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Division of Corporations

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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0383

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

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TALLAHASSEE, FLORIDA

FOREIGN PROFIT QUALIFICATION

Emergin, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
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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. Emergin, 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. Nevada

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

3. applied for

(FEI number, if applicable)

4. September 19, 2003

(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. 6400 Congress Avenue Suite 1050

Boca Raton, FL 33487

(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)

Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens, FL 33410

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: 

Corporate Creations Network Inc.
by D. Stout as attorney-in-fact

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(561) 694-8107

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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

Michael A. McNeal
6400 Congress Avenue
Suite 1050
Boca Raton FL 33487

Jim Felcyn
6400 Congress Avenue
Suite 1050
Boca Raton FL 33487

William D. Hager
6400 Congress Avenue
Suite 1050
Boca Raton FL 33487

Scott Adams
6400 Congress Avenue
Suite 1050
Boca Raton FL 33487

Jeffrey Kline
6400 Congress Avenue
Suite 1050
Boca Raton FL 33487

B. OFFICERS

PRESIDENT Michael A. McNeal

SECRETARY Michael A. McNeal

TREASURER

13. Signature of an officer listed in item 12:

By: Michael A. McNeal

Name: Michael A. McNeal

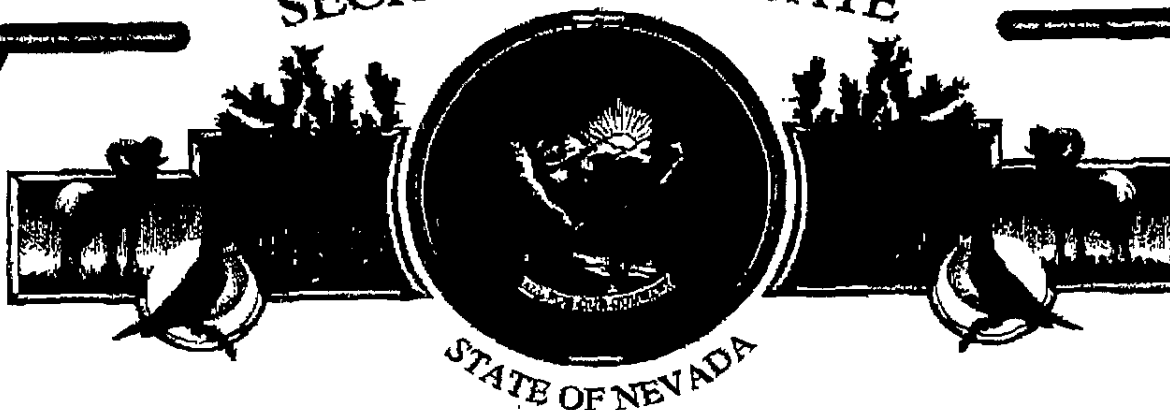
Title: President

Date: 9/22/2003

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(561) 894-8107

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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 sales, 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, **EMERGIN, INC.**, 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 April 5, 2001, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on September 17, 2003.



DEAN HELLER
Secretary of State

By

Certification Clerk