# FROM: RANDELL CPA Doc PHINE NIL: 2000 998 3474 July 16,2001 07: 49HM Pd

### TRANSMITTAL LETTER

TRANSMITTAL LET	ER
TO: Registration Section Division of Corporations	0000 <u>044</u> 37 <u>15</u> 0——8
SUBJECT: Biarritz Worldwide Inc.	-06/22/0101055008 *****70.00 *****70.00
(Name of corporation - must inc	lude suffix)
Dear Sir or Madam:	
The enclosed "Application by Foreign Corporation for Authorization "Certificate of Existence", and check are submitted to register the a to transact business in Florida.	n to Transact Business in Florida", bove referenced foreign corporation
Please return all correspondence concerning this matter to the follow	ving:
Stephan Renaud	en e
(Name of Person)	
Biarritz Worldwide, Inc.	
(Firm/Company)	
5640 Royal Oak Way	· ·- ·- ·- ·- · · · · · · · · · · · · ·
(Address)	
Hollywood, FL 33312	
(City/State and Zip code)	
·	
For further information concerning this matter, please call:	
Richard A. Randall at (727 ) 424-18	83
(Name of Person) (Area Code & Daytin	ne Telephone Number)
	ZS: 0 (0) 27
STREET ADDRESS:	50 5
Registration Section Pagistration	ADDRESS:
Division of Corporations	Section Sorporations
P.O. Box 633	37
141141165555,	FL 32314
Enclosed is a check for the following amount:	Company of the compan
\$70.00 Filing Fee     □ \$78.75 Filing Fee & □ \$78.75 Filing Certified Cop	Fee & S87.50 Filing Fee,  Y Certificate of Status & Certified Copy



# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

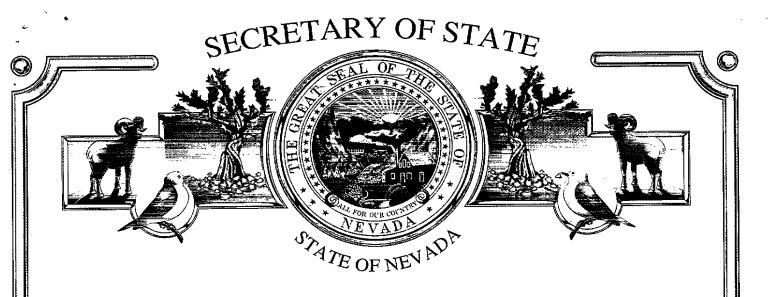
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

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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. DIREC	CONS	
Chairman:	Stephan Renaud	ننم .
	5640 Royal Oak Way	
	Hollywood, Florida 33312	
Vice Chairm	ап:	=
Director:	Stephan Renaud	·
	5640 Royal Oak Way	
	Hollywood, Florida 33312	
Director: _	<u> </u>	<u>.</u> <u></u>
Address:		
B. OFFICE		P M
_		ယ္
Address:	5640 Royal Oak Way	
	Hollywood, Florida 33312	<u>.</u>
Vice Presiden		
Address:		
Secretary:	Stephan Renaud	
	5640 Royal Oak Way	
	Hollywood, Florida 33312	
		22 - 25 - 25 - 25 - 25 - 25 - 25 - 25 -
NOTE: If n	ecessary, 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. <u>Ste</u>	phan Renaud (Typed or printed name and capacity of person signing application)	, <sup>—</sup> , <del>=1</del>



## **CORPORATE CHARTER**

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that **BIARRITZ WORLDWIDE**, **INC.** did on **May 8, 2001** file in this office the original Articles of Incorporation; that said Articles are now on file and of record in the office of the Secretary of State of the State of Nevada, and further, that said Articles contain all the provisions required by the law of said State of Nevada.



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 9, 2001.** 

Secretary of State

By Laurie Freeman

Certification Clerk