

F00000002443

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

300003224879--2
-04/26/00--01056--015
*****70.00 *****70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Intersect Technologies, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 4/25 ☐ Certified Copy
☐ Mail out ☐ Will wait ☒ Photocopy Stamped ☐ Certificate of Status

RECEIVED
00 APR 26 AM 11:05
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

h/k
5/2

FILED
00 MAY -2 AM 9:17
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 26, 2000

CAPITOL SERVICES

TALLAHASSEE, FL

SUBJECT: INTERSOFT TECHNOLOGIES, INC.
Ref. Number: W00000010995

RECEIVED
00 MAY -2 AM 11:03
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for INTERSOFT TECHNOLOGIES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$70.00 payment.,

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 100A00022929

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY -2 AM 9:17

INTERSOFT TECHNOLOGIES, INC.

**ACTION IN WRITING
OF
THE BOARD OF DIRECTORS**

THE UNDERSIGNED, constituting the entire Board of Directors of Intersoft Technologies, Inc., a Delaware corporation (the "Corporation"), hereby consents in writing to the adoption of the following resolutions and orders that this written consent be filed with the minutes of the proceedings of the Board of Directors:

RESOLVED, that the following name be adopted to do business in the state of Florida;

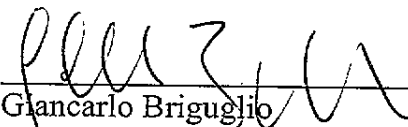
Intersoft Technologies, Inc. d/b/a eCrossBorder.com, Inc.

and be it further

RESOLVED, that any designation made as aforesaid shall remain in full force and effect until rescinded or modified either by the Board of Directors or by a subsequent duly executed written designation delivered to and received by such bank or banks; and be it further

RESOLVED, that the proper officers of the Corporation be authorized and empowered to take any and all further actions which may be necessary or appropriate in order to effectuate the full intent and purposes of the foregoing resolutions; and be it further

IN WITNESS WHEREOF, the undersigned have hereunto set their hands as of the 1st day of May, 2000.


Giancarlo Briguglio

FILED
STATE
SECRETARY
DIVISION OF CORPORATIONS
00 MAY -2 AM 9:17

**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. INTERSOFT TECHNOLOGIES, 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

(State or country under the law of which it is incorporated)

3. 11-3439659

(FEI number, if applicable)

4. 2/27/98

(Date of incorporation)

5. Perpetual

(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. 52-11 NW 79th Avenue

Miami, FL 33166

(Current mailing address)

8. Computer Consulting

(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: NRAI Services, Inc.

Office Address: 526 East Park Avenue

Tallahassee, Florida, 32301

(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.

NRAI Services, Inc.

Heraldo J. Pineda, Asst Secy
(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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY -2 AM 9:17

FROM : NEWCO:GERRI

PHONE NO. : 2203929

Apr. 15 2000 02:57PM PS

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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: GIANCARLO BRIGUGLIO

Address: 26 Broadway Suite 1900

New York, NY 10004

Director: _____

Address: _____

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

President: ANDREA BARSANTI

Address: 52-11 NW 79th Avenue

Miami, FL 33166

Vice President: MARCO GUARNIERI

Address: 52-11 NW 79th Avenue

Miami, FL 33166

Secretary: ANDREA BARSANTI

Address: 52-11 NW 79th Avenue

Miami, FL 33166

Treasurer: _____

Address: _____

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

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

14. ANDREA BARSANTI, PRESIDENT
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY -2 AM 9:17

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTERSOFT TECHNOLOGIES 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 TWENTY-FOURTH DAY OF APRIL, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "INTERSOFT TECHNOLOGIES INC." WAS INCORPORATED ON THE TWENTY-SIXTH DAY OF FEBRUARY, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
STATE
SECRETARY OF CORPORATIONS
MAY -2 AM 9:17




Edward J. Freel, Secretary of State

2863779 8300

001207336

AUTHENTICATION: 0397495

DATE: 04-24-00