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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: CORPORATE CREATIONS INTERNATIONAL INC
401 OCEAN DR
SUITE 312
MIAMI BEACH FL 33139-0000
CONTACT: JOHNNY C RODRIQUEZ
PHONE: (305) 672-0686
FAX: (305) 672-9110

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DOCUMENT TYPE: FOREIGN PROFIT QUALIFICATION

NAME: AUSTIN PUBLISHING COMPANY LIMITED INC.
FAX AUDIT NUMBER: H95000013346
DATE REQUESTED: 11/28/1995
CERTIFIED COPIES: 0
NUMBER OF PAGES: 4
ESTIMATED CHARGE: \$78.75

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DIVISION OF CORPORATIONS

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**Application by Foreign Corporation
For Authorization to Transact Business in Florida**

1. Name of the Corporation: Austin Publishing Company Limited Inc.
2. State/Country of Incorporation: British Virgin Islands
3. FEI Number (if applicable): 65-0620139
4. Date of Incorporation: 11/20/95
5. Duration: perpetual
6. Date first transacted business in Florida: upon filing this application
7. Current Mailing Address:
1328 SE 17th Street, Suite 278
Ft. Lauderdale, FL 33316
8. Purpose of corporation to be carried out in Florida:
publishing and all other lawful activities permitted under Florida law
9. Name and street address of Florida Registered Agent:
Corporate Creations Enterprises Inc.
4521 PGA Boulevard, Suite 211
Palm Beach Gardens, FL 33418

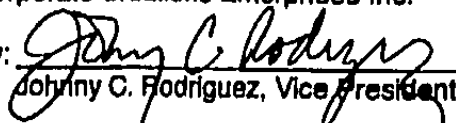
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DIVISION OF CORPORATE AFFAIRS
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10. Registered Agent's acceptance:

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Corporate Creations Enterprises Inc.

By:


Johnny C. Rodriguez, Vice President

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to the 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 the corporation is incorporated.

Corporate Creations International Inc.
401 Ocean Drive, Suite 312
Miami Beach, FL 33139
(305) 672-0686

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12. Names and addresses of officers and directors:

Directors:

Michael Gentry
1326 SE 17th Street, Suite 278
Ft. Lauderdale, FL 33316

13. Signature of an officer listed in Item 12: .

By: John C. Rodriguez, as attorney-in-fact
Print Name & Title: Michael Gentry, Director

Date: November 28, 1995

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Corporate Creations International Inc.
401 Ocean Drive, Suite 312
Miami Beach, FL 33139
(305) 672-0686

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TERRITORY OF THE BRITISH VIRGIN ISLANDS
THE INTERNATIONAL BUSINESS COMPANIES ACT
(CAP. 291)

CERTIFICATE OF GOOD STANDING (Section 114)

No. 166588 AUSTIN PUBLISHING COMPANY LIMITED

The Registrar of Companies of the British Virgin Islands
HEREBY CERTIFIES:

1. The above company was duly (incorporated) (continued) under the provisions of the International Business Companies Act, (Cap. 291) on the 30th day of November 1995 as Company No. 166588 of the Register of International Business Companies.
2. The name of the Company is still on the Register of the International Business Companies and the company has paid all fees, licence fees, and penalties due and payable under the provisions of sections 104 and 105 of the said Ordinance.
3. The company has not submitted articles of merger or consolidation that have not yet become effective.
4. The company has not submitted articles of arrangement that have not yet become effective.
5. The company is not in the process of being wound up and dissolved.
6. No proceedings have been instituted to strike the name of the company off the said Register.
7. In so far as is known to the Registrar with me the Company is in good standing.

Given under my hand and seal
at Road Town, Tortola in the
Territory of the British Virgin Islands
this 30th day of November, 1995

02006


REGISTRAR OF COMPANIES



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