

FOI 000005110⁴

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Lumineo International, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

000004613580--2
-09/27/01--01047--018
*****70.00 *****70.00

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.

000004613580--2
-09/27/01--01047--019
*****17.50 *****17.50

Please return all correspondence concerning this matter to the following:

Sharon A. Stuckmayer

(Name of Person)

Faegre & Benson LLP

(Firm/Company)

2200 Wells Fargo Center, 90 S. 7th Street

(Address)

Minneapolis, MN 55402

(City/State and Zip code)

For further information concerning this matter, please call:

Sharon A. Stuckmayer

(Name of Person)

at (612) 766-8527

(Area Code & Daytime Telephone Number)

01 SEP 27 PM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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16/11

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

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

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

Chairman: Brett-Lane Ison

Address: 4400 N. Federal Hwy., Suite 301

Boca Raton, FL 33431

Vice Chairman: Director: Gale R. Mellum

Address: 2200 Wells Fargo Center, 90 S. 7th Street

Minneapolis, MN 55402

Director: John Golle

Address: 9290 East Thompson Peak Parkway

Scottsdale, AZ 85255

Director: Günter Frings

Address: Rochusstr. 48

40479 Dusseldorf, Germany

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

President: Brett-Lane Ison

Address: 4400 N. Federal Hwy., Suite 301

Boca Raton, FL 33431

Vice President: _____

Address: _____

Secretary: Gale R. Mellum

Address: 2200 Wells Fargo Center, 90 S. 7th Street

Minneapolis, MN 55402

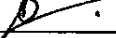
Treasurer: Brett-Lane Ison

Address: 4400 N. Federal Hwy., Suite 301

Boca Raton, FL 33431

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TALLAHASSEE, FLORIDA

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. BRETT-LANE ISON.
(Typed or printed name and capacity of person signing application)

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

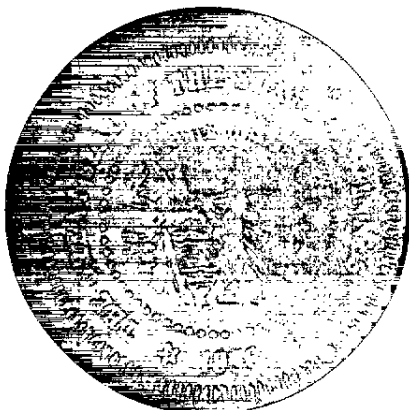
Name: Lumineo International, Inc.

Date Formed: 12/17/1998

Chapter Governed By: 302A

This certificate has been issued on 09/13/01.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Mary Kiffmeyer
Secretary of State.