

Friday, October 04, 1996

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314-

400001970354 -10/10/96--01032--002 *****78.75 *****78.75

Dear Sir or Madam:

Enclosed is my application by Foreign Corporation for authorization to transact business in Florida. I am enclosing the following:

1. A Certificate of Existence from the state of Iowa for Unistar Productions, Inc.

2. A resolution signed by me as President to adopt the name Conference Resources International.

- 3. A check for \$78.75 for the registration fee and I would like a copy of a certificate of status.
- 4. The application by Foreign Corporation.
- 5. Transmittal letter.

Please notify me at 407-306-9171 should you have any further questions. Please send me the certificate of status when it is complete.

Sincerely,

Linda/M. Snyder

President

96 OCT 14 PH 3: 44
SECRETARY OF STATE
ALLAHASSEE, FLORICA

Friday, Octobor 04, 1998

I hereby certify to the State of Florida that at a meeting of the Board of Directors of Unistar Productions, inc. a corporation organized under the laws of the State of Iowa duly called a quorum being present and held at the office of said corporation, No. 42-1283297 in the city of Orlando, State of Florida on the 4th day of October, 1996, the following resolution was adopted and is now in full force and effect.

Resolved, that Unistar Productions, Inc. will adopt the name of Conference Resources international, as a dba of Unistar Productions Inc. This is necessary to do business in the state of Florida as the name of Unistar Productions, Inc. is currently being used by another Florida corporation.

The application requesting Conference Resources International, be accepted on the auxiliary register as a servicement is currently being processed with the patent and trademark office with final approval due within the month of October 1996.

Should there be additional questions, please contact the President at 407-306-9171.

Linda M. Snyder

President

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", "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.	(State or country under the law of which it is incorporated). (FEI number, if applicable)
4.	(Date of Incorporation) 5. Per Detua Significance to Will cease to Will or "perpetual")
6.	(Date first thansacted business in Florida, (SEE SECTIONS 607.1501, 607.1502, AND 817.155.7F.S.)
7.	13562 Lake Many Jane Road
	Orlando FL 32832 (Current mailing address)
	(Current mailing address)
8.	Sales and Marketine Consultine Firm for Hotels (Purpose(s) of corporation authorized in home stand or country to be carried outlin the state of Florida) & Resor
9.	Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
	Name: Linda M Snyder
	Office Address: 13567 hake Many Jane Road Orlando, Florida, 32837 (Zip Code)
	Orlando, Florida, 32832
10	Registered agent's acceptance: (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.	

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: Address: 135 Vice Chairman: ___ Address: Di.∵ctor: __ Address: __ Director: Address: B. OFFICERS (Street address only- P. O. Box NOT acceptable) President: Address: 13562 Vice President: Same Address: Secretary: 5 am-e Address: Treasurer: Same Address: NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) (Typed or printed name and capacity of person signing application)



No. 00081828 Date: 09/27/1996

SECRETARY OF STATE

490 DP-000111677 LINDA SNYDER 13562 LAKE MARY JANE RD

ORLANDO, FL 32832

CERTIFICATE OF EXISTENCE

Name: UNISTAR PRODUCTIONS, INC.

Begin date: 19861027 Expiration: PERPETUAL

I, PAUL D. PATE, secretary of state of the state of Iowa, custodian of the records of incorporations, certify that the corporation named on this certificate is in existence and was duly incorporated under the laws of Iowa on the date printed above, that all fees required by the Iowa business corporation act have been paid by the corporation, that the most recent annual corporate report has been filed by the secretary of state, and that articles of dissolution have not been filed.

96 OCT 14 PM 3: 05
SECRETARY OF STATE
ALLAHASSEE FLORIO

Cant D. Cate



SECRETARY OF STATE