



THE UNITED STATES CORPORATION COMPANY

F99000006031

ACCOUNT NO. : 072100000032

REFERENCE : 486414 7198071

AUTHORIZATION : Patricia Pijets

COST LIMIT : \$ 70

ORDER DATE : November 18, 1999

ORDER TIME : 3:09 PM

ORDER NO. : 486414-005

200003050372--4

CUSTOMER NO: 7198071

CUSTOMER: Don F. Hamilton, President
World Exchange Network
18908 Sara Park Circle

Saratoga, CA 95070

FOREIGN FILINGS

RECEIVED
NOV 19 PM 4:08
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NAME: WORLD EXCHANGE NETWORK CORPORATION

QUALIFICATION (TYPE: CO)

FILED
NOV 19 PM 4:53
SECRETARY OF STATE
DIVISION OF CORPORATIONS

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

BK
11/19/99

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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

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1. World Exchange Network Corporation
(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 U.S.A. 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Nov. 16, 1999 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 18908 Sara Park Circle
Saratoga, CA 95070
(Current mailing address)

8. Commodities Brokerage 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: CORPORATION SERVICE COMPANY
Office Address: 1201 Hays Street
Tallahassee, Florida, 32301
(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.
Laura R. Duff
(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)

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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: ~~CEO~~ : Donald F. Hamilton

Address: 5339 Prospect Rd #413
San Jose, CA 95129

Exec. Vice President: Anwar Ajlouny

Address: 1412 11th Place South
Birmingham, AL 35205

Secretary: Florence Troy

Address: 18908 Sara Park Circle
Saratoga, CA 95070

Treasurer: Florence Troy

Address: (same as above)

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

13. Donald F. Hamilton
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Donald F. Hamilton President ~~CEO~~
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

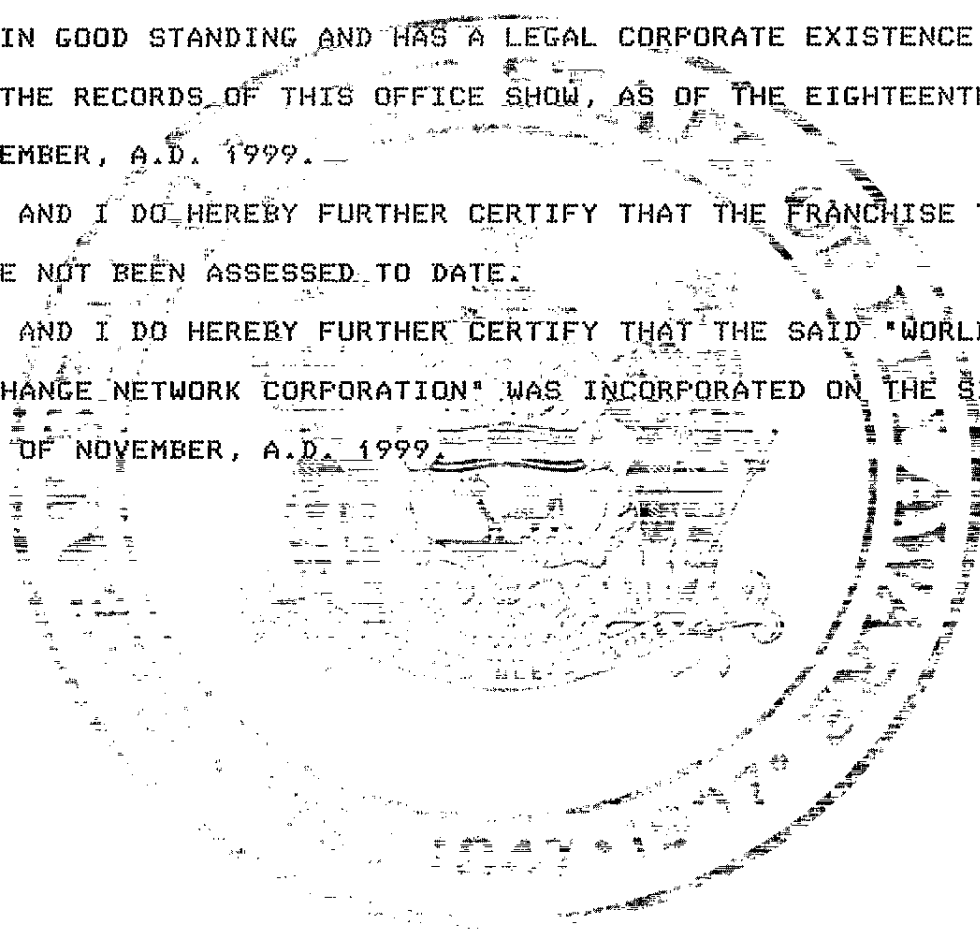
PAGE 1

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV 19 PM 4: 53

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WORLD EXCHANGE NETWORK CORPORATION" 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 EIGHTEENTH DAY OF NOVEMBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WORLD EXCHANGE NETWORK CORPORATION" WAS INCORPORATED ON THE SIXTEENTH DAY OF NOVEMBER, A.D. 1999.



Edward J. Freel

Edward J. Freel, Secretary of State

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991492801

AUTHENTICATION: 0089885
DATE: 11-18-99