mailing address)
8. Advertising, Marketing, Travel, Computer Sales
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB 14 PM 1:14

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

Name: Francis A. Forelli

Office Address: 1926 10th Avenue North 4th Floor
Lake Worth, ~~FL~~, Florida, 33461
(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.

Francis A. Forelli President
(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.

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: Francis A. Forelli

Address: 1250 Manor Drive
Singer Island FL 33404

Vice Chairman: Michael P. Ecker

Address: 1007 Island Manor Drive
West Palm Beach, FL 33413

Director: _____

Address: _____

Director: _____

Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB 14 PM 1:14

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

President: Francis A. Forelli

Address: 1250 Manor Drive
Singer Island FL 33404

Vice President: Michael P. Ecker

Address: 1007 Island Manor Drive
West Palm Beach, FL 33413

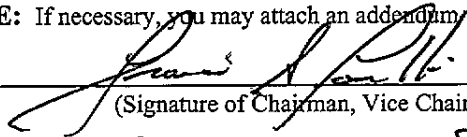
Secretary: Helene Ecker

Address: 1007 Island Manor Drive
West Palm Beach, FL 33413

Treasurer: Helene Ecker

Address: 1007 Island Manor Drive
West Palm Beach, FL 33413

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. Francis A. Forelli, President
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE (INCLUDING AMENDMENTS)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB 14 PM 1:14

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 following is a list of all organizational documents on file in this office for

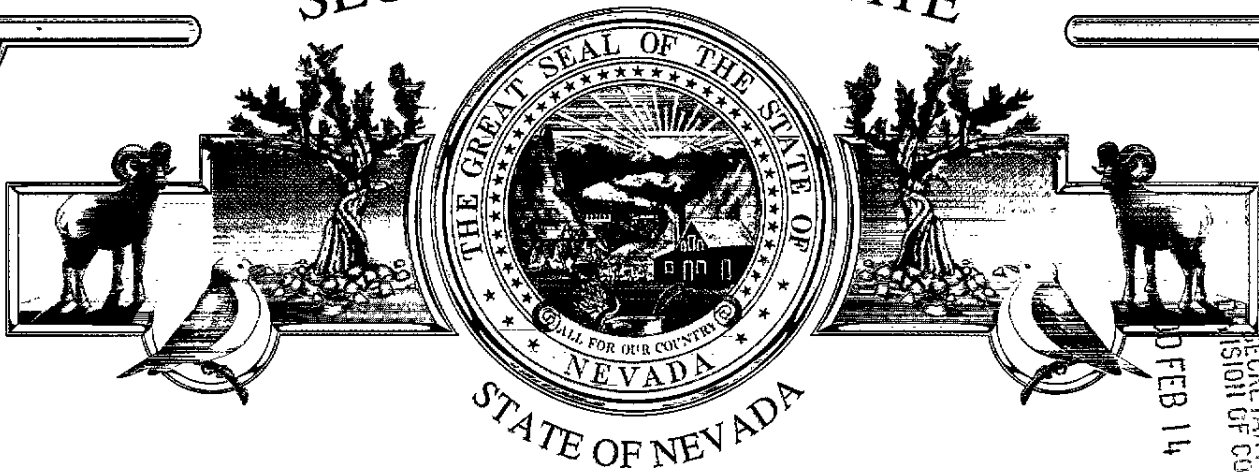
SAVECASHSAVE.COM, INC.

Articles of Incorporation for CYBERTECH INTERNATIONAL CORPORATION filed May 5, 1997.

Certificate of Amendment to Articles of Incorporation changing name to SAVECASHSAVE.COM, INC. filed November 10, 1999.

Articles of Merger filed December 17, 1999.

SECRETARY OF STATE



I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **SAVECASHSAVE.COM, 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 May 5, 1997, 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 February 1, 2000.



Stan Heller

Secretary of State

By

WEP

Certification Clerk

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FEB 14 PM 1:15