

FO00000001359

LAW OFFICE
Richard P. Greene, P.A.

INTERNATIONAL BUILDING
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March 3, 2000

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-03/09/00--01044--005
****70.00 *****70.00

Re: ABFG Sales Limited (the "Company")

Dear Sir or Madam:

In connection with the above referenced Company, enclosed please find an original and one copy of Application by Foreign Corporation for Authorization to Transact Business in Florida. Also enclosed is an original certificate of good standing from Delaware and a check for \$70.00 made payable to Florida Department of State for the filing fee.

Please return a copy of the filed Authorization to our office. In that regard, we have provided herewith a stamped, self addressed envelope.

If you have any questions in this regard, please do not hesitate to contact me.

Very truly yours,

RICHARD P. GREENE, P.A.

Richard P. Greene
ks

Richard P. Greene
For the Firm

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

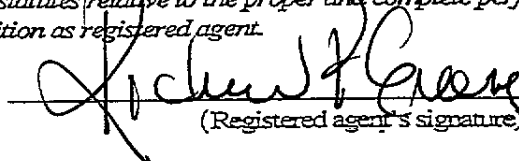
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. ABFG Sales Limited, 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, USA
(State or country under the law of which it is incorporated)
3. 13-4074954
(FEI number, if applicable)
4. May 6, 1999
(Date of incorporation)
5. Perpetual
(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. 10 Fairway Drive, Suite 307
Deerfield Beach, Florida 33441
(Current mailing address)
8. Internet Sales
(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: Richard P. Greene, P.A.
Office Address: 2455 East Sunrise Boulevard, Suite 905
Fort Lauderdale, Florida, 33304
(Zip code)

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TALLAHASSEE, FLORIDA

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.

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Jerry G. Mikolajczyk

Address: 10 Fairway Drive, Suite 307

Deerfield Beach, Florida, USA 33441

Director: Gerald E. Sklar

Address: 840 7th Avenue S.W., Suite 900

Calgary, AB, Canada T2P 3G2

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

President: Jerry G. Mikolajczyk

Address: 10 Fairway Drive, Suite 307

Deerfield Beach, Florida, USA 33441

Vice President: Gerald E. Sklar

Address: 840 7th Avenue S.W., Suite 900

Calgary, AB, Canada T2P 3G2

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

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. JERRY G. MIKOLAJCZYK, PRESIDENT & CEO

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

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 "ABFG SALES LIMITED" 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 SEVENTH DAY OF JANUARY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.





Edward J. Freel, Secretary of State

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AUTHENTICATION: 0186714
DATE: 01-07-00