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TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

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SUBJECT: JUBILEE OF THE BAHAMAS, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

CHERYL PITT
(Name of Person)
JUBILEE OF THE BAHAMAS, INC.
(Firm/Company)
1341 RUTHERFORD ROAD
(Address)
GREENVILLE, SC 29609
(City, State and Zip Code)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
mtr

Should you need to call someone concerning this matter, please call:

CHERYL PITT at (803) 268 - 1113
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. JUBILEE OF THE BAHAMAS, 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. BAHAMAS 3. 57-1009886
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 6, 1994 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or perpetuity)
6. August 1, 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. JUBILEE OF THE BAHAMAS, INC.
1341 RUTHERFORD ROAD, GREENVILLE, SC 29609
(Current mailing address)

8. ENTERTAINMENT
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: CT CORPORATION SYSTEM
Office Address: 1200 SOUTH PINE ISLAND ROAD
PLANTATION, Florida, 33324
(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.

PETER F. SOUZA
ASSISTANT SECRETARY

(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.

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

A. DIRECTORS

Chairman: Fred Collins

Address: 1341 Rutherford Road
Greenville, SC 29609

Vice Chairman: _____

Address: _____

Director: Joseph C. Phillips

Address: 1341 Rutherford Road
Greenville, SC 29609

Director: Jerry T. Saad

Address: 1341 Rutherford Road
Greenville, SC 29609

B. OFFICERS

CEO/ President: Joseph C. Phillips

Address: 1341 Rutherford Road
Greenville, SC 29609

Vice President: _____

Address: _____

Secretary: Jerry T. Saad


Address: 1341 Rutherford Road
Greenville, SC 29609

Treasurer: Jerry T. Saad

Address: 1341 Rutherford Road
Greenville, SC 29609

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

13.


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

14.

Jerry T. Saad, CFO/SEC
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE

NASSAU, THE BAHAMAS

International Business Companies Act

IBC 01

(No. 2 of 1990)

Certificate of Incorporation

(Section 11 and 12)

No. 22,828 B

JUBILEE OF THE BAHAMAS, INC.

J. KELPERNE CUNNINGHAM

Registrar General of the Commonwealth of The Bahamas

I do hereby certify pursuant to the International Business Companies Act (No. 2 of 1990) that all the requirements of the said Act in respect of incorporation have been satisfied, and that

JUBILEE OF THE BAHAMAS, INC.

is incorporated in the Commonwealth of The Bahamas as an International Business Company
this 6th day of May 19 94

COMMONWEALTH OF THE BAHAMAS

Registrar General's Department

I certify the foregoing to be a true copy of the original documents

21st August, 1994

Registrar General

*Given under my hand and seal
at Nassau in the Common-
wealth of The Bahamas*

REGISTRAR GENERAL