TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION DIMSION OF CORPORATIONS

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SUBJECT:		<u> </u>		INC
	(Name of corporato	n - must include suffixi		

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Cortificate 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: Allen_D. ACSELROD	96 APR	SECRE!
(Name of Person)	-9	
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(Firm/Company)	ထ	STA STA
1868 M UNIVERSITY Dr STE 101	26	HOH HE
(Address)	_ 4	
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Should you need to call someone concerning this matter, please call:

(City, State and Zip Code)

(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

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. Name of corporation: must include the word "INCORPORATED". COMPANY: "COMPONATION" 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. Colongo

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

4. LORD OF Incorporation

5. PERPETUAL

(Date of incorporation)

6. (Date of incorporation)

7. LORD N. UNIVERSITY Dr STE 101

FT LAN DERDALS FL 38322

(Current mailing address)

8. (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:

Name: Carol Mercos Andrew

Office Address: 1868 NUNIVERSITY Dr STE 101

FT LANDERDALS V. Florida, 33322

(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.

(Registered agents 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.

	dresses of officers and/or directors: (Stre P. O. Box NOT acceptable) rest address only- P. O . Box NOT acceptable	
'hairman:	The second accordance accordance	1)
Address:		_
		
Address:	9	- - -
Director:		18 18 18
Address:		2 2 2 2 3
	<u> </u>	
Address:	26	ř.
		
President:	dress only- P. O. Box NOT acceptable)	
Address: <u>5570</u>	WADSWORTH RUDGE	-
HRUAD	A Co 8000Z	_
Vice President:		
711141 C351		
Secretary:		•
Address:		
Treasurer:		
Address:		
NOTE: If necessary, yo listing additional off	ou may attach an addendum to the application icers and/or directors.	
13	colon Wesers	
(Signature of Chairm	12 of the application)	
	WESENER Pres DENT	



STATE OF COLORADO

DEPARTMENT OF STATE

CERTIFICATE

SECRETARY OF STATE
SECRETARY OF STATE
SECRETARY OF STATE
OF THE SECRETARY OF STATE
O

I, VICTORIA BUCKLEY, Secretary of State of the State of Colorado hereby certify that

According to the records of this office

SUPERIOR VENDING SERVICES, INC. (COLORADO CORPORATION)

file # 951002867 was filed in this office on JANUARY 09, 1995, and has complied with the applicable provisions of the laws of the State of Colorado and on this date is in good standing and authorized and competent to transact business or to conduct its affairs within this state.

Dated: APRIL 1, 1996

SECRETARY OF STATE