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777 Nevada Corporation

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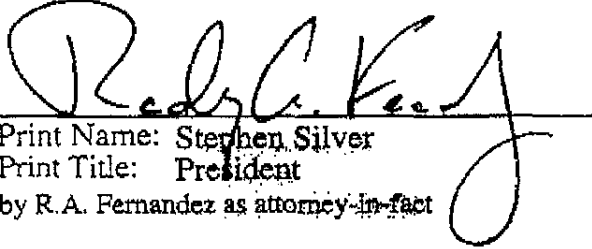
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BOARD OF DIRECTORS RESOLUTION

The board of directors of 777 Corporation, a Nevada corporation, authorized the corporation on December 13, 2002 to adopt the alternate name 777 Nevada Corporation to transact business in Florida.

The undersigned certifies that the board of directors adopted the corporate resolution shown above.

Date: December 13, 2002



Print Name: Stephen Silver

Print Title: President

by R.A. Fernandez as attorney-in-fact

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Kelly Romano | FL Bar Member 582190
Libow & Muskat LLP
1200 N. Federal Highway, Suite 301
Suite 301
Boca Raton FL 33432
561-387-7300

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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. 777 Corporation

(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. Applied For

(FEI number, if applicable)

4. December 9, 2002

(Date of Incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. upon filing this application

(Date first transacted business in Florida. (See Section 607.1501, 607.1502, and 817.155, F.S.)

7. 1705 S. Federal Hwy Suite A-4

Delray Beach, FL 33483

(Current mailing address)

8. Purpose of corporation to be carried out in Florida: all activities permitted under applicable law

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

Allen Libow
1200 N. Federal Highway
Suite 301
Boca Raton, FL 33432

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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.

By: 

Allen Libow

by R.A. Fernandez as attorney-in-fact

Kelly Romano | FL Bar Member 582190
Libow & Muskat LLP
1200 N. Federal Highway, Suite 301
Suite 301
Boca Raton FL 33432
561-367-7300

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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: (Street address ONLY)

A. DIRECTORS

Stephen Silver
1705 S. Federal Hwy
Suite A-4
Delray Beach FL 33483

B. OFFICERS

PRESIDENT Stephen Silver
1705 S. Federal Hwy
Suite A-4
Delray Beach FL 33483

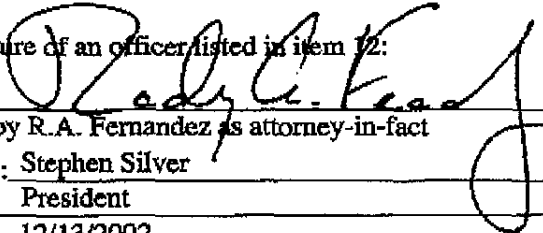
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13. Signature of an officer listed in item 12:

By: 
by R.A. Fernandez as attorney-in-fact
Name: Stephen Silver
Title: President
Date: 12/13/2002

Kelly Romano | FL Bar Member 582190
Libow & Muskat LLP
1200 N. Federal Highway, Suite 301
Suite 301
Boca Raton FL 33432
561-367-7300

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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, non-profit corporations, corporation soles, 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, **777 CORPORATION**, 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 December 9, 2002, and is in good standing in this state.

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TREASURER
CLERK

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on December 12, 2002.

DEAN HELLER
Secretary of State

By

Certification Clerk

