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DIVISION OF CORPORATION

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

904-222-1092

CORPORATION(S) NAME

400001513084

-06/14/95--01041--020

*****70.00 *****70.00

The Integrity Group (U.S.A.), Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call If Problem

☒ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS/ G/S

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6/14/95

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CR2E031 (1-89)

**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. The Integrity Group (U.S.A.), Inc.
(Name of corporation: must include the word "INCORPORATED," "COMPANY," or "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. Washington
(State or country under the law of which it is incorporated)

3. May 10, 1995
(Date of Incorporation)

4. Perpetual
(Duration)

5. Applied For
(Federal Employer Identification number, if applicable)

6. Upon Qualification
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 201, 735-12th Avenue S.W., Calgary, Alberta, Canada T2R 1J7
(Current mailing address)

8. To develop and market adult education seminars through a network of distributors in the state to conduct seminars.
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and street addresses of officers and or directors:

A. Directors:

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Marilyn Guhle

Address: 201, 735-12th Avenue S.W.

Calgary, Alberta, Canada T2R 1J7

Director: _____

Address: _____

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9. Officers:

President: Marilyn Guhle

Address: 201, 735-12th Avenue S.W.
Calgary, Alberta, Canada T2R 1J7

Vice President: _____

Address: _____

Secretary: Debra Hurd

Address: 201, 735-12th Avenue S.W.
Calgary, Alberta, Canada T2R 1J7

Treasurer: _____

Address: _____

(if needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida 33324

Zip Code

11. 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.

Registered agent's signature: _____

C T Corporation System

(Officer)

Jack C. Caskey, Jr., Asst. VP

(Typed Name and Title of Officer)

12. 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.

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Marilyn Guhle, President

(Name and capacity of person signing application)



STATE of WASHINGTON SECRETARY of STATE

**CERTIFICATE OF EXISTENCE/AUTHORIZATION
OF**

THE INTEGRITY GROUP (U.S.A.), INC.

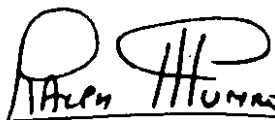
I, RALPH MUNRO, Secretary of State of the State of Washington, hereby certify
that I am the custodian of the corporation records of this state.

I FURTHER CERTIFY *that the records on file in this office show that the*
above - named profit corporation was incorporated under the laws of the State of
Washington and was issued a certificate of incorporation
in Washington on May 10, 1995.

I FURTHER CERTIFY *that as of the date of this certificate no Articles of*
Dissolution or Certificate of Withdrawal have been filed, that the conditions of the
Revised Code of Washington, Title 23B.01.280(2) (a) through (d) have been met, and
the corporation is duly authorized to transact business in the corporate form in the
State of Washington.

Date: June 2, 1995

Given under my hand and the seal of the State
of Washington, at Olympia, the State Capitol.



Ralph Munro Secretary of State

H. Hayes

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