

F00000001474

Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092

000003174710--8
-03/17/00--01082--012
*****70.00 *****70.00

Corporation(s) Name

_____ *Sidewall Corp.*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 17 PM 5:10

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input checked="" type="checkbox"/> LLC	<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Ch. RA
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Will Wait	
<input checked="" type="checkbox"/> Walk in	<input checked="" type="checkbox"/> Pick-up	

Name Availability: _____
Document Examiner: _____
Updater: _____
Verifier: _____
Acknowledgement: _____
W.P. Verifier: _____

MAR 17

Please Return Extra
Copies File Stamped
To:
Melanie Strickland

Handwritten initials and date: 3/17/00

RECEIVED
00 MAR 17 PM 2:02
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
Thank You!

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

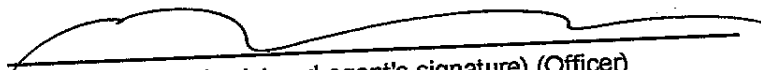
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

- Sideware Corp.
(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.)
- Washington
(State or country under the law of which it is incorporated)
- 54-1909565
(FEI number, if applicable)
- January 21, 1997
(Date of incorporation)
- Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
- upon qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
- 102 - 930 West 1st Street, North Vancouver, B.C. Canada V7P 3N4
(Current mailing address)
- Marketing & sales of e-commerce
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
- Name and street address of Florida registered agent:

Name: C T Corporation System
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System


(Registered agent's signature) (Officer)

Jack C. Caskey, Asst. V.P.
(Type Name and Title of Officer)

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
00 APR 17 PM 5:10

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:

A. DIRECTORS

Chairman: Grant Sutherland

Address: 102 - 930 West 1st Street
North Vancouver, B.C. Canada V7P 3N4

Vice Chairman: _____

Address: _____

Director: James Speros

Address: 102 - 930 West 1st Street
North Vancouver, B.C. Canada V7P 3N4

Director: Owen Jones

Address: 102 - 930 West 1st Street
North Vancouver, B.C. Canada V7P 3N4

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 17 PM 5:10

B. OFFICERS

President: see attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13.

Grant Sutherland

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Grant Sutherland, *Secy*

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
ON MAR 17 PM 5:10

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of
Sideware Corp.**

1. James Speros, President
102 - 930 West 1st Street
North Vancouver, B.C. Canada V7P 3N4
2. Owen Jones, Chief Executive Officer
102 - 930 West 1st Street
North Vancouver, B.C. Canada V7P 3N4
3. Grant Sutherland, Secretary
102 - 930 West 1st Street
North Vancouver, B.C. Canada V7P 3N4

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 17 PM 5:10

STATE of WASHINGTON



SECRETARY of STATE

I, RALPH MUNRO, Secretary of State of the State of Washington and custodian of its seal,
hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION
OF
SIDWARE CORP.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
FEB 15 11 10 AM '00
MAR 17 PM 5:10

I FURTHER CERTIFY that the records on file in this office show that the
above named profit corporation was formed under the laws of the
State of Washington and was issued a Certificate of Incorporation
in Washington on January 21, 1997.

I FURTHER CERTIFY that as of the date of this certificate, no Articles of Dissolution
have been filed, and that the corporation is duly authorized to
transact business in the corporate form in the State of Washington.



Date: March 7, 2000

*Given under my hand and the Seal of the State
of Washington at Olympia, the State Capital*


SBF
Ralph Munro, Secretary of State