

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City State Zip Phone

904-222-1092

CORPORATION(S) NAME

TALLAHASSEE, FLORIDA

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Proxy Solutions, Inc

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*Thank you,
Melanie
Strickland*

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.

- 1. PROXIX SOLUTIONS, INC.
2. DELAWARE 3. 36-452-3554
4. FEB. 27, 2003 5. PERPETUAL

6. UPON QUALIFICATION
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")

7. 1410 WILLOW BROOK DR, PALM HARBOR, FL 34683
1410 WILLOW BROOK DR, PALM HARBOR, FL 34683

8. PROVIDE MARKETING 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: C T Corporation System

Office Address: 1200 South Pine Island Road,

Plantation, Florida 33324

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.

By: [Signature]
C T Corporation System
PETER F. SOUZA
ASSISTANT SECRETARY

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.

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

A. DIRECTORS

Chairman: PAUL WRAY

Address: 1410 WILLOW BROOK DR.
PALM HARBOR, FL 34683

Vice Chairman:

Address:

Director: BRADY FOUST

Address: 3504 DAMON ST.
EAU CLAIRE, WI 54701

Director: MATT TESSAR

Address: 1515 BRANDT CT.
BOULDER CO 80303

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B. OFFICERS

President: PAUL WRAY

Address: 1410 WILLOW BROOK DR.
PALM HARBOR, FL 34683

Vice President:

Address:

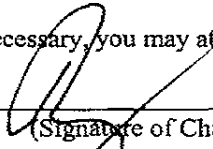
Secretary: MARCIA LITTLE

Address: 2544 STILLWATER CT., PALM HARBOR, FL 34684

Treasurer: MARCIA LITTLE

Address: 2544 STILLWATER CT., PALM HARBOR, FL 34684

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. PAUL WRAY, CHAIRMAN & PRESIDENT
(Typed or printed name and capacity of person signing application)

Delaware

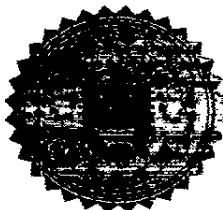
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The First State

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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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030196463

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2327537

DATE: 03-24-03