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2/01/95 FLORIDA DIVISION OF CORPORATIONS 12:20 AM
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TO: DIVISION OF CORPORATIONS FROM: CORPORATE CREATIONS INTERNATIONAL IN
DEPARTMENT OF STATE 401 OCEAN DR
STATE OF FLORIDA SUITE 312
409 EAST GAINES STREET MIAMI BEACH FL 33139-0000-
TALLAHASSEE, FL 32399 CONTACT: JOHENV C RODRIGUEZ
FAX: (904) 922-4000 PHONE: (305) 672-0686
FAX: (305) 672-9110
DOCUMENT TYPE: FOREIGN PROFIT QUALIFICATION
NAME: RESURRECTION ENTERPRISES INC.
FAX AUDIT NUMBER: H95000001298 CURRENT STATUS: REQUESTED
DATE REQUESTED: 02/01/1995 TIME REQUESTED: 12:20:15
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 1
NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$78.75 ACCOUNT NUMBER: 073171003004
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**Application by Foreign Corporation
For Authorization to Transact Business in Florida**

1. Name of the Corporation: Resurrection Enterprises Inc.
2. State/Country of Incorporation: Delaware
3. FEI Number (if applicable): 65-0544324
4. Date of Incorporation: 1/5/95
5. Duration: perpetual
6. Date first transacted business in Florida: upon filing this application
7. Current Mailing Address:
3250 South Ocean Boulevard, Suite 103N
Palm Beach, FL 33480
8. Purpose of corporation to be carried out in Florida:
art restoration and sales and all other lawful activities permitted under Florida law

9. Name and street address of Florida Registered Agent:
Corporate Creations Enterprises Inc.
4521 PGA Boulevard, Suite 211
Palm Beach Gardens, FL 33418

10. Registered Agent's acceptance:

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Corporate Creations Enterprises Inc.

By: 
Johnny C. Rodriguez, Vice President

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to the 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 the corporation is incorporated.

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Corporate Creations International Inc.
401 Ocean Drive, Suite 312
Miami Beach, FL 33139
(305) 672-0686

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CORPORATE CREATIONS

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12. Names and addresses of officers and directors:

Directors:

Albert J. Post
3250 South Ocean Boulevard, Suite 103N
Palm Beach, FL 33480

Joy Sylvan
3250 South Ocean Boulevard, Suite 103N
Palm Beach, FL 33480

Officers:

President: Joy Sylvan
3250 South Ocean Boulevard, Suite 103N
Palm Beach, FL 33480

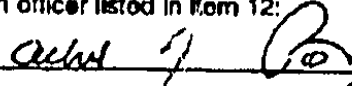


3250 South Ocean Boulevard, Suite 103N,
Palm Beach, FL 33480

Treasurer: Albert J. Post
3250 South Ocean Boulevard, Suite 103N
Palm Beach, FL 33480

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13. Signature of an officer listed in Item 12:

By: 

Print Name & Title: Albert J. Post, Sec.

Date: February 1, 1995

Corporate Creations International Inc.
401 Ocean Drive, Suite 312
Miami Beach, FL 33139
(305) 872-0686

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State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RESURRECTION ENTERPRISES INC." 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-SIXTH DAY OF JANUARY, A D. 1995.

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Edward J. Freel
Edward J. Freel, Secretary of State

AUTHENTICATION.

DATE: 7387422

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