

FO10000005834

Treasure Marketing Inc.
1287 Newport Center Drive, #201
Deerfield Beach, FL 33442
954-426-1446

October 29, 2001

VIA UPS J120 129 208 3

State of Florida
P. O. Box 6327
Tallahassee, FL 32314

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-11/01/01--01072--007
*****70.00 *****70.00

Gentlemen:

Please find enclosed the original Certificate of Existence with Status
Good Standing, Application by Foreign Corporation for Authorization to
Transact Business in Florida, and check #014279 in the amount of \$70.00.

Thank you for your prompt attention. If you have any questions, please call
954-426-1446.


Sincerely,



Charles Nelson, CEO
Treasure Marketing, Inc.

Enclosures: 3

FILED
OCT - 1 PM 5:00
TALLAHASSEE, FLORIDA
CLERK OF STATE

FOI-5834


ORIG + 70.00

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. TREASURE MARKTING 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
(State or country under the law of which it is incorporated)
3. 33 0740925
(FEI number, if applicable)
4. 12-10-96
(Date of incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. 1 NOV. 2001
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1287 E. Newport CT DR. STE 201 Deerfield FL 33442
(Current mailing address)
8. CATALOG SALES
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

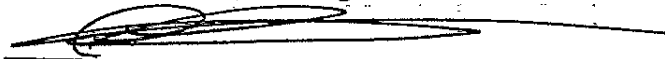
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: T.M.I.

Office Address: 1287 E. Newport CT. DR. STE 201
Deerfield, FL 33442, Florida, 33442
(Zip code)

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.

FILED
01 NOV - 1 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Charles Nelson Pres / CEO / SEC / TRCA

Address: 13401 - 9 Sumner Rd. #120 33919

3781 WINKLER AV FT. MYERS FL 33916 33919

Vice Chairman: Comp NV. 4535 W. Sahara Av LAS VEGAS NV 89102

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Charles Nelson

Address: 3781 WINKLER EXT APT 418

PORT MYERS FL 33916-7711

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

FILED
01 NOV - 1 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

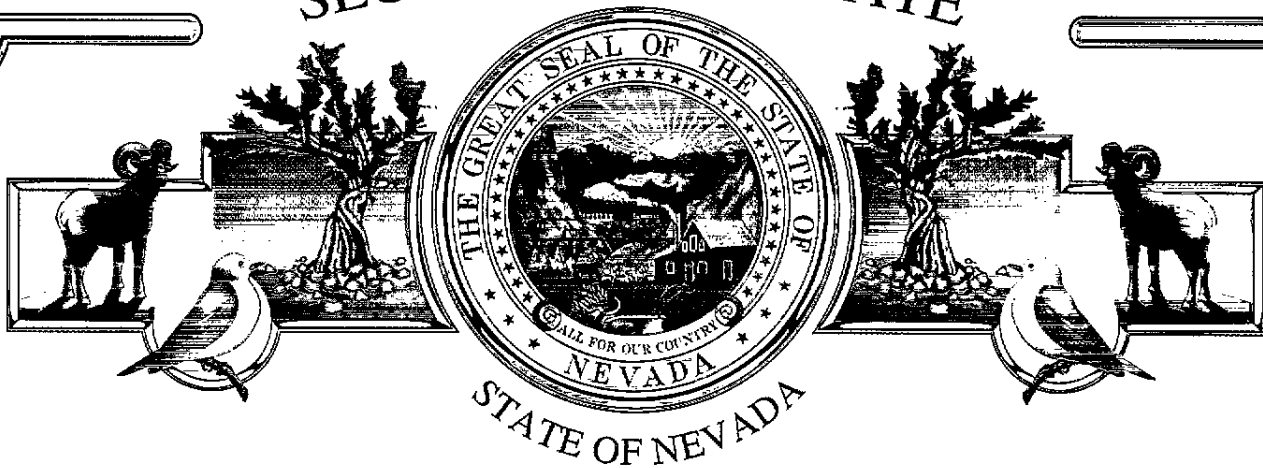
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Charles Nelson - Pres.

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, **TREASURE MARKETING, 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 April 2, 1997, 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 24, 2001.



Dean Heller

Secretary of State

By

Sacquette Curry
Certification Clerk