



THE UNITED STATES
CORPORATION
COMPANY

F000000001932

ACCOUNT NO. : 072100000032

REFERENCE : 651269 4344659

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 70.00

ORDER DATE : April 5, 2000

ORDER TIME : 11:35 AM

4000003198524--1

ORDER NO. : 651269-005

CUSTOMER NO: 4344659

CUSTOMER: Ms. Terri Lahner
Greenberg Traurig, P.a.
Suite 300 East Tower
777 S. Flagler Drive
West Palm Beach, FL 33401

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR -6 PM 3:17

FOREIGN FILINGS

NAME: 4U.COM, INC.

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XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

RECEIVED
00 APR -6 PM 12:56
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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. The name of the Corporation is 4U.com, Inc. (the "Corporation")
2. The jurisdiction of incorporation of the Corporation is Delaware.
3. The date of incorporation is February 8, 2000.
4. The street and mailing address of its principal office is 321 E. Hillsborough Boulevard, Deerfield Beach, Florida 33441.
5. The Corporation has applied for an Employer Identification number.
6. The Corporation shall have perpetual existence.
7. The Corporation has not, since its incorporation, engaged in any activity in the State of Florida except as set forth in paragraph (2) of Section 607.1501 of the Florida Business Corporation Act.
8. The business which the Corporation proposes to do in the State of Florida is as follows:

To engage in any act or activity for which corporations may be organized under the Florida Business Corporation Act
9. Corporation Service Company is designated as the agent of the Corporation upon whom process against the Corporation may be served. The post office address within the State of Florida is 1201 Hays Street, Tallahassee, Florida 32301.

Prepared by: Marc I. Sinensky, Esq.
2255 Glades Road
Suite 419 Atrium
Boca Raton, FL 33431
Telephone: 561-912-3211
Fax: 561-994-8898

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CLERK OF CORPORATION
DIVISION
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10. 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.

Corporation Service Company

By: 

Registered Agent

BRIAN COURTNEY, ASST. V.P.

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CLERK OF
DIVISION OF CORPORATIONS
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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. The names and addresses of the officers and directors of the Corporation are as follows:

See attached list.

Signed on ~~March~~ April 3, 2000.



Tom Mersch, President

List of Officers and Directors of 4U.com, Inc.

A. DIRECTORS:

Name: Tom Mersch
Address: 321 E. Hillsborough Boulevard
Deerfield Beach, FL 33441

Name: Jim Cohen
Address: 321 E. Hillsborough Boulevard
Deerfield Beach, FL 33441

Name: Brian Street
Address: 321 E. Hillsborough Boulevard
Deerfield Beach, FL 33441

Name: Satish Ajmera
Address: SRP 27 Indria Nagar
Jaipur, India 302018

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DIVISION OF CORPORATIONS
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B. OFFICERS:

President/Secretary: Tom Mersch
Address: 321 E. Hillsborough Boulevard
Deerfield Beach, FL 33441

Chairman/Treasurer: Brian Street
Address: 321 E. Hillsborough Boulevard
Deerfield Beach, FL 33441

State of Delaware

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "4U.COM, 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 FIFTH DAY OF APRIL, A.D. 2000.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "4U.COM, INC." WAS INCORPORATED ON THE EIGHTH DAY OF FEBRUARY, A.D. 2000.



Edward J. Freel

Edward J. Freel, Secretary of State

3163373 8300

AUTHENTICATION:

0361612

001172780

DATE:

04-05-00