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Florida Department of State

Division of Corporations Public Access System

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FOREIGN PROFIT/NONPROFIT CORPORATION

Meta4 USA, Inc.

D. WHITE JAN 17 2006

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Florida Dept of State



January 11, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: META4USA, INC.

REF: W06000001335

We have received your document for META4USA, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight Document Specialist New Filing Section FAX Aud. #: H06000007556 Letter Number: 606A00002108

CT CORP

JAN-09-2006 15:45 C T Atlanta team 3

4**048**887795 P.**0**3/05

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607 1502 FLORIDA STATUTES THE FOLLOWING IS SUBMITTED TO

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) 2. Delawage (State or country under the law of which it is incorporated) 4. Feb 6, 1997 5. Peratual (Dutation: Year corp. will cease to exist or "perpausi") 6. Jan 1, 2006 (Date of incorporation) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 7. 3270 F. First Street, Blue Ridge, Ga 30513 3270 F. First Street, Blue Ridge, Ga 30513 (Current mailing address) (Current mailing address) 8. Software Sales (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 agant: (P.O. Box NOI acceptable) Name: CI Corporation System Office Address: 1200 South Pins Island Road Plantation (City) (City 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 acc in this capacity. At Corporation System Januifer F. Authorn Acceptance in the anal accept the obligations of my position as registered agent. At Corporation System Januifer F. Authorn Acceptance Servers.	"inc.," "Co.," "C	DOSA, TAK. DOSPORATION; must include "INCOOP," "Inc." "Co," or "Cosp.")	CORPORATED," "C	OMPANY," "CORPORATION,"	
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under the law of which it is incorporated.

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A. DIRECTORS	,
Chairman: MR. EHRIQUE GAN	
Address: CRITTED EUROPO EM PRESON	way, Edificio Roma
Cl Rozabella B. CTRA.	De La Coe una KM 24,200
Vice Chairman: 28 230 Los Re	
Address:	
	1 0
Divector:	
Address:	
	3
Director:	To,
Address:	227
	O.P.
B. OFFICERS	/
President Same 05 above	
Address:	
	<u> </u>
Vice President:	
Address:	
7,440 E95;	
Secretary:	
Address:	
Treasurer: RANDY KRAMER	
Address 3270 E. FIRST STREET, B	LUE RIDGE GA 30513
NOTE: If necessary, you may attach an addendum to the appl	lication listing additional officers and/or directors.
13. Querkum	
(Signature of Director or Officer listed i	
14 Jandy Kearmer - C	FO / TREASURER
(Typed or printed name and aspecity of	of person signing application)

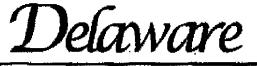
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C T Atlanta team 3

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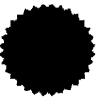


The First State

I, MARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAMARE, DO HEREBY CERTIFY "META4 USA, INC." IS DULY INCORPORATED UNDER THE LANS OF THE STATE OF DELANARE AND IS IN SOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO EAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF JANUARY, A.D. 2006.



2710300 \$300 051077447



Harriet Smidt Windsor, Secretary of State
AUTHENTICATION: 4428725

DATE: 01-06-06