

CORPORATE
ACCESS,
INC.

F02000000363

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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1.)

Exodus Marketing Group, Inc. BK
(CORPORATE NAME & DOCUMENT #)

2.)

(CORPORATE NAME & DOCUMENT #)

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3.)

(CORPORATE NAME & DOCUMENT #)

4.)

(CORPORATE NAME & DOCUMENT #)

5.)

(CORPORATE NAME & DOCUMENT #)

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DIVISION OF CORPORATION

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZED
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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TALLAHASSEE, FLORIDA

1. EXODUS MARKETING GROUP, INC.

(Name of Corporation)

2. New York

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

3. _____

(FEI number, if applicable)

4. October 4th, 2001

(Date of Incorporation)

5. The duration of the corporation shall be perpetual.

(Duration)

6. upon filing of application

(Date first transacted business in Florida)

7. 2109 Palm Avenue, Suite 306, Tampa, Florida 33605

(Current mailing address)

8. Promotional sales of marketing

(Purpose of the corporation authorized in home state to be carried out in Florida)

9. Name and street address of Florida registered agent:

Name: Stanley Michelot

Office Address: 2109 Palm Avenue, Suite 306

Tampa, Florida 33605

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.



STANLEY MICHELOT

(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..

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12. Names and addresses of officers and directors:

A. DIRECTORS

Chairman: Stanley Michelot

Address: 2109 Palm Avenue, Suite 306, Tampa, Florida 33605

Vice Chairman: same as above

Address: _____

Director: Stanley Michelot

Address: 2109 Palm Avenue, Suite 306, Tampa, Florida 33605

B. OFFICERS

President: Stanley Michelot

Address: 2109 Palm Avenue, Suite 306, Tampa, Florida 33605

Vice President: same as above

Address: _____

Secretary: same as above

Address: _____

Treasurer: same as above

Address: _____

13. 

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

14. President

(Typed or printed name and capacity of person signing application)

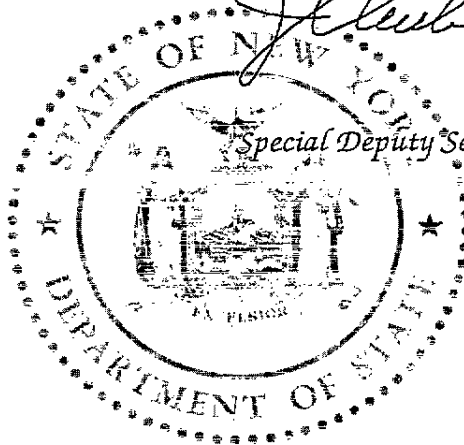
State of New York } ss:
Department of State

I hereby certify, that the Certificate of Incorporation of EXODUS MARKETING GROUP, INC. was filed on 10/04/2001, with perpetual duration and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination; no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 08th day of January
two thousand and two.*



Special Deputy Secretary of State



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FLORIDA