

F95000005321

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

TELEPHONE: 904-636-1001
FAX: 904-636-1001
****123.50 ****123.50

SUBJECT: INTERNATIONAL FAMOUS PLAYERS, 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:

Lewis Scalia
(Name of Person)
International Famous Players, Inc.
(Firm/Company)
5553 Ravenswood Road, Suite 115
(Address)
Fort Lauderdale, FL 33312
(City, State and Zip Code)

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

Dorla Leslie at (305) 962 - 3811
(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

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:

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.

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

A. DIRECTORS

Chairman: Lewis Scalia
Address: 5553 Ravenswood Road, Suite #115
Fort Lauderdale, FL 33312

Vice Chairman: _____
Address: _____

Director: Paul Schneider
Address: 200 S. Pine Island Rd. Suite #206
Fort Lauderdale, FL 33324

Director: Dorla Leslie
Address: 5553 Ravenswood Rd. Suite #115
Fort Lauderdale, FL 33312

B. OFFICERS

President: Lewis Scalia
Address: 5553 Ravenswood Rd. Suite #115
Fort Lauderdale, FL 33312

Vice President: Charles Scalia
Address: 5553 Ravenswood Rd, Suite #115
Fort Lauderdale, FL 33312

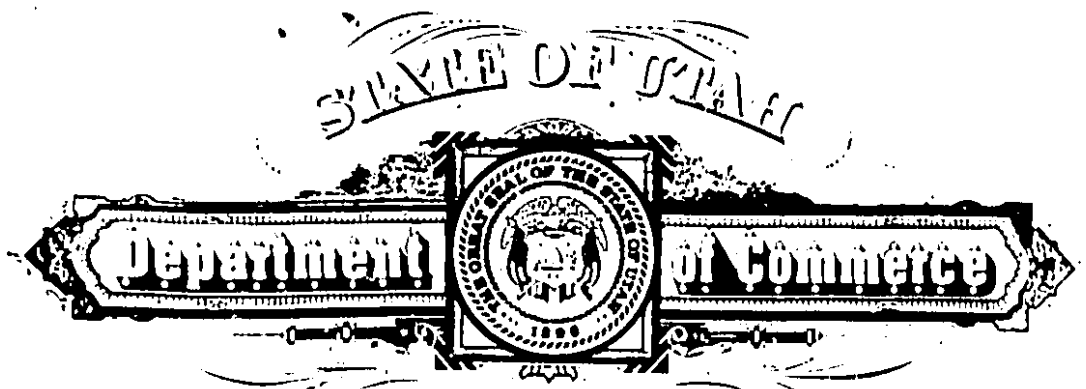
Secretary: Lewis Scalia
Address: (Same as above)

Treasurer: Paul Schneider
Address: 200 S. Pine Island Rd. Suite #206
Fort Lauderdale, FL 33324

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

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

14. Lewis Scalia - Chairman
(Typed or printed name and capacity of person signing application)



CERTIFICATION OF GOOD STANDING

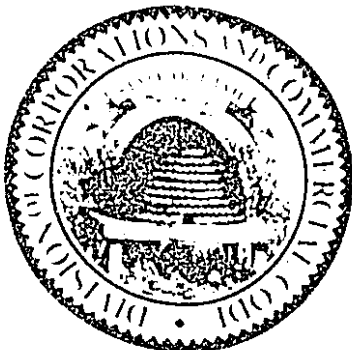
THE UTAH DIVISION OF CORPORATIONS AND COMMERCIAL
CODE HEREBY CERTIFIES THAT

INTERNATIONAL FAMOUS PLAYERS, 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 *February 10, 1986* 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 119126*



Dated this 16th day
of October, 19 95

Korla T. Woods

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