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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850)922-4003

From:

Account Name : CORPORATE & CRIMINAL RESEARCH SERVICES

Account Number : 110450000714

Phone : (850)222-1173

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FOREIGN PROFIT QUALIFICATION

SREG (MILLENNIA), INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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TALLAHASSEE, FLORIDA

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**APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

In compliance with §607.1503, FLORIDA STATUTES, the following is submitted to Register a FOREIGN CORPORATION TO TRANSACT BUSINESS in the State of Florida.

1. The name of the corporation is: **SREG (MILLENNIA), INC.**
2. The County and State under which law the corporation is incorporated is:
Kent County
State of Delaware
3. The date of incorporation is: February 7, 2000.
4. The duration of the corporation is: Perpetual.
5. The date the corporation first transacted business in the State of Florida pursuant to §607.1501, 607.1502, and §817.155 F.S. is: Date of qualification in Florida.
6. The current mailing address of the corporation is: 300 Hollywood Way
Hollywood, FL 33021
7. The purpose of the corporation authorized in the State of Delaware to be carried out in the State of Florida is: Any lawful business.
8. The name and street address of the Florida Registered Agent is:
Theodore R. Stotzer
300 Hollywood Way
Hollywood, FL 33021
9. **REGISTERED AGENT'S ACCEPTANCE:** Having been named as the 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.


Theodore R. Stotzer
Registered Agent

Dated: 25 February, 2000.

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10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Florida Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of the state or country in which it is incorporated.

11. NAME OF DIRECTORS AND OFFICERS;

A: Directors: Michael J. Swerdlow
300 Hollywood Way
Hollywood, FL 33021

B: Officers:

Chairman: Michael J. Swerdlow
300 Hollywood Way
Hollywood, FL 33021

President: Frank Zohn
300 Hollywood Way
Hollywood, FL 33021

Executive
Vice-Pres./
Secretary: Theodore R. Stotzer
300 Hollywood Way
Hollywood, FL 33021

12. Signature of officer listed in #11, signing this application:


Theodore R. Stotzer

Date: February 29, 2000

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TALLAHASSEE, FLORIDA

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State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SREG (MILLENNIA), 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 SEVENTH DAY OF FEBRUARY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SREG (MILLENNIA), INC." WAS INCORPORATED ON THE SEVENTH DAY OF FEBRUARY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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TALLAHASSEE, FLORIDA



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Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

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