

F99000006471

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: W.W.S. INC. a Close Corporation
(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:

300003048439--9
-11/18/99-01045-007
*****87.50 *****87.50

ALLAN STRAHL
(Name of Person)

W.W.S. INC.
(Firm/Company)

2130 N.W. 98 Way
(Address)

Pembroke Pines Fla 33024
(City/State/Zip)

W99-26735

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

ALLAN Strahl at (954) 450-9006
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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DIVISION OF CORPORATIONS
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Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

Nov. 16, 1999

W.W.S Inc.
2130 N.W. 98 Way,
Pembroke Pines, Fla 33024

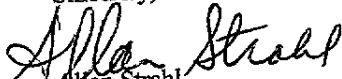
Registration Section
Div. of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Dear Sirs/Ms.

Enclosed find our check in the amount of 87.50 and a certificate of good standing issued on Nov 5, 1999 by the State of Delaware and the proper forms filled out as per your instructions to register a foreign profit corporation to transact business in Florida. Kindly issue the requested documents and forward to my attention at the above listed address. Your expedient attention to the above matter will be greatly appreciated. Questions ? call or fax inquiries to 954-450-9006 anytime. E-mail limegreensuit@gateway.net

Again thanks for your previous help and assistance in the above matter.

Sincerely,


Allan Strahl
President - W.W.S inc.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

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DIVISION OF CORPORATIO

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November 19, 1999

ALLAN STRAHL
2130 N.W. 98 WAY
PEMBROKE PINES, FL 33024

SUBJECT: W.W.S. INC.
Ref. Number: W99000026735

We have received your document for W.W.S. INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office 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) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 399A00055673

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Dec 8, 1999
Registration Section
Div. of Corporations
POBox 6327
Tallahassee, FL 32314

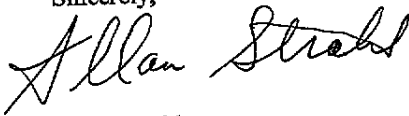
Attn: Ms Agnes Lunk

Re: W.W.S. Inc

Enclosed find an executed resolution of Board of Directors adopting the name S.W.W. Inc. for use in the State of Florida for W.W.S. Inc registered in the State of Delaware. Presently, you have in your possession a certificate of good standing and my check for \$87,50 sent to you on Nov. 16, 1999. With these executed papers, will you kindly issue the document for registering we request as soon as possible.

Thank you for your attention to this urgent matter asap. Questions ? please fax to 954 450 9006.

Sincerely,



Allan Strahl

President

WWS Inc. d/b/a/SWW Inc.

WWS/SWW Inc

Allan Strahl
2130 NW 98th Way
Pembroke Pines, FL 33024

DEC., 7, 1999 5:22PM

NO. 618 P. 1/1

To: Ms Agnes Lunk
per conversation with Brenda

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RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned ALLAN Strahl, do hereby certify
(Name)

that this Resolution of the Board of Directors of W.W.S. INC
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Delaware

was duly adopted on March 14, 19 97.

Be it resolved, that W.W.S. INC
(Corporate Name)

organized and existing in the State of Delaware, hereby adopts the name

S.W.W. INC for use in Florida.

Dated: 12/7/99

Allan Strahl
Signature of either Chairman, Vice Chairman or any officer

ALLAN Strahl
Type or print name

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. W. W. S. 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. Delaware 3. 58-2303951
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 14, 1997 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. a. 1313 North Market St., Wilmington, Del. 19801-1151
(Principal office address)

b. 2130 N.W. 98 Way, Pembroke Pines, Fla 33024
(Current mailing address)

8. distribution of Royalties
(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: ALLAN STRAHL

Office Address: 2130 N.W. 98 Way
Pembroke Pines, Florida 33024
(Zip code)

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DIVISION OF CORPORATIONS

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.

Allen Strahl
(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Allan Strahl
Address: 2130 N.W. 98 Way
Pembroke Pines Fla 33024

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Vice Chairman: George Simone
Address: 7421 Silver Palm Ct
Las Vegas Nevada 89117

Director: STEVEN Goldberg
Address: 3217 17 Mile Drive
Pebble Beach Calif. 93553

Director: _____
Address: _____

B. OFFICERS

President: ALLAN STRAHL
Address: 2130 NW 98 Way
Pembroke Pines Fla 33024

Vice President: George SIMONE
Address: 7421 Silver Palm Ct
Las Vegas NEVADA 89117

Secretary: Allan Strahl
Address: 2130 NW 98 Way
Pembroke Pines Fla 33024

Treasurer: George Simone
Address: 7421 Silver Palm Ct
Las Vegas Nevada 89117

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

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

14. ALLAN STRAHL President
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

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DIVISION OF CORPORATIONS
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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "W.W.S. INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF NOVEMBER, A.D. 1999.



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: 0067293

11-05-99

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