

F98000005473

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: FREEDOM GROUP INTERNATIONAL CO.
(Name of corporation - must include suffix)

Dear Sir or Madam:

100002644361--3
-09/21/98--01054--003
*****70.00 *****70.00

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.

W98-21571

Please return all correspondence concerning this matter to the following:

HERBERT SCHAFFER
(Name of Person)
FREEDOM COMM CORP.
(Firm/Company)
400 GULFSTREAM BLVD STE 1
(Address)
DELRAY BCH FLA 33444
(City/State/Zip)

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

HERBERT SCHAFFER at (561) 276-2440
(Name of Person) (Area Code & Daytime Telephone Number)

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DIVISION OF CORPORATIONS

mtm
9/30

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 21, 1998

HERGERT SCHAFFER
FREEDOM COMM. CORP
400 GULFSTREAM BLVD STE 1
DELRAY BEACH, FL 33444

SUBJECT: FREEDOM GROUP INTERNATIONAL CO.
Ref. Number: W98000021571

We have received your document for FREEDOM GROUP INTERNATIONAL CO. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 098A00047600

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

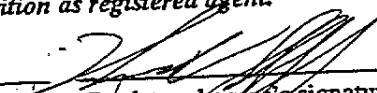
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. FREEDOM GROUP INTERNATIONAL CO.
(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. 65-0758936
(FEI number, if applicable)
4. 4/15/97
(Date of incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. APRIL 20 1998
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. FREEDOM GROUP INTERNATIONAL CO
400 GULF STREAM BLVD STE 1 DELRAY BCH FLA 33444
(Current mailing address)
8. MARKETING OF SERVICES
(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: Herbert Schaffer
Office Address: 400 Gulf Stream Blvd Suite #1
Delray Beach 1, Florida, 33444
(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.


(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: HERBERT SCHAFER

Address: 2765 CARDINAL CIRCLE

GULF STREAM FLA 33483

Vice Chairman: _____

Address: _____

Director: ALAN STRAUSS

Address: 2264 BLUE SPRINGS Rd.

WEST PALM BCH FLA 33411

Director: _____

Address: _____

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

President: HERBERT SCHAFER

Address: 2765 CARDINAL CIRCLE

GULF STREAM FLA 33483

Vice President: _____

Address: _____

TRANS

Secretary: ALAN STRAUSS

Address: 2264 BLUE SPRINGS Rd.

WEST PALM BCH FLA 33411

Treasurer: _____

Address: _____

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

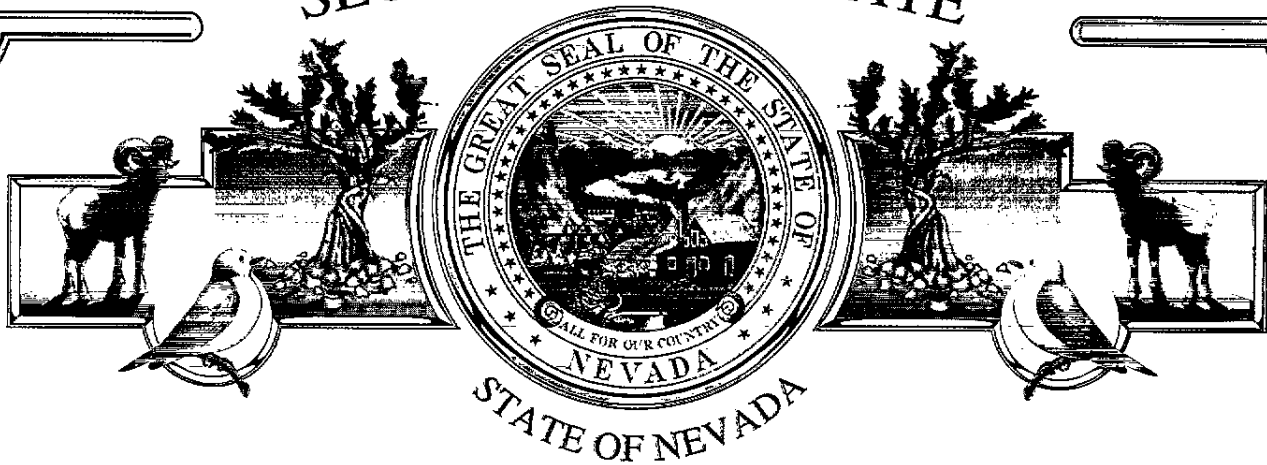
13. HERBERT SCHAFER

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

14. HERBERT SCHAFER CHAIRMAN

(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, **FREEDOM GROUP INTERNATIONAL CO.**, 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 April 15, 1997, and is in good standing in this state.

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IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada on September 8, 1998.

A handwritten signature in cursive script that reads "Dean Heller".

Secretary of State

By

A handwritten signature in cursive script that appears to read "CMA".

Certification Clerk

