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Tallahassee, FL 32301 (850)222-1092

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CORPORATION(S) NAME

Arena Consulting Services Limited Corporation

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- Limited Liability Company
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TALLAHASSEE, FLORIDA

W/
3/20/00

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: ARENA CONSULTING SERVICES LIMITED CORPORATION
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida" "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Forrest O. Dillon, Esquire
(Name of Person)

Bodman, Longley & Dahling, LLP
(Firm/Company)

100 Renaissance Center, 34th Floor
(Address)

Detroit, MI 48243
(City/State/Zip)

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Should you need to call someone concerning this matter, please call:

Forrest O. Dillon 313 259-7777
(Name of Person) at () (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

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. Arena Consulting Services Limited Corporation
(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. DELAWARE 3. 98-0193983
(State or country under the law of which it is incorporated) (FEI number, if applicable)
September 24, 1998 perpetual

4. September 24, 1998 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. 1209 Orange Street
Wilmington, DE 19801
(Current mailing address)

8. facility consultants
(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: CT CORPORATION SYSTEM
Office Address: c/o CT CORPORACTION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, Florida, 33324
(Zip code)

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.

Marc A. Gillis
(Registered agent's signature)
MARC A. GILLIS, ASST Secy

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)

SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 20 PM 5:23

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Bernard J.J. Melloul

Address: 466 Winchester Drive

Waterloo, Ontario Canada N2T 1K5

Director: David J. Blamey

Address: 30-365 Bennington Gate

Waterloo, Ontario Canada N2T 2L1

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Bernard J.J. Melloul

Address: 466 Winchester Drive

Waterloo, Ontario Canada N2T 1K5

Vice President: n/a

Address: _____

Secretary: David J. Blamey

Address: 30-365 Bennington Gate

Waterloo, Ontario Canada N2T 2L1

Treasurer: David J. Blamey

Address: 30-365 Bennington Gate

Waterloo, Ontario Canada N2T 2L1

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. Bernard J. J. Melloul, President

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

FILED
STALE
CORPORATIONS
DIVISION OF
00 MAR 20 PM 5:28

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ARENA CONSULTING SERVICES LIMITED" 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 TWENTY-NINTH DAY OF FEBRUARY, A.D. 2000.

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
00 MAR 20 PM 5:23



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0287589
DATE: 02-29-00