

F98 000000 228

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: A-1 Advantage Sports Services, Inc.
(Name of corporation - must include suffix)

200002398942--7
-01/13/98--01102--003
*****70.00 *****70.00

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:

JAN Michael MORRIS, Esq.
(Name of Person)

A-1 Advantage Sports Services, Inc
(Firm/Company)

5970-E-1 SW 18ST #305
(Address)

Boca Raton, FL 33433
(City/State/Zip)

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SECRETARY OF CORPORATIONS
98 JAN 13 AM 10:33

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

Jan Michael MORRIS, Esq. (Name of Person) 561 395-4195 (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. A-1 Advantage Sports Services, 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 3. Applied for
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/17/97 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 11/1/98
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 5970-E1 SW 18 street #305
Boca Raton, FL 33433
(Current mailing address)

8. Personal Services
(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: Jan Michael MORRIS, Esq.

Office Address: 6622 PATIO LANE
BOCA RATON, Florida, 33433
(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.

[Signature]
(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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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: JAN MICHAEL MORRIS

Address: 6622 PATIO LANE
BOCA RATON, FL 33433

Vice Chairman: NONE CURRENTLY

Address: _____

Director: " "

Address: _____

Director: " "

Address: _____

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

President: JAN MICHAEL MORRIS

Address: 6622 PATIO LANE
BOCA RATON, FL, 33433

Vice President: " " "

Address: " " "

Secretary: " " "

Address: " " "

Treasurer: " " "

Address: _____

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

13. [Signature] Pres. Dir.

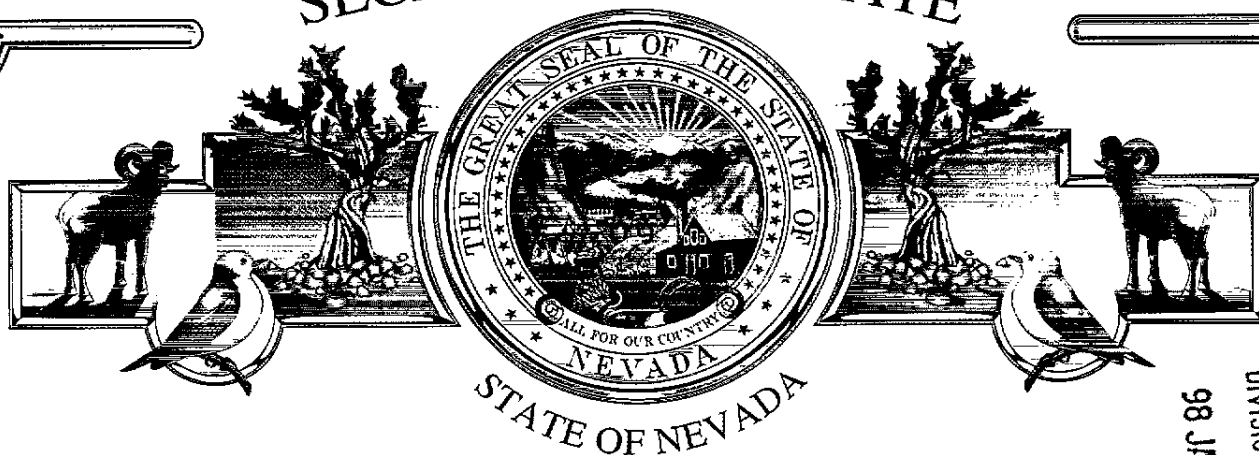
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JAN MICHAEL MORRIS

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

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SECRETARY OF STATE



CORPORATE CHARTER

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I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that **A-1 ADVANTAGE SPORTS SERVICES, INC.** did on **December 19, 1997** file in this office the original Articles of Incorporation; that said Articles are now on file and of record in the office of the Secretary of State of the State of Nevada, and further, that said Articles contain all the provisions required by the law of said State of Nevada.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Great Seal of State, at my office, in
Carson City, Nevada, on **December 19, 1997.**



Dean Heller

Secretary of State

By

Beverly J. Savenport

Certification Clerk