

F96000002560

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

200001834232
-05/22/96--01036--001
*****78.75 *****78.75

SUBJECT: FLAIR 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:

Peggy S. Jacobs
(Name of Person)

FLAIR INTERNATIONAL INC.
(Firm/Company)

18304 Gulf Blvd. PH #4
(Address)

Redington Shores, FL 33708
(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
H-5122
96 MAY 22 PM 12:12

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

Peggy S. Jacobs at (813) 344-4674
(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 Section
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. FIAR 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. DELEWARE

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

3. 73-6145333

(FBI number, if applicable)

4. 1971

(Date of Incorporation)

5. PERPETUAL

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

6. 6/1/96

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 6901 22ND AVE N. SPACE K. TYRONE SQUARE Mall
ST. PETERSBURG FL. 33716

(Current mailing address)
TO MANUFACTURE, PRODUCE, BUY, SELL OR RENT OR PERSONAL PROPERTY
EITHER WHOLESALE OR RETAIL OR ON A FRANCHISE BASIS. TRADING, MARKETING OR OTHER
GOODS AND SERVICES CONSISTENT WITH THE LAWS AND REGULATIONS OF
8. DELEWARE, FLORIDA AND OTHER JURISDICTIONS OF REGISTRATION.

(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: PEBBY JACOBS

Office Address: 18304 MULF Blvd. Apt #4

Redington Shores, Florida, 33708

(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.

Peppy Jacobs
(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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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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: Peggy S. Jacobs

Address: 18304 Gulf Blvd PH#4 Redington Shores, FL 33708

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Peggy S. Jacobs

Address: 18304 Gulf Blvd PH#4
Redington Shores, FL 33708

Vice President: SAME

Address: _____

Secretary: SAME

Address: _____

Treasurer: SAME

Address: _____

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

13. Peggy Jacobs

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

14. Peggy Jacobs

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

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FLAIR INTERNATIONAL, 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 TENTH DAY OF APRIL, A.D. 1996.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 22 PM 12:12



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

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AUTHENTICATION: 7901501
DATE: 04-10-96