MAR-11-2011 15:34 Division of Corporation

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prisonersworldconnection@hotmail.com

FOREIGN PROFIT/NONPROFIT CORPORATION
Prisoner's World Connection Corp.

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTUR 11 AN 11: 25

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.

| Prisoner's Wor | ld Connection Corp. | |
|------------------|---|---|
| | corporation, must include "INCORPORATI corp," "Inc," "Co," or "Corp.") | ED," "COMPANY," "CORPORATION," |
| (If name unavail | able in Florida, enter alternate corporate na | me adopted for the purpose of transacting business in Florida |
| Delaware | | 3. 27-5142953 |
| | under the law of which it is incorporated) | (FEI number, if applicable) |
| 2/23/2011 | | 5. Perpetual |
| | of incorporation) | (Duration: Year corp. will cease to exist or "perpetual") |
| n/a | | |
| | (SEE SECTIONS 607.1501 & 60 | ss in Florida, if prior to registration) 7.1502, F.S., to determine penalty liability) |
| 6322 Pinestead | Dr. Suite 611, Lake Worth, Florida 334 | .63 |
| | (Principal office | address) |
| 6322 Pinestead | Dr. Suite 611, Lake Worth, Florida 334 | 163 |
| | (Chrent mailing | address) |
| All lawful busi | ness | |
| (Purpose(| s) of corporation authorized in home state of | r country to be carried out in state of Florida) |
| Name and stree | et address of Florids registered agent: (| P.O. Box NOT acceptable) |
| Name: | Business Filings Incorporated | |
| fice Address: | 1203 Governors Square Blvd, Snite 1 | 01, |
| Luce Address. | | 20101 0050 |
| | Tallahassee | , Florida 32301-2960 (Zip code) |
| | (City) | (Ztn code) |

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.

_ Mark Williams, AVP, Business Filings Incorporated

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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FAX WE OUT ## ## 11 UUWO TOO

| 12. Names and business addresses of officers and/or directors; | ii wa |
|---|--|
| A. DIRECTORS | MAR 11 A |
| Cheirman: | 15 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 |
| Address: | The state of the s |
| Vice Chairman: | |
| Address: | |
| Director: Arleny M Cruz | |
| Address: 6322 Pinestead Dr. Suite 611, Lake Worth, Florida 33463 | |
| Director: | |
| Address: | |
| B. OFFICERS President: Arleny M Cruz | |
| 6322 Pinestead Dr. Suite 611, Lake Worth, Florida 33463 Address: | |
| Vice President: Arleny M Cruz | |
| Address: 6322 Pinestead Dr. Suite 611, Lake Worth, Florida 33463 | |
| Secretary: Arleny M Cruz | |
| Address: 6322 Pinestead Dr. Suite 611, Lake Worth, Florida 33463 | |
| Treasurer: Arleny M Cruz | |
| Address: 6322 Pinestead Dr. Suite 611, Lake Worth, Florida 33463 | |
| NOTE: If necessary, you may attach an addendum to the application listing additional of | |
| (Signature of Director of Officer listed in number 12 of the applicant Arleny M Cruz, President | |
| (Typed or printed name and capacity of person signing application | on) — — — — — — — — — — — — — — — — — — — |

Fax Quest # H110000649283

Delaware

PAGE

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PRISONER'S WORLD CONNECTION CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTE DAY OF FEBRUARY, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

4944349 8300

110235606

You may verify this certificate online at corp.delaware.gov/authwer.shtml

jeffrey W. Bullock, Secretary of State

AUTHENTICATION: 8588267

DATE: 02-28-11