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March 30, 1999

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

700002817007--7

-03/23/99-01108-001

\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: BUYERS SHOPPING NETWORK, INC.

Enclosed herein please find and original and (1) ONE copies of the Application by Foreign Corporation for Authorization to Transact Business in Florida for the above named New York entities. Enclosed please find a check made payable to Florida Department of State in the amount of ~~\$175.00~~, \$70.00 for the corporate filing fees, and ~~\$105.00~~ (~~\$52.50~~ each) ~~for the certified copies.~~

Please return proof of filing to this office in the enclosed Federal Express envelope for your convenience.

Thank you for giving this matter your attention.

Very truly yours,

*Lawrence A. Kirsch*  
Lawrence A. Kirsch

LAK/ss  
Enc.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

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

1. Buyers Shopping Network, 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. New York 3. Not Received Yet  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/7/95 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Will Start Doing business on 3/30/99  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 2001 West Sample Rd #300  
Pompano Beach, FL 33064  
(Current mailing address)

8. Home Shopping TV And Internet Shows  
(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:

Name: A. WAYNE GILL

Office Address: 2001 West Sample Rd #300

Pompano Beach, , Florida , 33064  
(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.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

B. OFFICERS

President: Doug Campbell % A. Wayne G. II

Address: 2001 WEST Sample Rd #300  
Pompano Beach, Florida 33064

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

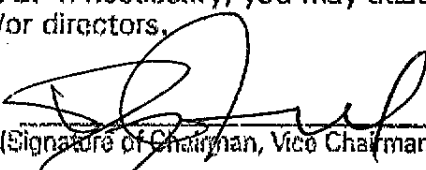
Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

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. Doug Campbell

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SECRETARY OF STATE  
DAVID

# State of New York } ss: Department of State

I hereby certify, that the certificate of incorporation of BUYERS SHOPPING NETWORK, INC. was filed on 11/07/1995, under the name of ENDLESS TRAVEL, INC., with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment ENDLESS TRAVEL, INC., changing name to BUYERS SHOPPING NETWORK, INC., was filed 03/19/1999.

The Biennial Statement is past due.

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*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 22nd day of March  
one thousand nine hundred and  
ninety-nine.*



*Special Deputy Secretary of State*



FILED  
SECRETARY OF STATE  
MAR 23 1999

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