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MINTMIRE & ASSOCIATES

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Florida Department of State
Division of Corporations
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From: Account Name : MINTMIRE & ASSOCIATES
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FOREIGN PROFIT QUALIFICATION

Multimedia Communications Corporation

Certificate of Status	1
Certified Copy	1
Page Count	04
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 19, 2000

MINTMIRE & ASSOCIATES

SUBJECT: MULTIMEDIA COMMUNICATIONS CORP.
REF: W00000025306

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

**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. MULTIMEDIA COMMUNICATIONS CORP
(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
(State or country under the law of which it is incorporated)

3. 65-0813914
(FEI number, if applicable)

4. February 17, 1998
(Date of incorporation)

5. Perpetual
(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. 3479 West Hillsboro Blvd., Deerfield Beach, FL 33442
(Current mailing address)

8. **MEDIA PRODUCTION & DISTRIBUTION**
(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: Donald F. Mintmire, P.A.
Office Address: 265 Sunrise Avenue, Suite 204
Florida, Palm Beach
(Zip code) 33480

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.

Donald F. Mintmire, P.A.
265 Sunrise Avenue, Suite 204
Palm Beach, FL 33480
Palm Beach County

Donald F. Mintmire
(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.

Mintmire & Associates

265 Sunrise Avenue
Suite 204
Palm Beach, FL 33480

FLA. BAR #402435

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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: Louis Pitts
Address: 3479 W. Hillsboro Blvd.
Deerfield Beach, FL 33442

Director:
Address:

Director:
Address:

Director:
Address:

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


President: Louis Pitts
Address: 3479 W. Hillsboro Blvd.
Deerfield Beach, FL 33442

Vice President: Louis Pitts
Address: 3479 W. Hillsboro Blvd.
Deerfield Beach, FL 33442

Secretary: Louis Pitts
Address: 3479 W. Hillsboro Blvd.
Deerfield Beach, FL 33442

Treasurer: Louis Pitts
Address: 3479 W. Hillsboro Blvd.
Deerfield Beach, FL 33442

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)

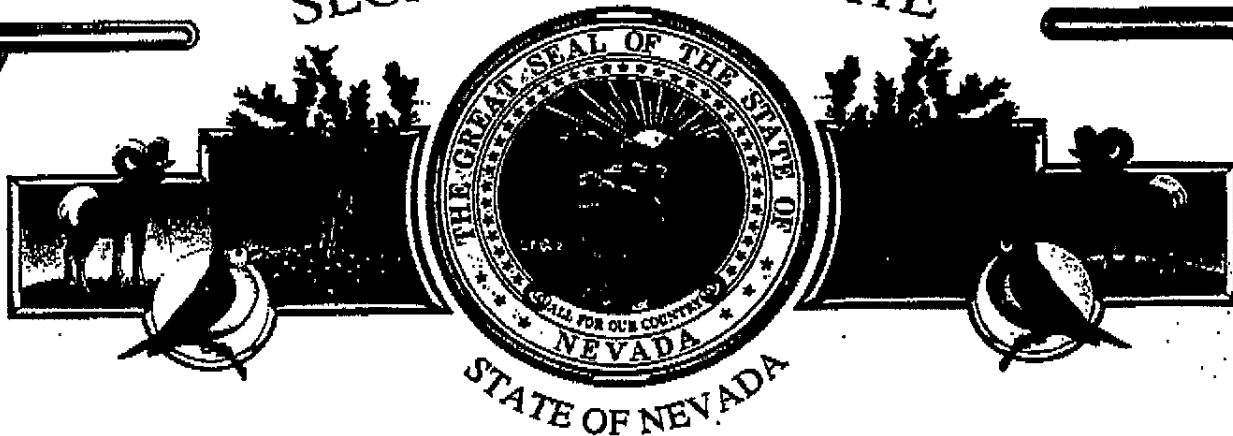
14. Louis Pitts
(Typed or printed name and capacity of person signing application)

Mintmire & Associates
265 Sunrise Avenue
Suite 204
Palm Beach, FL 33480
FLA. BAR #402435

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FLORIDA

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, **MULTIMEDIA COMMUNICATIONS CORP.**, 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 February 17, 1998, 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 October 10, 2000.



Mintmire & Associates
265 Sunrise Avenue
Suite 204
Palm Beach, FL 33480
FLA BAR # 402435

Dean Heller

Secretary of State

By

S. J. Laull

Certification Clerk

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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