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BOLDRA & KLUEDER
ATTORNEYS AND COUNSELLORS AT LAW

15760 VENTURA BLVD., SUITE 1900
ENCINO, CA 91436
(818) 784-9601
Fax (818) 784-9747

Patricia E. Boldra

August 7, 2002

State of Florida
Department of State
Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

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Re: Application By Foreign Corporation For Authorization To Transact Business
In Florida By Cyber New World Business, Inc.

Dear Sir or Madam:

F02-4242

Please find enclosed the "Application By a Foreign Corporation For Authorization To Transact Business In Florida" by Cyber New World Business, Inc., a Delaware Corporation, including the following:

1. The completed Certificate of Authority form, with Attachment 12, List of Officers and Directors;
2. Filing Fee of \$78.50 including a certified copy fee of the application;
3. A Certificate of Good Standing, dated 08-01-02.

Should you have any question regarding this application please contact our office at 818.784.9701 or contact me directly at 818.598.0440. You may also contact us by email: Klueger @ earthlink.net or Boldra @ earthlink.net.

Very truly yours,

PE Boldra

Patricia E. Boldra

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 AUG 20 AM 10:10

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BOLDRA & KLUEGER
ATTORNEYS AND COUNSELLORS AT LAW

15760 VENTURA BLVD., SUITE 1900
ENCINO, CA 91436
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Fax (818) 784-9747

Patricia E. Boldra

August 7, 2002

MEMO

RE: Enclosed copy to qualification/registration application

Please date stamp and return to us the enclosed copy of the application in the enclosed addressed and stamped envelope. Your kind assistance is very much appreciated.

Should you have any questions regarding this matter please contact our office at 818.784.9701 or contact me directly at 818.598.0440.

Very truly yours,



Patricia E. Boldra

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**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. CYBER NEW WORLD BUSINESS, 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. Delaware 3. 52-2170672
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 4/13/99 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.))
7. 425 E. Colorado Blvd., Glendale, CA 91205
(Principal office address)
Robert F. Klueger, Boldra & Klueger
15760 Ventura Blvd., Suite 1900, Encino, CA 91436
(Current mailing address)
8. internet sales with availability of internet credit card use
(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: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

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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.



DAVID I. FARBER
ASSISTANT SECRETARY

(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 business addresses of officers and/or directors: SEE ATTACHMENT 12

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

SEE ATTACHMENT 12

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

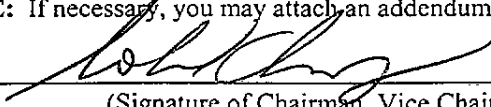
Address: _____

Treasurer: _____

Address: _____

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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. Robert F. Klueger, Secretary
(Typed or printed name and capacity of person signing application)

ATTACHMENT 12

LIST OF OFFICERS AND DIRECTORS

David Sam Dginguerian	President and Director	Cyber New World Business, Inc. 425 E. Colorado Blvd. Glendale, CA 91205
Robert F. Klueger	Secretary and Director	Boldra & Klueger 15760 Ventura Blvd., Suite 1900 Encino, CA 91436
Gayle Marie Butler	Chief Financial Officer and Director	Cyber New World Business, Inc. 425 E. Colorado Blvd. Glendale, CA 91205

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DIVISION OF CORPORATIONS
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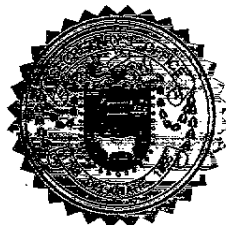
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CYBER NEW WORLD BUSINESS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF AUGUST, A.D. 2002.

FILED STATE
SECRETARY OF CORPORATIONS
02 AUG 20 AM 10:10



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1916322

DATE: 08-01-02