

F96000001894

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: GREEN PEARLS INTERNATIONAL, 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:

DR. LUBOMIR LACHO

(Name of Person)

GREEN PEARLS INTERNATIONAL

(Firm/Company)

6555 NW 9th AVENUE, SUITE 303

(Address)

FORT LAUDERDALE, FL 33304

(City/State/Zip)

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*****70.00 *****70.00

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

DR. LUBOMIR LACHO or KEVIN LOCKHART
(Name of Person)

at (954) 889-1414
(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 Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
56 APR 15 PM 1:14
TALLAHASSEE, FLORIDA

**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. GREEN PEARLS INTERNATIONAL, 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. NEVADA, USA

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

3. 88-0346386

(FEI number, if applicable)

4. OCTOBER 4, 1995

(Date of Incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. APRIL 15, 1996

PROJECTION

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.135, F.S.))

7. 6555 NW 9th AVENUE, SUITE 303

FORT LAUDERDALE, FL 33309

(Current mailing address)

8. FOOD SUPPLEMENTS

(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 **NOT** acceptable)

Name: DR. LUBOMIR LACHO

Office Address: 6555 NW 9th AVENUE, SUITE 303

FORT LAUDERDALE, FL 33309

10. Registered agent's acceptance: _____, Florida, _____ (Zip Code)

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.

x

(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: (Street address ONLY- P. O. Box NOT acceptable)

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

Chairman: PHILLIP DODGE

Address: 5300 W. SAHARA , SUITE 101 LAS VEGAS, NV 89102

Vice Chairman: _____

Address: _____

Director: KEVIN M. LOCKHART

Address: 6555 NW 9th AVENUE, SUITE 303
FORT LAUDERDALE, FL 33309

Director: _____

Address: _____

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

President: PHILLIP DODGE

Address: 5300 W. SAHARA, SUITE 101 LAS VEGAS, NV 89102

Vice President: DR. LUBOMIR LACHO and/or KEVIN M. LOCKHART

Address: 6555 NW 9th AVENUE, SUITE 303
FORT LAUDERDALE, FL 33309

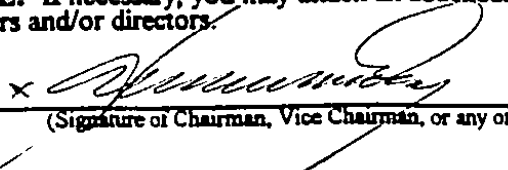
Secretary: PHILLIP DODGE

Address: 5300 W SAHARA, SUITE 101
LAS VEGAS, NV 89102

Treasurer: PHILLIP DODGE

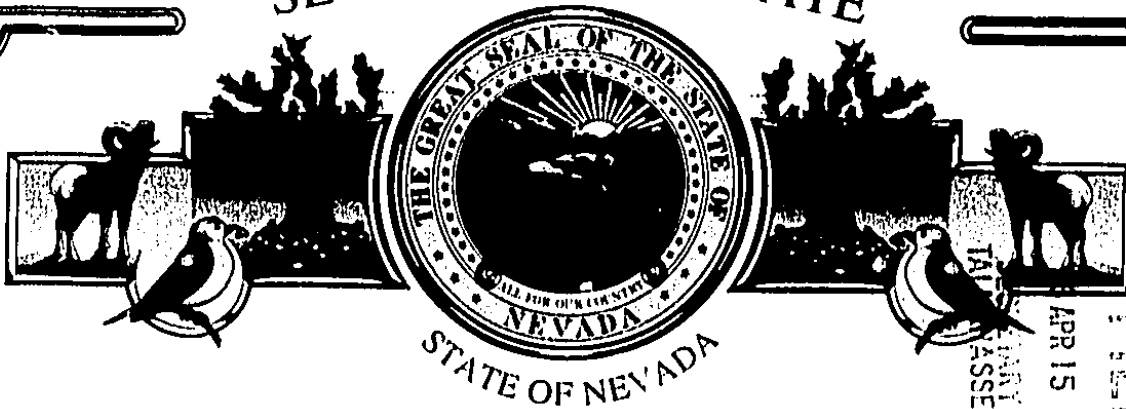
Address: 5300 W SAHARA, SUITE 101 LAS VEGAS, NV 89102

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

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

14. DR. LUBOMIR LACHO KEVIN M. LOCKHART
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE



CERTIFICATE OF CORPORATE EXISTENCE (EXCLUDING AMENDMENTS)

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do 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, **GREEN PEARLS INTERNATIONAL** 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 28TH day of MARCH, 1996.



Dean Heller

Secretary of State

By

Delaina Mayne
Certification Clerk