

Division of Corporations
SUBJECT: Asset Protection Strategies Inc. (Name of corporation - must include suffix)
(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:
Mike Boaz (Name of Person)
(Name of Person)
Asset Protection Strategies, Inc (Firm/Company)
2858 NW 4 th Ln (Address)
(City/State and Zip code)
(City/State and Zip code)
TOCULG 524691
<u>,</u>
(Name of Person) at (35) 379-9903 (Area Code & Daytime Telephone Number)
(Name of Person) (Area Code & Daytime Telephone Number)
ALCO ALCO ALCO ALCO ALCO ALCO ALCO ALCO
(Name of Person) (Area Code & Daytime Telephone Number) STREET ADDRESS: Registration Section Division of Corporations 409 F. Gaines St. (Area Code & Daytime Telephone Number) Registration Section Division of Corporations P.O. Box 6327
409 E. Gaines St. Tallahassee, FL 32399 Tallahassee, FL 32314
Enclosed is a check for the following amount:
□ \$70.00 Filing Fee \$\ \times

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. (Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or 1. 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.) (State or country under the law of which it is incorporated)

3. 88-0502156

(FEI number, if applicable) 4. 17 July 2001

(Date of incorporation)

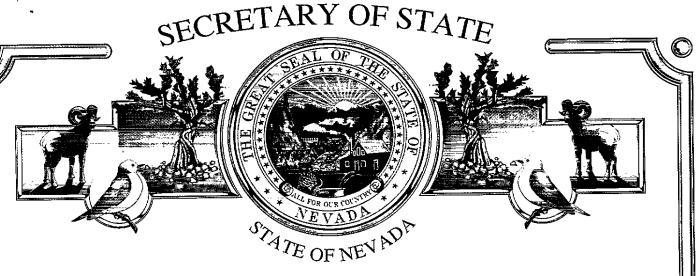
5. Percetual

(Duration: Year corp. will cease to exist or "perpetual") (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.) 2858 Nw 4th Gairroville to 32607 - 2508 - 2878 Nw 4th Gairroville to 32607 - 2508 - (Current mailing address) (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) "Miki Bocz Michael O. Boaz 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.

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.

Muchael O. Boay
(Registered agent's signature)

12. Names and business addresses of officers and/or directors:
A. DIRECTORS
Chairman: Mike Boaz
Address: 2858 NW 4+h Ln
Gainerville, FC 32607-2508
Vice Chairman: Steve Wright
Address: 2858 NW 4+h Ln
Gainesville, FL 32607-2508
Director:
Address:
Director:
The second secon
B. OFFICERS
B. OFFICERS President: William S. Reed
Address: 4601 W Sahara Ave Ste L
Las Vegas NU 89102
Vice President: Mike Nogz / Struc Wight
,
Address:
Secretary: William S. Reed
Address: 4601 W Sahara Ave Ste L Las Vegas NU 8910Z
Treasurer: William S. Reed
Address: 4601 W Sahara Ave Stel Las Vegas NV 89102
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.
12 / M. P. D. Boom x It h K 13 ch
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. Michael O. Boaz Stephen K. Wright
(Typed or printed name and capacity of person signing application) Vice President Vice President
V.OC (100)



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, **ASSET PROTECTION STRATEGIES**, **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 July 17, 2001, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto setumy hand and affixed the Great Seal of State, at my office, in 80 Carson City, Nevada, on July 30, 2001.

Secretary of State

By Caulus Wry

Certification Clerk