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KIRKPATRICK & LOCKHART LLP

MIAMI CENTER-20TH FLOOR
201 SOUTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33131-2399

TELEPHONE (305) 539-3300
FACSIMILE (305) 358-7095

TROY J. RILLO
(305) 539-3355
RILLOT@KL.COM

March 30, 1998

VIA FEDERAL EXPRESS

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Florida Department of State
c/o Foreign Qualifications Section
409 East Gaines Street
Tallahassee, Florida 32399

Re: Application by Foreign Corporation for Authorization to Transact
Business in Florida

Ladies and Gentlemen:

On behalf of European Micro Holdings, Inc., I am enclosing the following:

1. An Application;
2. An original Certificate of Good Standing issued by Nevada on March 26, 1998; and
3. A check in the amount of \$70.00.

Thank you for your assistance.

Sincerely,

Troy J. Rillo

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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TJR:lfa
Enclosures

MI-58278.01

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. European Micro Holdings, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Nevada 3. 65-0803752
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/23/97 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 6073 NW 167 Street, Unit C-25
Miami, FL 33015
(Current mailing address)
8. holding company
(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: Clayton E. Parker, Esq.
- Office Address: c/o Kirkpatrick & Lockhart LLP
201 S. Biscayne Blvd., 20th FL, Florida, 33131
(Zip code)

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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.

Clayton E. Parker, Esq.
(Registered agent's signature) CLAYTON E. PARKER

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 addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable) -- (PLEASE SEE ATTACHED LIST)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable) -- (PLEASE SEE ATTACHED LIST)

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

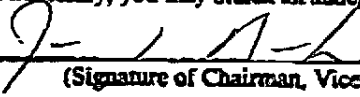
Treasurer: _____

Address: _____

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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. Jay Nash, Chief Financial Officer, Secretary and Treasurer
(Typed or printed name and capacity of person signing application)

**LIST OF DIRECTORS AND OFFICERS OF
EUROPEAN MICRO HOLDINGS, INC.**

Directors

Harry D. Shields, Co-Chairman
808 Third Avenue South
Nashville, Tennessee 37210

John B. Gallagher, Co-Chairman
6073 N.W. 167 Street, Unit C-25
Miami, Florida 33015

Laurence Gilbert
20-24 Church Street
Altrincham
Manchester
ENGLAND WA14 4DW

Bernadett Spofforth
20-24 Church Street
Altrincham
Manchester
ENGLAND WA14 4DW

Kyle R. Saxon
169 East Flagler
1700 Alfred I. DuPont Building
Miami, Florida 33131

Barrett Sutton
NationsBank Plaza - Suite 1100
414 Union Street
Nashville, Tennessee 37219

Officers

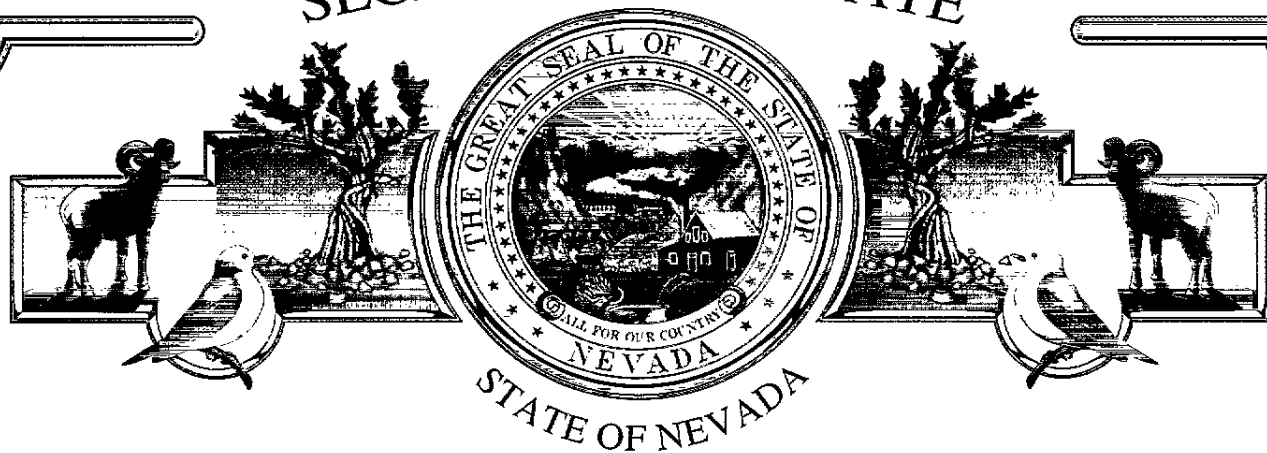
Harry D. Shields, Co-President
808 Third Avenue South
Nashville, Tennessee 37210

John B. Gallagher, Co-President
6073 N.W. 167 Street, Unit C-25
Miami, Florida 33015

Jay Nash, Chief Financial Officer, Secretary and Treasurer
808 Third Avenue South
Nashville, Tennessee 37210

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SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **EUROPEAN MICRO HOLDINGS, INC.**, as a corporation organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since December 24, 1997, and is in good standing in this state.

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IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on March 26, 1998.



Dean Heller

Secretary of State

By *Mary M. K.*

Certification Clerk