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02/20/04--01071--003 \*\*78.75

Sylvia Eddington

Fed Ex. 2530-8248-8 SECRETARY OF STATE DIVISION OF CORPORATIONS

Septia Eddington WAVE
MUTHORIZATION BY PHONE TO
CORRECT #3 +# 12
DATE 0/05/04
DOG FXAM LELF

#### TRANSMITTAL LETTER

	stration Section sion of Corporations	
SUBJECT:	Back 2 Backs, Inc.	_
	(Name of corporation - must include suffix)	•
Dear Sir or N	Madam:	
"Certificate of	d "Application by Foreign Corporation for Authorization to Transact Business in Florida", of Existence", and check are submitted to register the above referenced foreign corporation usiness in Florida.	
Please return	all correspondence concerning this matter to the following:	
	Andy Gagnon	_
	(Name of Person)	
	Back 2 Backs, Inc.	
<del> </del>	(Firm/Company)	-
	975 Roberta Lane, Ste. 104	
	(Address)	-
	Sparks, NV 89431	
	(City/State and Zip code)	-
For further in	nformation concerning this matter, please call:	
	Andy Gagnon at (775 ) 358-5400	
(Na	me of Person) (Area Code & Daytime Telephone Number)	
STREET AI		
Registration Division of (		
409 E. Gaine	•	
Tallahassee,	FL 32399 Tallahassee, FL 32314	
Enclosed is a	a check for the following amount:	
□ \$70.00 Fi	iling Fee	; &

### 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.

RATED", "COMPANY", "CORPORATION" or learly indicate that it is a corporation instead of a me at present.)	
3 93-1037555	
(FEI number, if applicable)	
5. Perpetual	
(Duration: Year corp. will cease to exist or "perpetual")	
s not transacted business in Florida, insert "upon qualification") 1501, 607.1502 and 817.155, F.S.)	SEVIO
ij	로움
e address)	유구
	유 자유
g address)	ST.
2	, EF
	K. 35
or country to be carried out in state of Florida)	
ent: (P.O. Box or Mail Drop Box NOT acceptable)	
Florida 32301	
, Florida 32301 (Zip code)	
2	(FEI number, if applicable)  5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")  s not transacted business in Florida, insert "upon qualification") 1501, 607.1502 and 817.155, F.S.)  address)  ation may be organized under the statues of the State of Corpor country to be carried out in state of Florida)

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: A. DIRECTORS Chairman: Vice Chairman: \_ Address: \_\_\_ Director: \_ Jeffrey D. Hoyal \_\_\_\_\_ Address: 3976 Bellinger Medford, OR 97501 Address: \_\_\_ B. OFFICERS President: Stephen A. Pugsley Address: 975 Roberta Lane, Suite 104 Sparks, NV 89431 Vice President: Address: \_\_\_ Secretary: Andy Gagnon Address: 975 Roberta Lane, Suite 104, Sparks, NV 89431 Treasurer: Address: \_\_\_\_\_\_ NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

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

14. \_\_\_\_ Stephen A. Pugstey President

#### **CERTIFICATE**

# State of Oregon

# OFFICE OF THE SECRETARY OF STATE Corporation Division

I, BILL BRADBURY, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

#### BACK 2 BACK'S, INC.

was

incorporated under the Oregon

**Business Corporation Act** 

on

October 9, 2000

and is active on the records of the Corporation Division as of the date of this certificate.



In Testimony Whereof, I have hereunto set my hand and affixed hereto the Seal of the State of Oregon.

BILL BRADBURY, Secretary of State

Jana S. Breneman
February 17, 2004

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