

F03000005173

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
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FOREIGN PROFIT QUALIFICATION**Funatics Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	04
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DIVISION OF CORPORATIONS
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DB
10-17-03

**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. Funatics 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 3. 010682647
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 05/02/02 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon filing
(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. 3451 White Mountain Street, Las Vegas, Nevada 89117
(Principal office address)
3451 White Mountain Street, Las Vegas, Nevada 89117
(Current mailing address)
8. any and all lawful acts or activity permitted by law
(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: Bennett Owersky
Office Address: 2544 Slow Flight Drive
Daytona, Florida 32128
(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.

By: _____

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Kim Perez

Address: 3451 White Mountain Street

Las Vegas, Nevada 89117

Director: _____

Address: _____

B. OFFICERS

President: Gil Perez

Address: 3451 White Mountain Street

Las Vegas, Nevada 89117

Vice President: _____

Address: _____

Secretary: Kim Perez

Address: 3451 White Mountain Street, Las Vegas, Nevada 89117

Treasurer: Kim Perez

Address: 3451 White Mountain Street, Las Vegas, Nevada 89117

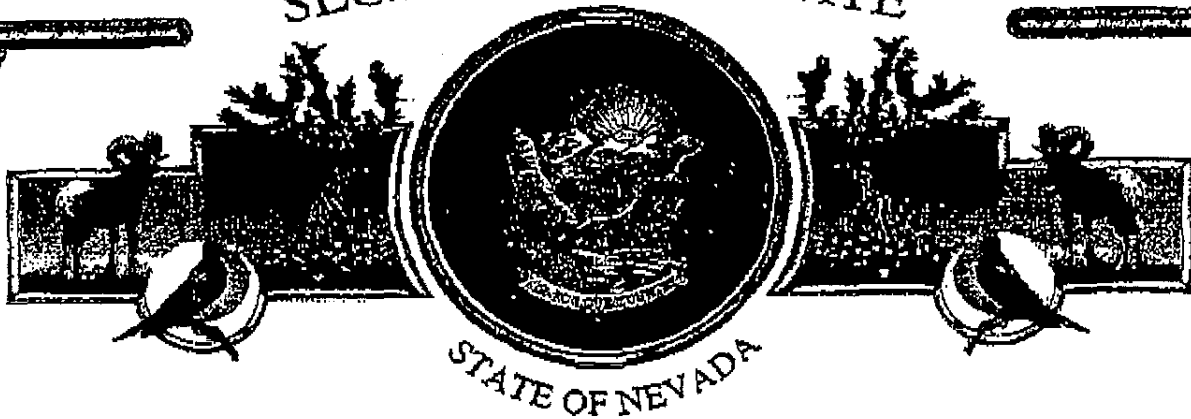
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Kim Perez
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. _____
(Typed or printed name and capacity of person signing application)

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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, limited-liability companies, limited partnerships, and limited-liability partnerships 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, FUNATICS 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 May 2, 2002, 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
Las Vegas, Nevada, on October 10, 2003.

DEAN HELLER
Secretary of State

By

Certification Clerk