

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP 12 PM 1:05
259/2

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. Prentice-Hall Corporation System, 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. U.S.A.
(State or country under the law of which it is incorporated)
3. _____
(FBI number, if applicable)
4. 7/1/75
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 2/1/75 7/1/75
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 4505 W. Washington Blvd
South Lake City, U.S.A. 94134
(Current mailing address)
8. See attached
(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: (P.O. Box or Mail Drop Box acceptable)
Name: The Prentice-Hall Corporation System, Inc.
Office Address: 1201 Hays Street, Suite 105
Tallahassee, Florida, 32301
(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.

The Prentice-Hall Corporation System, Inc.

By: Marcia A. Harnes, Asst. Secy.
(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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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. Markys Hauao, Vice President Corporate Relations
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATE AFFAIRS
25 SEP 12 PM 1:03

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BUSINESS PURPOSE

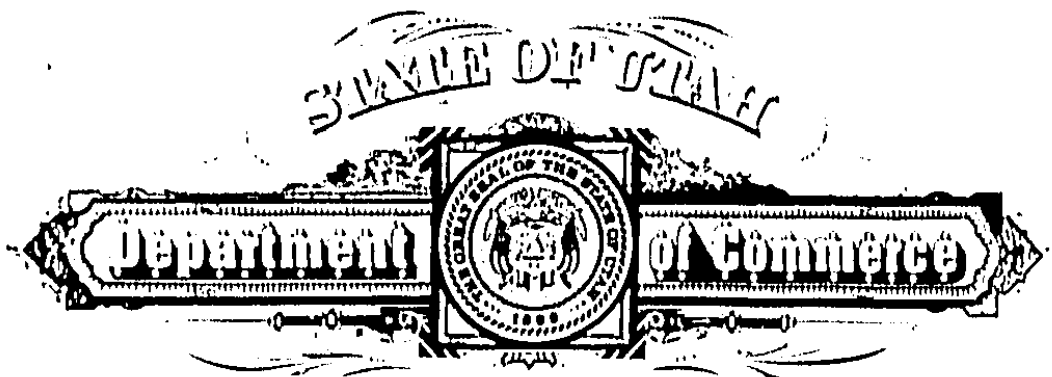
To promote and market seminars relating to home business opportunities, personal and business planning and to transact any or all lawful business for which corporations may be organized.

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OFFICERS/DIRECTORS

Name/Title Social Security Number	Residence Address	Employ. Date
Robert V. Brazell Chairman of the Board/ Chief Executive Officer 529-13-6410 Director/Officer	6823 Vista Grande Dr. Salt Lake City, Ut. 84121	03/16/90
Donald S. Gull President/ Chief Operating Officer 529-54-3785 Director/Officer	2390 Walker Lane Salt Lake City, Ut. 84117	06/01/93
Michael D. Hansen Sr. Vice President 518-58-1356 Director/Officer	2395 Palmetto Drive Bennion, Ut. 84084	12/01/76
Dee A. Hicken Secretary/Treasurer 529-64-6678 Director	3027 East 7335 South Salt Lake City, Ut. 84124	12/18/89
Marlys D. Haugo Vice President - Corporate Relations 468-64-8765 Officer	8347 Mesa Drive Sandy, Ut. 84093	06/14/93
Roger A. Hendrix Sr. Vice President 560-60-7521 Director/Officer	8135 Clover Springs Ln. Salt Lake City, Ut. 84121	07/10/95
Ted Broman General Manager 528-49-1036 Officer	743 East Logan Salt Lake City, Ut. 84105	03/01/91

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CERTIFICATION OF GOOD STANDING

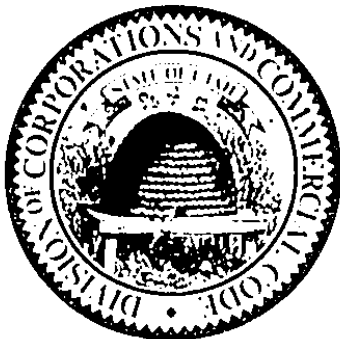
THE UTAH DIVISION OF CORPORATIONS AND COMMERCIAL
CODE HEREBY CERTIFIES THAT

FINANCIAL FREEDOM REPORT, INC.

is a Utah corporation and is qualified to transact business in the State of Utah, and that its most recent annual report required by Utah law has been filed, and that Articles of Dissolution have not been filed. A Certificate of Incorporation was issued from this office on *August 7, 1995* and said corporation is in good standing, as appears of record in the offices of the Division.

This certification is not intended to reflect the financial condition, business activity or practices of this corporation.

File Number: *CO 181573*



Dated this 7th day
of September, 19 95

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Karla S. Woods

Karla T. Woods
Director, Division of
Corporations and Commercial Code