

F02000002813

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:
Division of Corporations
Fax Number : (850) 205-0383

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

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DIVISION OF CORPORATIONS

FOREIGN PROFIT QUALIFICATION

Mi4e Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: (Street address ONLY)

A. DIRECTORS

James Ewing
150 SE 2nd Avenue
Suite 712
Miami FL 33131

Lars Appelstal
150 SE 2nd Avenue
Suite 712
Miami FL 33131

Tor Boswick
150 SE 2nd Avenue
Suite 712
Miami FL 33131

Grant Johnson
150 SE 2nd Avenue
Suite 712
Miami FL 33131

Howard Sutton
150 SE 2nd Avenue
Suite 712
Miami FL 33131

B. OFFICERS

PRESIDENT Tor Boswick
150 SE 2nd Avenue
Suite 712
Miami FL 33131

CHAIRMAN/CTO James Ewing
150 SE 2nd Avenue
Suite 712
Miami FL 33131

SECRETARY Timothy W. Richardson
150 SE 2nd Avenue
Suite 712
Miami FL 33131

CHIEF EXECUTIVE OFFICER Tor Boswick
150 SE 2nd Avenue
Suite 712
Miami FL 33131

TREASURER James Ewing
150 SE 2nd Avenue
Suite 712
Miami FL 33131

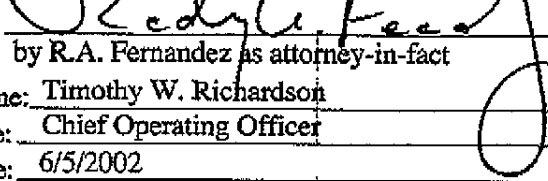
CHIEF OPERATING OFFICER Timothy W. Richardson
150 SE 2nd Avenue
Suite 712
Miami FL 33131

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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13. Signature of an officer listed in item 12:

By: 
by R.A. Fernandez as attorney-in-fact
Name: Timothy W. Richardson
Title: Chief Operating Officer
Date: 6/5/2002

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

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Delaware

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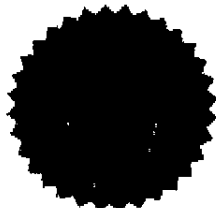
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MI4E 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 THIRTY-FIRST DAY OF MAY, A.D. 2002.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3426915 8300

020349376

AUTHENTICATION: 1807117

DATE: 05-31-02