

**CORPORATE
ACCESS,
INC.**

F02000003764

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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Foreign

1.) BLACK LION Marketing, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZED
TO TRANSACT BUSINESS IN FLORIDA**

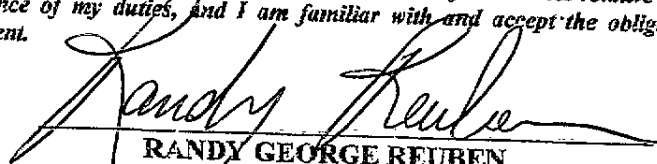
IN COMPLIANCE WITH SECTION 607.1503 FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN
THE STATE OF FLORIDA

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CLERK OF SUPERIOR COURT
PALM BEACH COUNTY, FLORIDA

1. BLACK LION MARKETING, INC.
(Name of Corporation)
2. Arizona 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 25, 1998 5. The duration of the corporation shall be perpetual
(Date of Incorporation) (Duration)
6. upon filing of application
(Date first transacted business in Florida)
7. 1510 Latham Road, West Palm Beach, Florida 33409
(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: Randy George Reuben
Office Address: 1510 Latham Road
West Palm Beach, Florida 33409

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.


RANDY GEORGE REUBEN
(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.

12. Names and addresses of officers and directors:

A. DIRECTORS

Chairman: Randy George Reuben

Address: 1510 Latham Road, West Palm Beach, Florida 33409

Vice Chairman: same as above

Address: _____

Director: Randy George Reuben

Address: 1510 Latham Road, West Palm Beach, Florida 33409

B. OFFICERS

President: Randy George Reuben

Address: 1510 Latham Road, West Palm Beach, Florida 33409

Vice President: same as above

Address: _____

Secretary: same as above

Address: _____

Treasurer: same as above

Address: _____

13. Randy Reuben

(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)

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TALLAHASSEE, FLORIDA

STATE OF ARIZONA



Office of the CORPORATION COMMISSION

CERTIFICATE OF GOOD STANDING

To all to whom these presents shall come, greeting:

I, Brian C. McNeil, Executive Secretary of the Arizona Corporation Commission, do hereby certify that

*****BLACK LION MARKETING, INC.*****

a domestic corporation organized under the laws of the state of Arizona, did incorporate on February 25, 1998.

I further certify that according to the records of the Arizona Corporation Commission, as of the date set forth hereunder, the said corporation is not administratively dissolved for failure to comply with the provisions of the Arizona Business Corporation Act; that its most recent Annual Report, subject to the provisions of A.R.S. 10-122, 10-123, 10-125 & 10-1622, has been delivered to the Arizona Corporation Commission for filing; and that the said corporation has not filed Articles of Dissolution as of the date of this certificate.

This certificate relates only to the legal existence of the above named entity as of the date issued. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's condition or business activities and practices.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capitol, this 9th Day of July, 2002, A. D.



EXECUTIVE SECRETARY

BY: *[Signature]*

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