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

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Corporation(s) Name).[[] **
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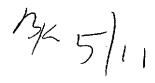
PEPARTMENT OF STATE STYLES STATE STYLES STATE TALLABORD OF CORPORATIONS

Carol Clark

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Thank You!

RECEIVED



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	Custom Edge Incorporated
••	(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 of the corporation instead of the corporation in th
	or partnership if not so contained in the name at present.)
2.	Delaware (State or country under the law of which it is incorporated) (FEI number, if applicable)
	(State of country under the law of which it is incorporated)
4.	December 17, 1999 (Date of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")
6.	Upp filing
	(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7.	20555 Highway 249, MC 120604, Houston, Texas 77070
	(Current mailing address)
	See attached purpose clause (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:
Ο,	Name: C T Corporation System
	c/o C T Corporation System, 1200 South Pine Office Address: Island Road
	Plantation , Florida, 33324 (Zip Code)
H. de fu	O. Registered agent acceptance: aving been named as registered agent and to accept service of process for the above stated corporation at the place esignated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I wither 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.
w	C T Corporation System
	Jennifer møgernett
	(Registered agent's signature) (Officer)
	Jennifer J. McBurnett

(Type Name and Title of Officer)

(FL - 2189 - 11/16/94)

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: **DIRECTORS** A. Chairman: See attached list of directors Address: _ Vice Chairman: See attached list of directors Address: Director: See attached list of directors Address: ____ Director:_ Address: **OFFICERS** B. President: See attached list of officers Address: Vice President: Address: Secretary: Address:

rreasurer:	
Address: _	
and/or directors.	I may attach an addendum to the application listing additional officers
13. Lind SC (Signature of Chairma	n, Vice Chairman, or any officer listed in number 12 of the
application)	PA TOPPE
14. Linda S. Auwers, Se (Typed or printed nam	e and capacity of person signing application)

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

Purpose Clause of Custom Edge Incorporated

The transaction of any and all lawful activities permitted under the laws of the state, including but not limited to configuration and distribution of computer and related equipment.

CUSTOM EDGE INCORPORATED

Officers:

Name	Position	Business Address	
Michael J. Winkler	President	20555 SH 249 Houston, Texas 77070	
Ben K. Wells	Vice President and Treasurer	20555 SH 249 Houston, Texas 77070	OO M
Charles I. Loarridge	Vice President	20555 SH 249 Houston, Texas 77070	STUM OF STURE OF STUR
Linda Auwers	Secretary	20555 SH 249 Houston, Texas 77070	3: 26

Directors:

Name

Business Address

Michael J. Winkler

20555 SH 249 Houston, Texas

77070

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 "CUSTOM EDGE INCORPORATED" 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-FIFTH DAY OF
FEBRUARY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES

HAVE NOT BEEN ASSESSED TO DATE.

Edward J. Freel, Secretary of State

AUTHENTICATION:

0280403

DATE:

02-25-00

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