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CRETARY OF STATI

To:

Division of Corporations

Fax Number

: (850)205-0383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

Phone

: (305) 672-0686

Fax Number

: (305)672-9110

FAL

FLORIDA LIMITED PARTNERSHIP

Contact Capital Holding LP

| Certificate of Status | |
|-----------------------|------------|
| | <u>I</u> |
| Certified Copy | 0 |
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| Estimated Charge | \$1,093.75 |

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January 15, 2002

CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: CONTACT CAPITAL HOLDING LP

REF: W02000001190

SECRETARY OF STATE TALLAHASSEE, FLORIDA

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Every corporation, limited partnership, general partnership, limited liability company or trust listed as a general partner of a limited partnership, general partnership, or registered limited liability partnership must have an active registration/filing on file with this office before this filing will be completed. We are enclosing the appropriate instructions and/or forms for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt Document Specialist

FAX Aud. #: H02000013586 Letter Number: 802A00002066

CERTIFICATE OF LIMITED PARTNERSHIP

- 1. The name of the Limited Partnership is Contact Capital Holding LP
- 2. The business address of the Limited Partnership is: 2000 South Dixie Highway Suite 100 Miami FL 33133
- 3. The name and Florida street address of the registered agent for service of process of the Limited Partnership is:

Corporate Creations Network Inc.

941 Fourth Street #200

Miami Beach FL 33139

4. The mailing address of the Limited Partnership is:

2000 South Dixie Highway

Suite 100

Miami FL 33133

- 5. The latest date upon which the Limited Partnership is to be dissolved is January 17, 2032 unless the Limited Partnership is continued by the consent of all partners.
- 6. The name and address of the general partner of the Limited Partnership is:

Contact GP, Inc.

PO2-5324

2000 South Dixie Highway

Suite 100

Miami FL 33133

Signed on January 17, 2002 by the undersigned representative of each general partner.

CONTACT GP, INC

J. Paul Hines President

by R.A. Fernandez as attorney-in-fact

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139

(305) 672-0686

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AFFIDAVIT OF CAPITAL CONTRIBUTIONS

The undersigned constituting all of the general partners of Contact Capital Holding LP, a Florida Limited Partnership, certify:

The amount of the capital contributions to date of the limited partners is zero.

The total amount contributed and anticipated to be contributed by the limited partners at this time totals \$150,000.

Under the penalties of perjury, I (we) declare that I (we) have read the foregoing and know the contents thereof and that the facts stated herein are true and correct the best of my knowledge.

the best of my knowledge.

CONTACT GP, INC.

J. Paul Hines President

by R.A. Fernandez as attorney-in-fact

Date: January 17, 2002

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686 SECRETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

LIMITED PARTNERSHIP:

Contact Capital Holding LP

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 941 Fourth Street #200 Miami Beach FL 33139

I agree to act as registered agent to accept service of process for the limited partnership named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS NETWORK INC

Randy A. Fernandez, Vice President

Date: January 17, 2002

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686