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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN 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. PROXIX SOLUTIONS, 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. DELAWAKE

(State or country under the law of which it is incorporated)

3. 36 - 452-3554

(FEI number, if applicable) 4. FFB, 27, 2003 (Date of incorporation) (Date of incorporation) (Duration: Year corp. will cease to exist or perpetual)

6. UPON GVALIFICATION

(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.) WILLOW BROOK DR., PALM HARBOR, FZ.
(Principal office address) 1410 WILLOW BROOK DR, PALM HARBOR,
(Current mailing address) 8. PROVIDE MARKETTNG 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) C T Corporation System Office Address: 1200 South Pine Island Road, Plantation. (City) 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. d T Corporation System PETER F. SOUZA (Registered agent's signature)

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.

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to

12. Names and business addresses of officers and/or directors: A. DIRECTORS Chairman: PAUL WRAY Address: 140 WILLOW BROOK DR. PALM HARBOR FL 34683 Vice Chairman: Address: _ Director: BRADY FOUST Address: 3504 DAMON ST. Address: 1515 BRANDT CT. POULTER CD 80303 B. OFFICERS President: PAUL WRAY Address: 1410 WWW BROOK DR. PAUN HARBOR, FL 34683 Vice President: Address: _ Secretary: MARCIA LITTLE Address: 2544 STILL WATER CT., PAMHARBOR, FL 34684 Address: 2544 STILLWATERCT, PAIN HARBOR, FL 340 NOTE: If necessary you may attach an addendum to the application listing additional officers and/or directors. abore of Chairman, Vice Chairman, or any officer listed in number 12 of the application) Typed or printed name and capacity of person signing application)

PAGE 1

The First State

Delaware

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PROXIX SOLUTIONS, 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 TWENTY-FOURTH DAY OF MARCH, A.D. 2003.

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





Warriet Smith Hindson

AUTHENTICATION: 2327537

DATE: 03-24-03

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