

F10000005064

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

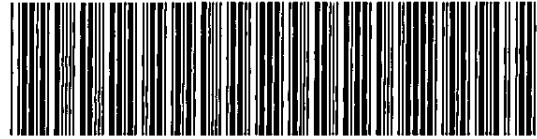
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500185778045

11/18/10--01026--009 **70.00

11/15/10--01012--007 **1100.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 NOV 18 AM 9:55

Bm 11/19/10

Spiegel & Utrera, P.A.

Counselors & Attorneys at Law

SANDY ANGEL¹
HARSH ARORA⁴
MELODY ASHBY⁷
WILLIAM T. BROWN³
MICHAEL R. CARRIGAN¹⁰
DANIEL S. FINNEGAN¹¹
JON M. HARDY¹
WILLIAM M. HOMSP¹

TAMARA L. KLOPENSTEIN⁵
ROBERT J. LEE³
COURTNEY RIORDAN¹²
MICHAEL L. SIMON¹¹
LAWRENCE J. SPIEGEL¹
STEPHANIE S. STUBBE¹
NATALIA UTRERA³
RUSSELL D. WILLIAMS³

Offices located in:
Chicago
Dover, DE
Fort Lauderdale
Las Vegas
London
Los Angeles
Miami
New York City
Northern New Jersey
Orlando
Tampa

Fourth Floor
1840 Building
1840 Coral Way
Miami, FL 33145
Telephone (305) 854-6000
Facsimile (305) 857-3700

Please reply to
Post Office Box 450605
Miami, FL 33245-0605

SENIOR PARALEGALS

GRACIELA BATTAGLIA

CLAUDIA MERINO

November 15, 2010

Via UPS

Becky McKnight
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: PATENT ASSISTANCE WORLDWIDE, INC., Application by Foreign Corporation for Authorization to Transact Business in Florida, Ref. Number W100000459777

Dear Ms. Mcknight:

Please find enclosed:

1. Check in the amount of \$70.00 for payment of filing fee.

Please file and forward back to our office a copy of the filed Authorization to Transact Business, attention to: Kristen Ledesma, Spiegel & Utrera, PA., 1840 Coral Way, Miami, Florida 33145.

If you have any questions, please do not hesitate to contact me at (305) 854-6000, ext. 224

Sincerely,
Spiegel & Utrera, PA.

/s/ Kristen Ledesma
Kristen Ledesma
For the Firm

¹ Licensed in Florida
² Licensed in Florida & New York
³ Licensed in Illinois
⁴ Licensed in California & Texas
⁵ Licensed in Delaware
⁶ Licensed in Illinois, Iowa & Florida
⁷ Licensed in Nevada
⁸ Licensed in New York & New Jersey
⁹ Licensed in Florida & New Jersey
¹⁰ Licensed in New York & California
¹¹ Licensed in New York, Florida & Qualified Solicitor in England and Wales
¹² Licensed in Florida and Registered as a Foreign Lawyer in England and Wales
¹³ Licensed in Florida, Georgia & Qualified Solicitor in England and Wales

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. Patent Assistance Worldwide, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Patent Assistance Worldwide Partners, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Wyoming 3. 20-8539513
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 02/06/2007 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 02/06/2007
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5201 Blue Lagoon Drive, 8th Floor, Miami, Florida 33126
(Principal office address)

5201 Blue Lagoon Drive, 8th Floor, Miami, Florida 33126
(Current mailing address)

8. Transact Any Lawful Business
(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 NOT acceptable)

Name: Spiegel & Utrera, P.A.

Office Address: 1840 Coral Way, 4th Floor

Miami, Florida 33145
(City) (Zip code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 NOV 18 AM 9:55

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 Spiegel & Utrera P.A.
(Registered agent's signature) NATALIA UTRERA, Vice President

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:

A. DIRECTORS

Chairman: Jim Montgomery

Address: 5201 Blue Lagoon Drive, 8th Floor
Miami, Florida 33126

Vice Chairman: George Montana

Address: 5201 Blue Lagoon Drive, 8th Floor
Miami, Florida 33126

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

Chief Accounting Officer: Pamela Forrest

Address: 5201 Blue Lagoon Drive, 8th Floor
Miami, Florida 33126

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 NOV 18 AM 9:55

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

13. _____

Pamela Forrest

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. _____

Pamela Forrest, Chief Accounting Officer

(Typed or printed name and capacity of person signing application)

STATE OF WYOMING
Office of the Secretary of State

I, MAX MAXFIELD, SECRETARY OF STATE of the STATE OF WYOMING, do hereby certify that according to the records of this office,

Patent Assistance Worldwide Inc.

is a
Profit Corporation

formed or qualified under the laws of Wyoming did on **February 6, 2007**, comply with all applicable requirements of this office. Its period of duration is Perpetual. This entity has been assigned entity identification number **2007-000531432**.

This entity is in existence and in good standing in this office and has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and has not filed Articles of Dissolution.

I have affixed hereto the Great Seal of the State of Wyoming and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Cheyenne, Wyoming on this 28th day of October, 2010 at 8:39 AM. This certificate is assigned 008602015.



Max Maxfield
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 NOV 18 AM 9:55

Notice: A certificate issued electronically from the Wyoming Secretary of State's web site is immediately valid and effective. The validity of a certificate may be established by viewing the Certificate Confirmation screen of the Secretary of State's website <http://wyobiz.wy.gov> and following the instructions displayed under Validate Certificate.