

F00000004460

To: Registration Section
Division of Corporations

SUBJECT: Wealthy Horizons 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:

David Bryan
(Name of Person)

Wealthy Horizons Inc
(Firm/Company)

3472 Coco Lake Dr.
(Address)

Coconut Creek, FL 33073
(City/State/Zip)

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

David Bryan at (954) 422-5548
(Name of Person) (Area Code & Daytime Telephone Number)

SECRETARY OF STATE
TALLAHASSEE FLORIDA
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STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration 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. Wealthy Horizons 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

(State or country under the law of which it is incorporated)

3. 65-0981623

(FEI number, if applicable)

4. January 28, 2000

(Date of incorporation)

5. Perpetual

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

6. Upon qualification

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.") (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. a. 3472 Coco Lake Dr., Coconut Creek, FL 33073

(Principal office address)

b. 3472 Coco Lake Dr., Coconut Creek, FL 33073

(Current mailing address)

8. Web publishing Business

(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: David Bryan

Office Address: 3472 Coco Lake Dr.

Coconut Creek, FL 33073, Florida 33073
(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.

David C. Bryan
(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: David Bryan

Address: 3472 Cozo Lake Dr.
Coconut Creek, FL 33073

Vice Chairman: Wendy Bryan

Address: 3472 Cozo Lake Dr.
Coconut Creek, FL 33073

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: David Bryan

Address: 3472 Cozo Lake Dr.
Coconut Creek, FL 33073

Vice President: Wendy Bryan

Address: 3472 Cozo Lake Dr.
Coconut Creek, FL 33073

Secretary: Wendy Bryan

Address: 3472 Cozo Lake Dr.
Coconut Creek, FL 33073

Treasurer: David Bryan

Address: 3472 Cozo Lake Dr.
Coconut Creek, FL 33073

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TALLAHASSEE FLORIDA

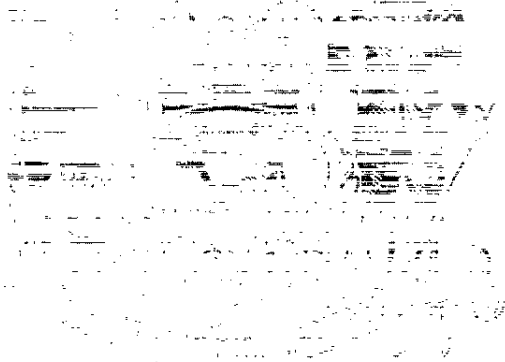
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14. David C. Bryan, President, Treasurer, Chairman Wendy Bryan, Vice Chairman, Vice President, Secretary
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WEALTHYHORIZONS 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 TWENTY-FIFTH DAY OF JULY, A.D. 2000.



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SECRETARY OF STATE
DELAWARE



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Edward J. Freel

Edward J. Freel, Secretary of State 0580774

AUTHENTICATION:

07-25-00

DATE: