

# F95000004400

## TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATIONS  
400 E. GALTHER AVENUE  
PO BOX 8327  
TALLAHASSEE, FL 32314

RE: WORLDNET COMMUNICATIONS GROUP, INC.

Dear Sir or Madam:

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

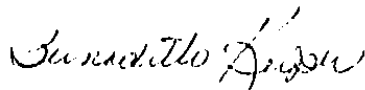
Please return all correspondence concerning this matter to the following:

Bernadette Keiper, CLU  
LAW OFFICES OF FRANK FREEMAN  
3550 Biscayne Boulevard, Suite 401  
Miami, Florida 33137

Should you need to call someone concerning this matter, please call: Frank Freeman at (305) 576-5043.

Very truly yours,

LAW OFFICES OF FRANK FREEMAN



Bernadette Keiper, CLU

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TALLAHASSEE, FLORIDA  
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**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. **WORLDNET COMMUNICATIONS GROUP, INC.**

(Name of corporation; must include the word "INCORPORATION", "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 no so contained in the name at present.)

2. **Nevada**

(State or country under the law of which it is incorporated)

3. Applied for  
(FBI number.)

4. **August 22, 1995**

(Date of incorporation)

5. Perpetual  
(Duration)

6. **Upon Qualification**

(Date first transacted business in Florida)

7. **3550 Biscayne Boulevard, Miami, Florida 33137**  
(Current mailing address)

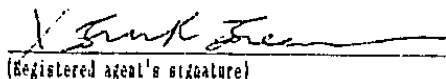
8. **To do all types of lawful business or service.**  
(Purpose(s) of corporation authorized in home state or country to be carried in the State of Florida.)

9. **Name and street address of Florida registered agent:**

Name: **Frank Freeman, Esq.**  
Office Address: **3550 Biscayne Boulevard, Suite 401, Miami,  
Florida 33137**

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.

  
(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.

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STATE  
DEPARTMENT  
TALLAHASSEE, FLORIDA

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12.

DIRECTORS

Director: Kenneth Grossfield  
3550 Biscayne Boulevard  
Miami, Florida 33137

Director: Richard Grossfield  
3550 Biscayne Boulevard  
Miami, Florida 33137

OFFICERS

President: Kenneth Grossfield  
3550 Biscayne Boulevard  
Miami, Florida 33137

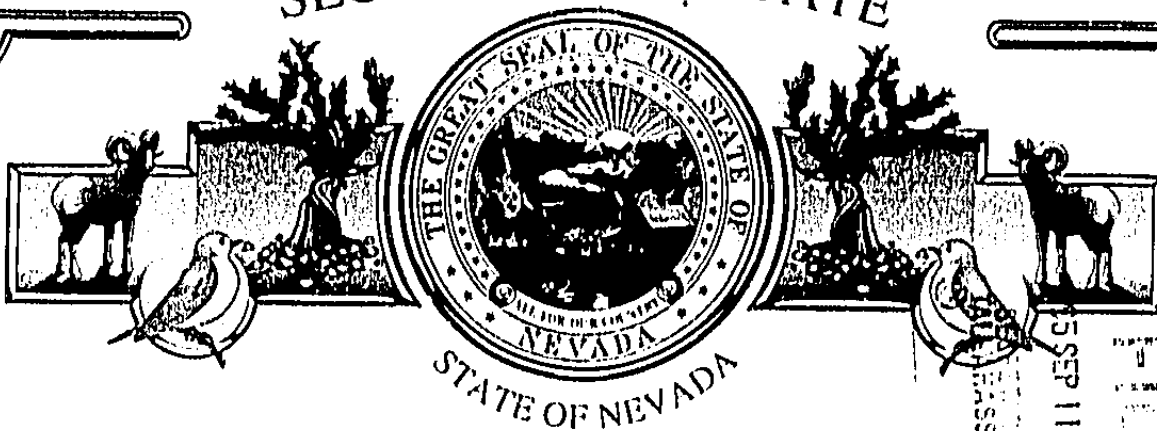
Secretary: Richard Grossfield  
3550 Biscayne Boulevard  
Miami, Florida 33137

13.   
(Signature of an Officer listed above)

14. Kenneth Grossfield  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA  
STATE

# SECRETARY OF STATE



## CORPORATE CHARTER

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that **WORLDNET COMMUNICATIONS GROUP, INC.** did on the **TWENTY-SECOND** day of **AUGUST, 1995**, file in this office the original Articles of Incorporation; that said Articles are now on file and of record in the office of the Secretary of State of the State of Nevada, and further, that said Articles contain all the provisions required by the law of said State of Nevada.

IN WITNESS WHEREOF, I have herunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, this **TWENTY-SECOND** day of **AUGUST, 1995**.



*Dean Heller*

Secretary of State

By *Reborah Jennings*

Certification Clerk