

TRANSMITTAL LETTER

F02000005843

TO: Registration Section
Division of Corporations

SUBJECT: NEW WORLD PRODUCTION INC
(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:

BRUCE K DEODAT 400005235364--2
-04710702--01035--014
*****87.50 *****87.50
(Name of Person)

NEW WORLD PRODUCTION INC
(Firm/Company)

13107 PRESTWICK DRIVE
(Address)

RIVERVIEW FL 33569
(City/State and Zip code)

02 NOV 22 PM 12:34
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

BRUCE K DEODAT at (813) 767 5606
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee \$78.75 Filing Fee & Certificate of Status \$78.75 Filing Fee & Certified Copy \$87.50 Filing Fee, Certificate of Status & Certified Copy

F02-5843
[Signature]

Bruce K Deodat
New World Production Inc
13107 Pr4estwick Drive
Riverview, FL 33569
(813) 741 0150
(813) 767 5606

New York State Department of State
Division of Corporations, State Records,
and Uniform Commercial Code
41 State Street
Albany, NY 12231-0001

Dear Sir/Madam,

I am requesting a Certificate of Good Standing/Existence from the New York State Depart of State, Division of Corporation for New World Production Inc EIN: 14-1805838.

Reasons being that I Bruce K Deodat , President of the said named corporation has migrated to Riverview Florida in January of 2002. I am requesting that the said corporation be relocated to and operate Consulting services in the State of Florida. My request to the State of Florida, requires a Certificate of Existence in the State of New York. Below is the Address and Reference number for the State of Florida.

Please send me a the required document so that I can assume operations.

Thank You

Respectfully

Bruce K Deodat

President New World Production Inc

Document Specialist:
Ref. Number: W02000010807
Letter # 102A00031788
Florida Department Of State
Division Of Corporations
P.O.Box 6327
Tallahassee
FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 17, 2002

BRUCE DEODAT
13107 PRESTHICK DRIVE
RIVERVIEW, FL 33569

SUBJECT: NEW WORLD PRODUCTION INCORPORATED
Ref. Number: W02000010807

We have received your document for NEW WORLD PRODUCTION INCORPORATED and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 502A00022885

02 NOV 22 PM 12:34
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 30, 2002

BRUCE DEODAT
13107 PRESTHICK DRIVE
RIVERVIEW, FL 33569

SUBJECT: NEW WORLD PRODUCTION INCORPORATED
Ref. Number: W02000010807

We have received your document for NEW WORLD PRODUCTION INCORPORATED and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the names and street addresses of the officers and directors of the corporation on the form/application.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 502A00026568

02 NOV 22 PM 12: 34
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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 17, 2002

BRUCE DEODAT
13107 PRESTHICK DRIVE
RIVERVIEW, FL 33569

SUBJECT: NEW WORLD PRODUCTION INCORPORATED
Ref. Number: W02000010807

We have received your document for NEW WORLD PRODUCTION INCORPORATED and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 102A00031788

02 NOV 22 PM 12:34
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. NEW WORLD PRODUCTION INCORPORATED
(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. NY, N.S.A 3. 14-1805838
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6-19-1998 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. 13107 PRESTWICK DRIVE, RIVERVIEW, FL 33569
(Principal office address)

13107 PRESTWICK DRIVE, RIVERVIEW, FL 33569
(Current mailing address)

8. EDUCATION, INFORMATION TECHNOLOGY AND BUSINESS CONSULTING
(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: BRUCE K DEODAT

Office Address: 13107 PRESTWICK DRIVE
RIVERVIEW, Florida 33569
(City) (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.

Bruce K Deodat
(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: BRUCE K DEODAT
Address: 13107 PRESTWICK DRIVE, RIVERVIEW FL 33569

Vice Chairman: BRADLEY R DEODAT
Address: 86-09 98 STREET
WOODHAVEN NY 11418

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: BRUCE K DEODAT
Address: 13107 PRESTWICK DRIVE, RIVERVIEW FL 33569

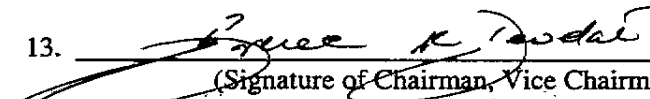
Vice President: _____
Address: _____

Secretary: _____
Address: _____

Treasurer: _____
Address: _____

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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. BRUCE K. DEODAT
(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 NEW WORLD PRODUCTION, INC. was filed on 06/19/1998, 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 05th day of August
two thousand and two.*

200208060294 51

