

SECRET BY AIR MAIL

F96000002174

4/3/96

FLORIDA DIVISION OF CORPORATIONS

2:58 PM

PUBLIC ACCESS SYSTEM

((H96000006097))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: RUDEN, MCCLOSKEY, SMITH, SCHUSTER & R

DEPARTMENT OF STATE

200 E BROWARD BLVD

STATE OF FLORIDA

PO BOX 1900

409 EAST GAINES STREET

FT LAUDERDALE FL 33302-

TALLAHASSEE, FL 32399

CONTACT: ANNE MARIE LA FERLA

FAX: (904) 922-4000

PHONE: (305) 527-6221

FAX: (305) 764-4996

((H96000006097))

DOCUMENT TYPE: FOREIGN PROFIT QUALIFICATION

NAME: NATIONAL PACESETTERS, INC.

FAX AUDIT NUMBER: H96000006097

CURRENT STATUS: REQUESTED

DATE REQUESTED: 04/30/1996

TIME REQUESTED: 14:58:01

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 076077000521

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H96000006097))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Alt-Z FOR HELP VT102 * FDX * 9600 E71 * LOG CLOSED * PRT OFF * 9600

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY -1 AM 9:10
mth

02:00 PM 1-11-96

02:00 PM 1-11-96

02:00 PM 1-11-96

per anne marie
to fill in # 5-6

04/28/96 12:30 0700 771 0000

FREQ. ASTAIR

0000

796000006097

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1603, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. National Face-Sellers, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or
abbreviations of like import in language as the colony indicates that it is a corporation instead of a natural person
or partnership if not so contained in the name at present.)

2. Delaware 3. 65-0660672
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 4/8/96 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1601, 607.1602, and 613, FL PA.)

7. 500 W Cypress Creek Road Suite 410
Ft Lauderdale FL 33309
(Current mailing address)

8. Dance competitions
(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: Michael E. Schultz

Office Address: 500 W. Cypress Creek Road Suite 410
Ft Lauderdale .. Florida . 33309
(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.

Michael E. Schultz
(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.

Prepared by: Michael K. Chernick, Esq., FL Bar #0031781
Ruden M. Cloaky, Et al., P. O. Box 1900
Fort Lauderdale, Florida 33301
(954) 764-6660

796000006097

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
9 MAY 1 AM 9:10

04/28/96 12.28 0300 771 6660

FNU ABIAIM

0003

H96000006097

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

A. DIRECTORS

Chairman: Michael E. Schultz
 Address: 500 W. Cypress Creek Rd.
Fort Lauderdale, FL

Vice Chairman: _____
 Address: _____

Director: Michael E. Schultz
 Address: 500 W. Cypress Creek Rd.
Fort Lauderdale, FL

Director: _____
 Address: _____

B. OFFICERS

President: Michael E. Schultz
 Address: 500 W. Cypress Creek Rd. Suite 410
Fort Lauderdale, FL 33309

Vice President: John Barry
 Address: 500 W. Cypress Creek Rd.
Suite 410, Fort Lauderdale, FL

Secretary: Michael E. Schultz
 Address: _____

Treasurer: _____
 Address: _____

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

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

14. Michael E. Schultz
 (Typed or printed name and capacity of person signing application)

96 MAY -1 AM 9:10

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

H96000006097

Prepared by:

Michael K. Chernick, Esq., FL Bar #0031781
 Ruden McClosky, Et al., P. O. Box 1900
 Fort Lauderdale, Florida 33301
 (954) 764-6660

SENT BY RUDEEN MCCLOSKEY

4-30-96 4:02PM

3034

11 8

FROM CORPORATION TRUST DOVER 302-874-8340

(TUE) 04.30' 96 15:10/ST. 15:09/NO. 3560870070 P 3

H96000006097

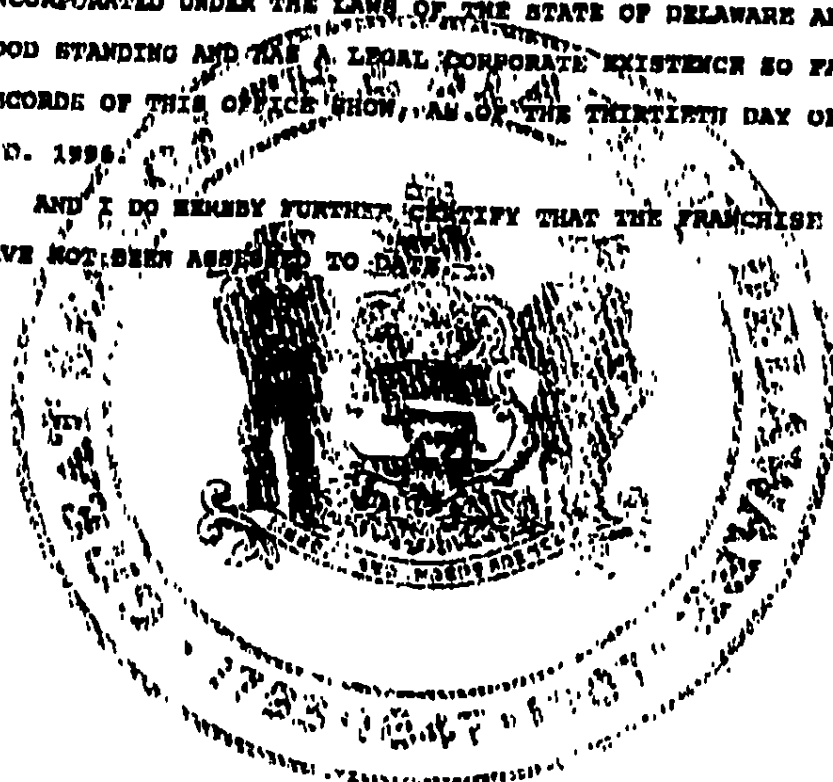
State of Delaware

PAGE 1

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NATIONAL PAGESSETTERS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF APRIL, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY -1 AM 9:10



Edward J. Freel
Edward J. Freel, Secretary of State

AUTHENTICATION:

7927352

DATE:

04-30-96

2610793 8100

950124751

H96000006097

Prepared by: Michael K. Chernick, Esq., FL Bar #0031781
Ruden McClosky, Et al., P. O. Box 1900
Fort Lauderdale, Florida 33301