

FO 6000005901

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

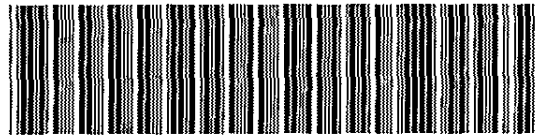
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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06 SEP 13 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2006 SEP 13 AM 11:59  
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SUFFICIENCY OF FILING

J. Shivers SEP 14 2006



CT

a Wolters Kluwer business

CT  
1203 Governors Square Blvd.  
Tallahassee, FL 32301-2960

850 222 1092 tel  
850 222 7615 fax  
www.ctlegalsolutions.com

September 13, 2006

Department of State, Florida  
Clifton Building  
2611 Executive Center Circle  
Tallahassee FL 32301

Re: Order #: 6730134 SO  
Customer Reference 1: Cyberscan Technolgoy  
Customer Reference 2:

Dear Department of State, Florida:

Please obtain the following:

~~Cyberscan Technology, Inc. (DE)  
Misc. Nonprofit Corporate Filing - Application for Registration of Fictitious  
Name  
Florida~~

Cyberscan Technology, Inc. (DE)  
Qualification  
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

*Ashley A. Mitchell*  
Ashley A Mitchell  
Fulfillment Specialist  
Ashley.Mitchell@wolterskluwer.com

File First!

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06 SEP 13 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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. Cyberscan Technology, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 77-0407123  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 26, 1999 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 102 Sydney Street London United Kingdom SW3 6NJ  
(Principal office address)

731 Pilot Road, Suite J, Las Vegas, Nevada 89119

(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 and are permitted under the laws of the Florida state  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) the Florida state laws

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT 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.*

By: Naseem A. Conde  
(Registered agent's signature)

**NASEEM A. CONDE  
SPECIAL ASST. 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.

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

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 SEP 13 AM 11:01  
 DEPARTMENT OF STATE  
 TALLAHASSEE, FLORIDA

**A. DIRECTORS**

See attached list of directors and officers

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**B. OFFICERS**

See attached list of directors and officers

President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

06 SEP 13 AM 11: 01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_  
(Signature of Director or Officer listed in number 12 of the application)

14. Jean-Marie Gatto, President/CEO/Director  
(Typed or printed name and capacity of person signing application)

**CYBERSCAN TECHNOLOGY, INC.**  
**Directors and Officers**

<b>A. Directors</b>	<b>Business Address</b>
<b>Sir Michael J. Wilkes</b> Director, Non-Executive Chairman of the Board	Red Cottage Newton Tony Salisbury, SP4 0HL United Kingdom
<b>Jean-Marie Gatto</b> Director	102 Sydney Street London SW3 6NJ United Kingdom
<b>Sylvie Linard</b> Director	102 Sydney Street London SW3 6NJ United Kingdom
<b>Mark A. Nanovich</b> Director	102 Sydney Street London SW3 6NJ United Kingdom 011 44 20 7761 3000
<b>Peter A. Lusk</b> Non-Executive Director	375 Park Avenue Suite 1205 New York, NY 10152
<b>Larry J. Woolf</b> Non-Executive Director	4255 Dean Martin Drive Suite J Las Vegas, NV 89103

<b>B. Officers</b>	<b>Business Address</b>
<b>Jean-Marie Gatto</b> President and Chief Executive Officer	102 Sydney Street London SW3 6NJ United Kingdom
<b>Sylvie Linard</b> Executive Vice President and Chief Operating Officer	102 Sydney Street London SW3 6NJ United Kingdom
<b>Mark A. Nanovich</b> Finance Director, Chief Financial Officer and Secretary	102 Sydney Street London SW3 6NJ United Kingdom

<b>B. Officers</b>	<b>Business Address</b>
<b>Roy Student</b> Vice President of Sales	731 Pilot Road Suite J Las Vegas, NV 89119

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CYBERSCAN 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 ELEVENTH DAY OF SEPTEMBER, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CYBERSCAN TECHNOLOGY, INC." WAS INCORPORATED ON THE TWENTY-SIXTH DAY OF APRIL, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



3033724 8300

060838380

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5032717

DATE: 09-11-06