

CT CORPORATION

F02000000924

CORPORATION(S) NAME

Isotag Technology, Inc.

0

FILED
FEB 21 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400004980934--6
-02/21/02--01010--028
*****70.00 *****70.00

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of RA |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Photocopies | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

2/21/02

Order#: 5119702

Ref#: _____

Amount: \$ _____

BK

RECEIVED
FEB 21 AM 10:44
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

FILED
FEB 21 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, 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. Isotag Technology, 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. 91-1992535
(State or country under the law of which it is incorporated) (FEI number, if applicable)
- 4. 01/18/2002 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
- 6. 01/18/2002
(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. 12720 Hillcrest Road, Suite 1020, Dallas, TX 75230
(Principal office address)
- same
(Current mailing address)

8. The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized to do business under the laws of its jurisdiction of incorporation.
(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: C T Corporation System

Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (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.

C T Corporation System
BY: Maria Ozaeta **Maria Ozaeta**
(Registered agent's signature) **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.

02 FEB 21 PM 12:54
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS SEE ATTACHMENT

Chairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS SEE ATTACHMENT

President: SEE ATTACHMENT

Address: _____

Vice President: _____

Address: _____

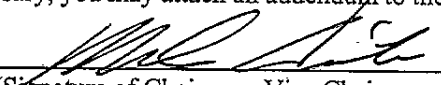
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. MARK L. WEINTRUB, SECRETARY
(Typed or printed name and capacity of person signing application)

**DIRECTORS OF
ISOTAG TECHNOLOGY, INC.**

Chairman:

Don E. Whitson
Suite 1020, 12720 Hillcrest Road
Dallas, TX 75230

Other Directors:

David Moxam
Suite 1020, 12720 Hillcrest Road
Dallas, TX 75230

Albert C. Bellas
Suite 1020, 12720 Hillcrest Road
Dallas, TX 75230

Milton Ferrell, Jr.
Suite 1020, 12720 Hillcrest Road
Dallas, TX 75230

Gerald Greenwald
Suite 1020, 12720 Hillcrest Road
Dallas, TX 75230

Traver Gruen-Kennedy
Suite 1020, 12720 Hillcrest Road
Dallas, TX 75230

Olaf Halvorssen
Suite 1020, 12720 Hillcrest Road
Dallas, TX 75230

Ted Wlazlowski
Suite 1020, 12720 Hillcrest Road
Dallas, TX 75230

Lee Barberito
Suite 1020, 12720 Hillcrest Road
Dallas, TX 75230

Sheikh Ahmad Al-Sabah
Suite 1020, 12720 Hillcrest Road
Dallas, TX 75230

**OFFICERS OF
ISOTAG TECHNOLOGY, INC.**

President and Chief Executive Officer:

David Moxam
Suite 1020, 12720 Hillcrest Road
Dallas, TX 75230

Senior Vice President, Operations:

Robert Kent Mansfield
Suite 1020, 12720 Hillcrest Road
Dallas, TX 75230

Chief Operating Officer:

Ted Wlazlowski
Suite 1020, 12720 Hillcrest Road
Dallas, TX 75230

Secretary:

Mark L. Weintrub
Suite 1020, 12720 Hillcrest Road
Dallas, TX 75230

FILED
FEB 21 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

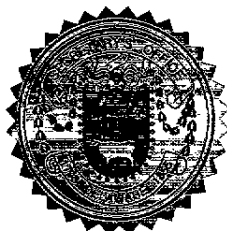
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ISOTAG TECHNOLOGY, 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 TWENTIETH DAY OF FEBRUARY, A.D. 2002.

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

FILED
02 FEB 21 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3469724 8300

AUTHENTICATION: 1622453