

FOOOOOOO3028



TRANSMITTAL LETTER

May 17, 2000

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

900003266049-1
-05/24/00--01109--014

900003266049--1
-05/24/00--01109--014
*****78.75 *****78.75

SUBJECT: Worldwide Special Services, Inc.

Enclosed is an original and two (2) copies of the Application by Foreign Corporation together with a check for \$78.75 payable to the Florida Department of State which represents the filing fee and request for a certified copy.

Once the Articles have been filed please mail to:

Cheri S. Hill
Sage International, Inc.
1135 Terminal Way #209
Reno NV 89502
(775) 786-5515

FILED
00 MAY 24 PM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

If you have any questions please call me. Thanks for your assistance with this matter.

Sincerely,

Cheri S. Hill
Senior Vice President

mt
5/30

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: WORLDWIDE SPECIAL SERVICES, 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:

CHERI S. HILL
(Name of Person)
SAGE INTERNATIONAL, INC.
(Firm/Company)
1135 TERMINAL WAY #209
(Address)
RENO NV 89502
(City/State/Zip)

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

CHERI S. HILL at (800) 254-5779
(Name of Person) (Area Code & Daytime Telephone Number)

FILED
00 MAY 24 PM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STREET ADDRESS:

Qualification/Tax Lien Section
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

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

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. WORLDWIDE SPECIAL SERVICES, 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. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. MAY 1, 2000 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. JUNE 1, 2000
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 750 MADRID ROAD
KEY LARGO FL 33037
(Current mailing address)

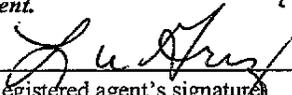
8. PRODUCT SALES
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: LU GRIZ
Office Address: 750 MADRID ROAD
KEY LARGO, Florida, 33037
(Zip code)

FILED
00 MAY 24 PM 11:32
SECRETARY OF STATE
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: LU GRIZ

Address: 750 MADRID ROAD
KEY LARGO FL 33037

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: LU GRIZ

Address: 750 MADRID ROAD
KEY LARGO FL 33037

Vice President: _____

Address: _____

Secretary: LU GRIZ

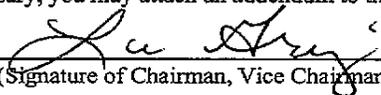
Address: 750 MADRID ROAD
KEY LARGO FL 33037

Treasurer: LU GRIZ

Address: 750 MADRID ROAD
KEY LARGO FL 33037

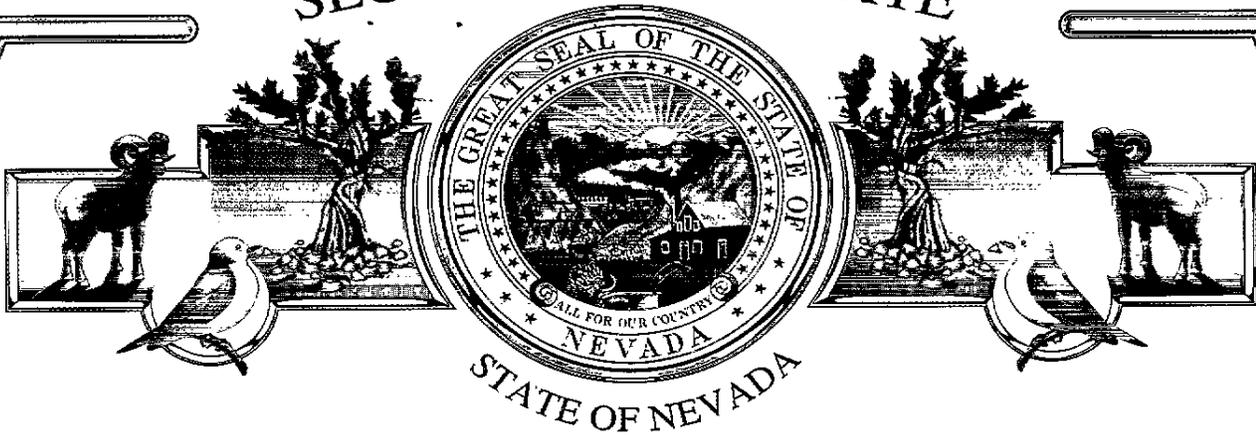
FILED
00 MAY 21 PM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. LU GRIZ, PRESIDENT
(Typed or printed name and capacity of person signing application)

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, **WORLDWIDE SPECIAL SERVICES, 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 1, 2000, 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 May 5, 2000.



Dean Heller

Secretary of State

By

Sacquette Wray
Certification Clerk

FILED
MAY 24 11:05
SECRETARY OF STATE
TREASURER