

F98000000827

2/11/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

11:34 AM

((H98000002854 1))

TO: DIVISION OF CORPORATIONS FAX #: (850)922-4000
FROM: CORPORATE CREATIONS INTERNATIONAL INC. ACCT#: 110432003053
CONTACT: JAMES ~~XXXXXXXXXX~~ *Gay* FAX #: (305)672-9110
PHONE: (305)672-0686
NAME: THE COLUMBUS GROUP INVESTMENTS, CORP.
AUDIT NUMBER.....H98000002854
DOC TYPE.....FOREIGN PROFIT QUALIFICATION
CERT. OF STATUS..1 PAGES..... 4
CERT. COPIES.....0 DEL.METHOD.. FAX
EST.CHARGE.. \$78.75
NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

92/11

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 11 PM 2:51

H98000002854

**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. The Columbus Group Investment , Corp.

(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. British Virgin Islands

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

3. _____

(FEI number, if applicable)

4. November 20, 1997

(Date of Incorporation)

5. perpetual

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

6. upon filing this application

(Date first transacted business in Florida. (See Section 607.1501, 607.1502, and 817.155, F.S.)

7. 3090 Sheridan Street, #302

Hollywood, FL 33021

(Current mailing address)

8. Purpose of corporation to be carried out in Florida: all activities permitted under applicable law

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Cecil Winters
3090 Sheridan Street, #302
Hollywood, FL 33021

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.

By: _____

Cecil Winters

by G. K. Kuroda as attorney-in-fact

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.

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

H98000002854

Copyright © 1993-1998 CC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 11 PM 2:51

H98000002854

12. Names and business addresses of officers and/or directors: (Street address ONLY)

A. DIRECTORS

Cecil Winters
3090 Sheridan Street, #302
Hollywood FL 33021


B. OFFICERS

PRESIDENT Cecil Winters
3090 Sheridan Street, #302
Hollywood, FL 33021

SECRETARY Cecil Winters
3090 Sheridan Street, #302
Hollywood, FL 33021

TREASURER Cecil Winters
3090 Sheridan Street, #302
Hollywood, FL 33021

13. Signature of an officer listed in item 12:

By: 
Cecil Winters
by G. K. Kuroda as attorney-in-fact

Date: February 11, 1998

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 11 PM 2:52

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

H98000002854

Copyright © 1993-1998 CC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 FEB 11 PM 2:52

TERRITORY OF THE BRITISH VIRGIN ISLANDS
 THE INTERNATIONAL BUSINESS COMPANIES ACT
 (CAP.291)

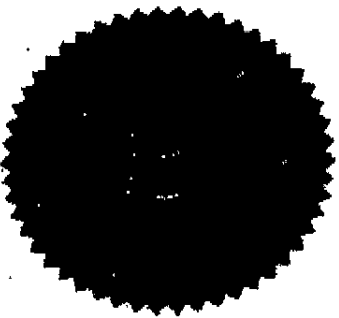
CERTIFICATE OF INCORPORATION (SECTIONS 14 AND 15)

No. 258069

The Registrar of Companies of the British Virgin Islands HEREBY CERTIFIES
pursuant to the International Business Companies Act, Cap. 291 that all
the requirements of the Act in respect of incorporation having been satisfied,

THE COLUMBUS GROUP INVESTMENT LTD.

is incorporated in the British Virgin Islands as an International Business
Company this 26th day of November, 1997.



Given under my hand and seal at
Road Town, in the Territory of the
British Virgin Islands

CR710017

[Signature]
REGISTRAR OF COMPANIES