

CAPITAL CONNECTION, INC.

417 E. V. St., Suite 1, Tallahassee, FL 32301 (904) 222-1000

Mailing Address: Post Office Box 10349, Tallahassee, FL 32307

TOLL FREE NO. 1-800-342-8000

FAX (904) 222-1000

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

was-24797

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	12/21/95		
TIME	3:00		CK No. _____
BY	CD		

WALK-IN
Will Pick Up _____

	C.C. FEE.	DISBURSED
Capital Express™		
Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
<input checked="" type="checkbox"/> Photocopy(s)		
Art. of Amend. File		
Dissolution/Withdrawal		
C U S.		
Fictitious Name File		
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service	500001668165	
Document Filing	-12/21/95--01074--025	
	*****70.00 *****70.00	
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s, Copies		
Courier Service		
Shipping/Handling		
Phone ()		
Top Priority		
Express Mail Prep.		
FAX () pgs.		

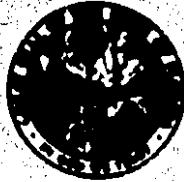
SUBTOTALS

FEE.....	
DISBURSED.....	
SURCHARGE.....	
TAX on corporate supplies.....	
SUBTOTAL.....	
PREPAID.....	
BALANCE DUE.....	

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

RECEIVED
95 DEC 21 PM 2:26
95 DEC 27 PM 4:28
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 21, 1995

CAPITAL CONNECTION

SUBJECT: GERMANIA CORP.
Ref. Number: W95000024797

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC 27 PM 4:28

We have received your document for GERMANIA CORP. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 595A00055036

12-27-95

TO: Florida Department of State - Division of Corporation
FROM: Germania Corp (Celina Maria Mees, Secretary)
REF: Alternate name for Florida

ATTN: Jennifer.
Fax 904 487-6013

As per our phone conference, please find the document.
Your prompt answer will be gratefully received.
Happy New Year to all your Dept.

Phone 407 896-2237
Fax 407 896-7888

Thank you

Mail to :

Celina Maria Mees
1015 Munster Ave
Orlando

32803

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC 27 PM 4:28

Celina Maria Moes, secretary of Germania Corp. a corporation duly organized under the laws of the State of Nevada, does hereby certify the following is a true and correct copy of a resolution of the Board of Directors of said corporation, adopted at a special meeting held on the 22 day of December, 1995:

RESOLVED that inasmuch as this corporation desires to transact business in the State of Florida, and inasmuch as the Board of Directors has been advised that the name of this corporation is not available for corporate use in the State of Florida, this corporation adopts the alternate name SIDEREAL CORP for use in transacting business in the State of Florida, pursuant to Section 607.1506, Florida Business Corporation Act; and

"FURTHER RESOLVED, that the officers of the corporation be and thereby are authorized and directed to cause any and all required documents to be prepared, executed, and filed so that this corporation may obtain a Certificate of Authority pursuant to the Florida Business Corporation Act, and to cause this corporation to use the said alternate name in the transaction of business in the State of Florida"


Celina Maria Moes, Secretary

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DIVISION OF CORPORATIONS
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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. Germania Corp.
(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. NV
(State or country under the law of which it is incorporated)
3. _____
(FEI number, if applicable)
4. 10/27/95
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. not doing business yet
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. PO Box 533101
ORLANDO FL 32853
(Current mailing address)
8. MANAGEMENT
(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: MAX BLANCHARD
Office Address: 2000 UNIVERSAL PLAZA SUITE 603
ORLANDO, Florida, 32819
(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: [Signature]
(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: MAX BLANCHARD

Address: 2000 UNIVERSAL PLAZA SUITE 603

ORLANDO FL 32819

Director: _____

Address: _____

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

President: MAX BLANCHARD

Address: 2000 UNIVERSAL PLAZA SUITE 603

ORLANDO FL 32819

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. _____

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

14. MAX BLANCHARD-PRES

(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS
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SECRETARY OF STATE



CERTIFICATE OF CORPORATE EXISTENCE (EXCLUDING AMENDMENTS)

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State hereby certify that I am, by the laws of said State, the custodian of the records relating to corporations organized under the laws thereof; the revocation of their corporate charters, and their right to transact and carry on their corporate business; and am the proper officer to execute this certificate.

I further certify that, at the date of this certificate, **GERMANIA CORP.** is a corporation duly organized and existing under and by virtue of the laws of the State of Nevada, having fully complied therewith, is entitled to exercise therein all the corporate powers and functions recited in its charter or articles of incorporation, and is in good standing in this State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, this 15th day of December, 1995.



Dean Heller

Secretary of State

By

Vonnie D. Smith

Certification Clerk

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC 27 PM 3:39