



THE UNITED STATES
CORPORATION
COMPANY

F99000005050

ACCOUNT NO. : 072100000032

REFERENCE : 382762 4310694

AUTHORIZATION

COST LIMIT

Patricia Piggitt
\$70.00

ORDER DATE : September 22, 1999

ORDER TIME : 9:28 AM

800002997218--1

ORDER NO. : 382762-005

CUSTOMER NO: 4310694

CUSTOMER: Ms. Anna Salgado
Broad And Cassel
Ste 3000, Miami Center
201 South Biscayne Boulevard
Miami, FL 33131

FOREIGN FILINGS

NAME: FUTURE FINANCIAL, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

RECEIVED
99 SEP 27 AM 10:33
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
99 SEP 27 PM 1:56
SECRETARY OF STATE
DIVISION OF CORPORATIONS

BJC
9/27/99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 27, 1999

JEANINE REYNOLDS
CSC NETWORKS
TALLAHASSEE, FL

SUBJECT: FUTURE FINANCIAL, INC.
Ref. Number: W99000022231

RESUBMIT

Please give original
submission date as file date.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 27 PM 1:56

We have received your document for FUTURE FINANCIAL, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 999A00047064

RECEIVED
99 SEP 30 AM 8:54
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

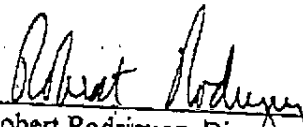
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 27 PM 1:56

RESOLUTION OF BOARD OF DIRECTORS
OF
FUTURE FINANCIAL, INC.

I, the undersigned, Robert Rodriguez, do hereby certify that this Resolution of the Board of Directors of Future Financial, Inc., a corporation duly organized and existing under the laws of the State of Nevada was duly adopted on September 29, 1999.

BE IT RESOLVED, that Future Financial, Inc., hereby adopts the name Future Financial of South Florida, Inc. for use in Florida.

Dated: September 29, 1999.


Robert Rodriguez, Director

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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
SEP 27
PM 1:56

1. Future Financial, 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. _____

(FEI number, if applicable)

4. November 27, 1995

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification of Future Financial, Inc. to do business in Florida

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1400 Easton Drive, Suite 127, Bakersfield, California 93309

(Current mailing address)

8. Financial Advisors

(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: B & C Corporate Services

Office Address: 201 S. Biscayne Boulevard, Suite 3000

Miami

Florida

33131

(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.

B & C CORPORATE SERVICES, INC.

By: Anna Salgado

(Registered agent's signature)

Anna Salgado, Vice President

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Angela R. Alba

Address: 1400 Easton Drive, Suite 127

Bakersfield, California 93309

Director: Robert Rodriguez

Address: 1400 Easton Drive, Suite 127

Bakersfield, California 93309

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

President: Angela R. Alba

Address: 1400 Easton Drive, Suite 127

Bakersfield, California 93309

Vice President: _____

Address: _____

Secretary: Angela R. Alba

Address: 1400 Easton Drive, Suite 127

Bakersfield, California 93309

Treasurer: Angela R. Alba

Address: 1400 Easton Drive, Suite 127

Bakersfield, California 93309

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

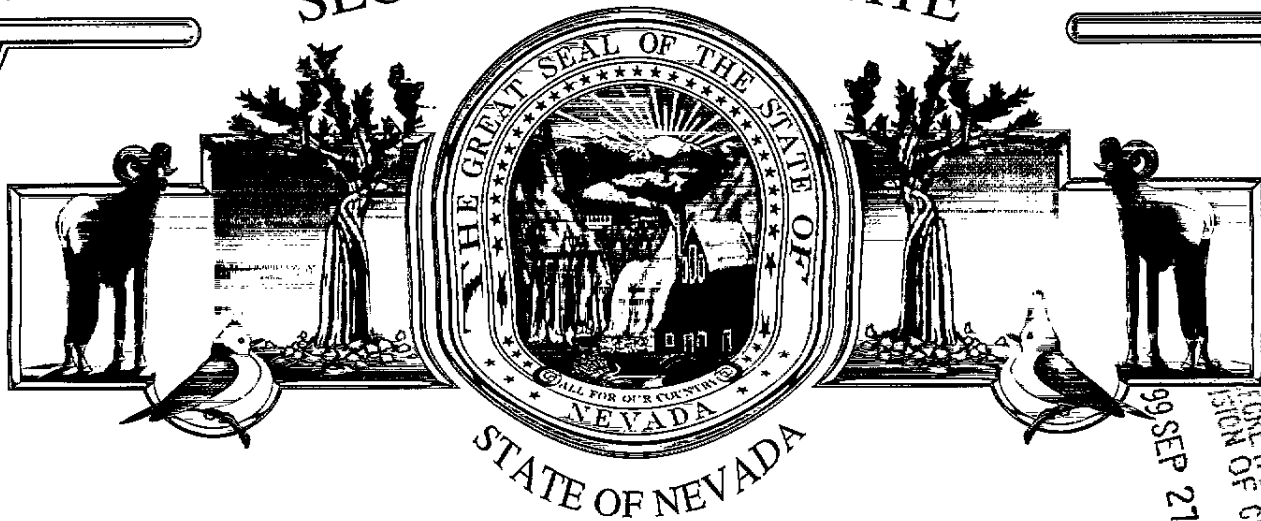
13. Robert Rodriguez
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Robert Rodriguez, Director

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

99 SEP 27 8 00 PM '56
SECRETARY
DIVISION OF
INVESTIGATIONS

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, **FUTURE FINANCIAL, 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 27, 1995, 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 September 22, 1999.



Dean Heller

Secretary of State

By

Laqueline Curry
Certification Clerk

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 27 PM 1:57

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99 SEP 27 PM 1:56