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HOWARD MADES
3552 E. SAND PIPER DR.
BOYNTON BEACH, FL 33436

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-07/13/98--01050--013
*****78.75 *****78.75

Request taken by: btadlock
06-23-1998

The forms you recently requested from this office are:

- (1) 400. FOR Profit Qual.

Should you have any questions or need any further information,
please contact us at the address below:

Division of Corporations - P.O. BOX 6327 - Tallahassee FL 32314

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98 JUL 13 PM 4:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

WR 7/13

**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. WORLD POLO LEAGUE, 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 3. 88-038-5183
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/23/97 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 1/5/98
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 3552 E. SANDPIPER DRIVE #3
BOYNTON BEACH FL 33436
(Current mailing address)
8. ORGANIZE/PROMOTE PROFESSIONAL POLO LEAGUE
(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: HOWARD MADES
Office Address: 3552 E SANDPIPER DRIVE #3
BOYNTON BEACH, Florida, 33436
(Zip code)

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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.

Howard Mades
(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: GERALD VAN SPLINTER

Address: 4 ALFORD CT
WEST PALM BEACH FL 33418

Vice Chairman: HOWARD MADES

Address: 3552 E SANDPIPER DRIVE #3
BOYNTON BEACH FL 33436

Director: RON ALLEN

Address: 5953 S. JAMAICA WAY
ENGLEWOOD CO 80111

Director: _____

Address: _____

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

President: HOWARD MADES

Address: 3552 E SANDPIPER DR #3
BOYNTON BEACH FL 33436

Vice President: _____

Address: _____

Secretary: GERALD VAN SPLINTER

Address: 4 ALFORD CT
WEST PALM BEACH FL 33418

Treasurer: HOWARD MADES

Address: 3552 E SANDPIPER DRIVE #3
BOYNTON BEACH FL 33436

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

13. Howard Mades

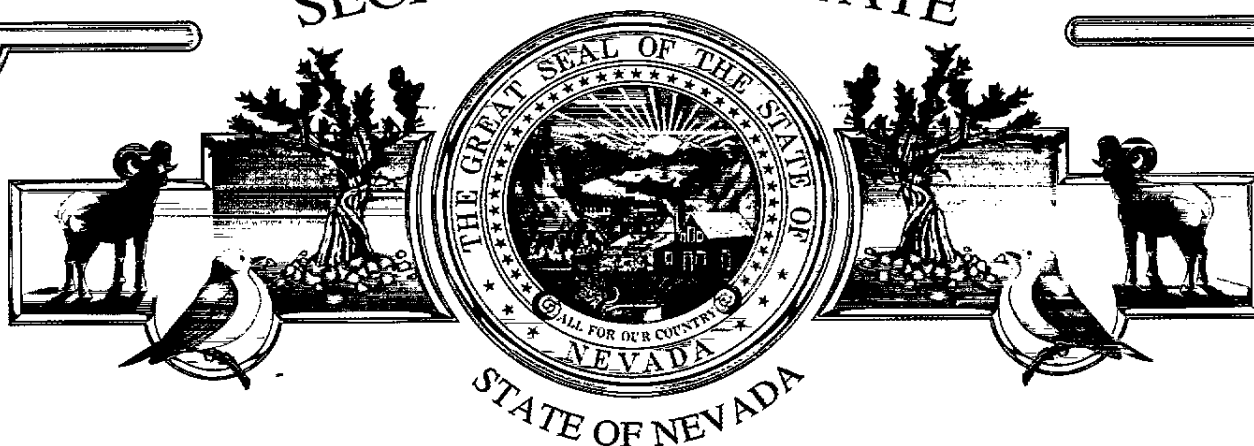
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. HOWARD MADES

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

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TALLAHASSEE FLORIDA

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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, **WORLD POLO LEAGUE 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 December 23, 1997, 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 July 1, 1998.



Dean Heller
Secretary of State

By

J. M. Muesel
Certification Clerk

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CLERK