

F98000002596

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: BO'S INTERNATIONAL BUSINESS CO. LTD
(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: 700002515027--0

PETER J. JAENSCH
(Name of Person)

(Firm/Company)

2198 MAIN ST.
(Address)

SARASOTA, FL. 34237
(City/State/Zip)

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

PETER JAENSCH at (941) 366-9841
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section
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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

98 MAY -7 PM 12:06

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5/7

**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. Bo's INTERNATIONAL BUSINESS Co. LTD
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION"
words or abbreviations of like import in language as will clearly indicate that it is a corporation instead
natural person or partnership if not so contained in the name at present.)
2. BRITISH VIRGIN ISLANDS 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. MARCH 6-1998 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. NO BUSINESS TRANSACTIONS YET
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 2198 MAIN ST., SARASOTA, FL. 34237

(Current mailing address)

8. MANAGEMENT CONSULTANTS
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

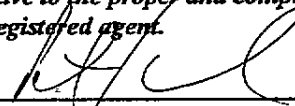
Name: PETER J. JAENSCH

Office Address: 2198 MAIN ST.

SARASOTA, FL. 34237, Florida, 34237
(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.


(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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TALLAHASSEE FLORIDA

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: IVO ADAMEC

Address: U SKOLKY

70800 OSTRAVA - PORUBA, CZECH REPUBLIC 690720/4931

Vice Chairman: _____

Address: _____

Director: IVO ADAMEC

Address: U SKOLKY

70800 OSTRAVA - PORUBA, Czech Republic 690720/4931

Director: _____

Address: _____

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

President: IVO ADAMEC

Address: _____

Vice President: _____

Address: _____

Secretary: IVO ADAMEC

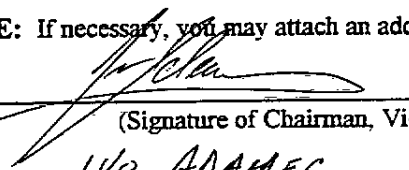
Address: _____

Treasurer: IVO ADAMEC

Address: _____

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

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

14. IVO ADAMEC, CHAIRMAN
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA

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

CERTIFICATE OF INCORPORATION (SECTIONS 14 AND 15)

No. 270634

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,
BO'S INTERNATIONAL BUSINESS CO. LTD.
is incorporated in the British Virgin Islands as an International Business
Company this 6th day of March, 1998.

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

CRTI0012


REGISTRAR OF COMPANIES