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Charter Number Only

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DEPARTMENT OF CORPORATIONS  
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Requestor's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

R+O virtual wholesale inc

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| <input checked="" type="checkbox"/> NonProfit      | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Foreign                   | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem            |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> After 4:30      | <input type="checkbox"/> Mail Out                   |
| <input type="checkbox"/> Walk In                   | <input type="checkbox"/> Will Wait       | <input type="checkbox"/> Pick Up                    |

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**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. RFO VIRTUAL WHOLESAL 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. DELAWARE 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. MARCH 1, 2000 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. MARCH 2000  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 5555 ANGLERS AVENUE, SUITE 20  
FORT LAUDERDALE, FL 33312  
(Current mailing address)

8. GENERAL BUSINESS  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

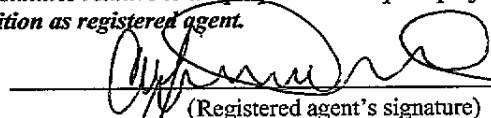
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: CLIFFORD DUKE

Office Address: 5555 ANGLERS AVENUE, SUITE 20  
FORT LAUDERDALE, Florida, 33312  
(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.*

  
(Registered agent's signature)

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)

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SECRETARY OF STATE  
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**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: DANIEL OLLECH

Address: 5555 ANGLERS AVENUE, SUITE 20  
FORT LAUDERDALE, FL 33312

Vice Chairman: JACQUES OLLECH

Address: 5555 ANGLERS AVENUE, SUITE 20  
FORT LAUDERDALE, FL 33312

Director: CHARLOTTE VOGEL

Address: 5555 ANGLERS AVENUE, SUITE 20  
FORT LAUDERDALE, FL 33312

Director: CLIFFORD DUKE

Address: 5555 ANGLERS AVENUE, SUITE 20  
FORT LAUDERDALE, FL 33312

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

President: DANIEL OLLECH

Address: 5555 ANGLERS AVENUE, SUITE 20  
FORT LAUDERDALE, FL 33312

Vice President: JACQUES OLLECH

Address: 5555 ANGLERS AVENUE, SUITE 20  
FORT LAUDERDALE, FL 33312

Secretary: CHARLOTTE VOGEL

Address: 5555 ANGLERS AVENUE, SUITE 20  
FORT LAUDERDALE, FL 33312

Treasurer: CLIFFORD DUKE

Address: 5555 ANGLERS AVENUE, SUITE 20  
FORT LAUDERDALE, FL 33312

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

13. Charlotte Vogel

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

14. CHARLOTTE VOGEL - SECRETARY

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

State of Delaware  
Office of the Secretary of State

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "R&D VIRTUAL WHOLESALE 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 SIXTH DAY OF MARCH, A.D. 2000.



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION:

0297624

DATE:

03-06-00