

F98000002049

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

300002475543--8
-04/01/98-01078-001
*****70.00 *****70.00

SUBJECT: AVARA Trading Company 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:

Leonard Tambasco
(Name of Person)
AVARA Trading Company INC
(Firm/Company)
PO Box 970515
(Address)
Boca Raton FL 33497
(City/State/Zip)

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

W98-7369

Leonard Tambasco at (954) 346 7575
(Name of Person) (Area Code & Daytime Telephone Number)

AL APR - 9 1998

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 2, 1998

LEONARD TAMBASCO
AVARA TRADING COMANY INC.
P.O. BOX 970515
BOCA RATON, FL 33497

SUBJECT: AVARA TRADING COMPANY INC.
Ref. Number: W98000007369

We have received your document for AVARA TRADING COMPANY INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

I am returning the documentation that was submitted as this office requires that a foreign corporation submit an original "certificate of existence" issued by the Nevada Secretary of State within the last 90 days. Please contact the Nevada Secretary of State at (702) 687-3199 to request such certificate.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 898A00017662

**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. AVARA Trading Company 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
(State or country under the law of which it is incorporated)
3. 650590430
(FEI number, if applicable)
4. 12/12/96
(Date of Incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. To be Determined waiting for this approval
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. PO Box 970515
Boca Raton FL 33497
(Current mailing address)
8. Consulting 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: Leonard Tambasco

Office Address: 3650 Conal Ridge Dr Suite 101
Coral Springs, Florida, 33065
(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.

Leonard Tambasco
(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.

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: David Aubel

Address: 3650 Conal Ridge Dr Suite 101
Conal Springs FL 33065

Vice Chairman: _____

Address: N/A

Director: Leonard Tambasco

Address: 3650 Conal Ridge Dr Suite 101
Conal Springs FL 33065

Director: _____

Address: N/A

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

President: David Aubel

Address: 3650 Conal Ridge Dr Suite 101
Conal Springs FL 33065

Vice President: Leonard Tambasco

Address: 3650 Conal Ridge Dr Suite 101
Conal Springs FL 33065

Secretary: David Aubel

Address: 3650 Conal Ridge Dr Suite 101
Conal Springs FL 33065

Treasurer: _____

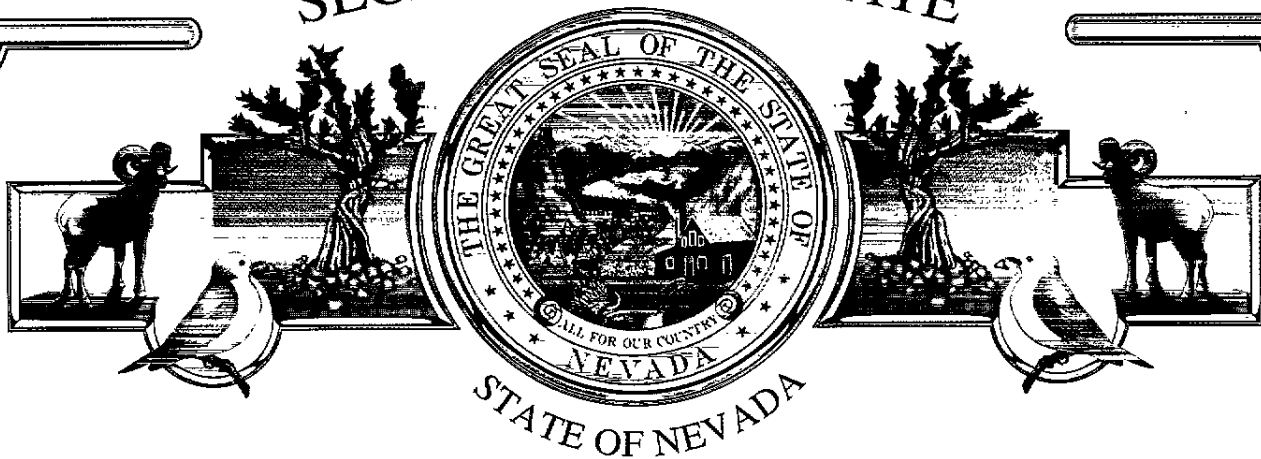
Address: _____

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

13. Leonard Tambasco VP
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Leonard Tambasco VP
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **AVARA TRADING COMPANY, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since November 13, 1996, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on April 7, 1998.



Secretary of State

By

Certification Clerk