

Q 00000000 117

Registered Name
Address
City/State/Zip Phone #

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-10/26/00--01038--024
*****43.75 *****43.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Sticker International Inc (Corporation Name) 117 (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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 TALLAHASSEE, FLORIDA
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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other *Alien Business Org. RA/RO*

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

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Examiner's Initials

DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE FOR ALIEN BUSINESS ORGANIZATION OR FOREIGN CORPORATION

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION OR FOREIGN CORPORATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO DESIGNATE ITS REGISTERED AGENT AND REGISTERED OFFICE IN THE STATE OF FLORIDA:

1. STICKER INTERNATIONAL INC.
(Name of alien business organization or foreign corporation)

2. British Virgin Islands
(State or country under which entity is organized)

3. Not applicable
(FEID Number, if applicable)

4. Pasea Estate, Road Town, Tortola, B.V.I.
(Principal office address)

5. Name and Florida street address of registered agent.

Corporation Company of Miami
Attention: Timothy J. Murphy
201 S. Biscayne Blvd.
Suite 1600 (TJM)
Miami, FL 33131

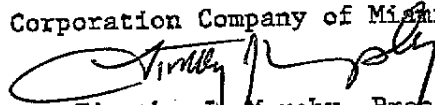
6. The street address of the registered office and the street address of the business office of the registered agent are identical.

7. 
(Signature of chairman, vice chairman, or officer)

8. Alain Gloor, Director
(Name and capacity of person signing in number 7 above)

9. Signature of registered agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.

Corporation Company of Miami

By: Timothy J. Murphy, President
(Registered agent accepting appointment)

October 23, 2000
(Date)

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TALLAHASSEE, FLORIDA

THE FILING OF THIS ALIEN BUSINESS ORGANIZATION FORM WITH THE FLORIDA DEPARTMENT OF STATE DOES NOT AUTHORIZE THE ABOVE REFERENCED ENTITY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

FILING FEE \$35

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314