# 1000000368Integrity Marketing Limited

4230 Northeast Twenty-second Terrace Lighthouse Point, FL 33064 954-785-1615 Office

954-786-7598 Fax

February 5, 2001

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

400003655354--9 -02/07/01--01010--003 \*\*\*\*125.00 \*\*\*\*\*125.00

Ladies and Gentlemen:

completed form -

With reference to s.608.503(1), Florida Statutes, enclosed please find our completed form - Application By Foreign Limited Liability Company For Authorization To Transact Business In Florida. Also included is the required original certificate of existence, along with the registration fee of \$125.

Please issue a letter of acknowledgment upon your registration of Integrity Marketing Limited, as soon as possible, and mail to us at the address above. I you have any questions, please call me at 954.785.1615.

Sincerely,

INTEGRITY MARKETING LIMITED

Scott Tyler Manager OIFEB 16 MHID: 13
SECRETARY SE STATE



### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 8, 2001

SCOTT TYLER, MANAGER INTEGRITY MARKETING LIMITED 4230 NORTHEAST TWENTY-SECOND TERRACE LIGHTHOUSE POINT, FL 33064

SUBJECT: INTEGRITY MARKETING LIMITED

Ref. Number: W01000003072

We have received your document for INTEGRITY MARKETING LIMITED and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of a Limited Liability Company must end with the words /limited company", "limited liability company" or their abbreviation "L.C." or "L.L.C."

Please note that this requirement is just for use in Florida and does not change your name in Nevada in any way.

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) 487-6958.

Lee Rivers Document Specialist

Letter Number: 801A00007864

#### APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

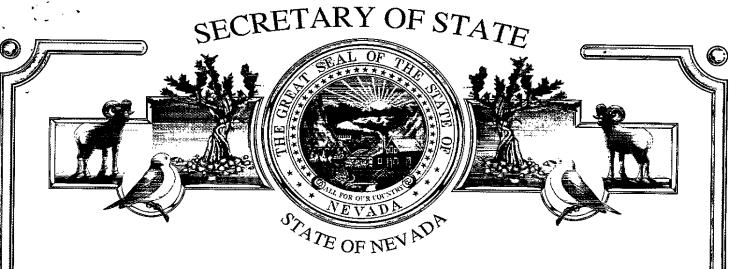
1. INTEGRITY MARKETING LIMITED, LLC (Name of foreign limited liability company)	_
(Name of foreign limited liability company)	
2. STATE OF NEVADA  (Jurisdiction under the law of which foreign limited liability  3. EIN# 91-2032020  (FEI number, if applicable)	
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)	
4. FEBRUARY 23,2000 (Date of Organization)  5. FEBRUARY 28, 2050 (Duration: Year limited liability company will cease to exist or "perpetual")	
6. FEBROARC , 3001  (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)	
74230 NE 22 TERRACE	
LIGHTHOUSE POINT, FL 33CG4 (Street address of principal office)	
(Street address of principal office)	
8. If limited liability company is a manager-managed company, check here	-
9. The name and usual business addresses of the managing members or managers are as follows:	
SCOTTULER; 4230 NE 22 TERRACE; LIGHTHOUSE POINT, FL 3301	54
SCOTTULER; 4230 NE 22 TERRACE; LIGHTHOUSE POINT, FL 3300 LINDA TULER; 4230 NE 22 TERRACE; LIGHTHOUSE POINT, FL 3300	4
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of recording purisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)	
11. Nature of business or purposes to be conducted or promoted in Florida:	77
11. Nature of business or purposes to be conducted or promoted in Florida:    MAKKETING AND CONSULTING	
	-
an annimation under the penalties of Century that the facts stated herein are title.)	
Typed or printed name of signee	

#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:
INTEGRITY TARKETING LIMITED, LLC
2. The name and the Florida street address of the registered agent and office are:
SCOTTULER
(Name)
HOTIGA Street address (P.O. Box NOT ACCEPTABLE)
LIGHTHOUSE POINT FL 33064  City/State/Zip
City/State/Zip
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.
Station (Signature)  \$ 100.00 Filing Fee for Application
\$ 100.00 Filing Fee for Application \$ 25.00 Designation of Registered Agent \$ 30.00 Certified Copy (optional)

5.00 Certificate of Status (optional)



## 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, **INTEGRITY MARKETING LIMITED** as a Limited Liability Company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since **February 23, 2000**, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my find and affixed the Great Seal of State, at my office, in Las Vegas, Nevada, on January 30, 2001.

Man 140000

Secretary of State

Certification Clerk