ACCOUNT NO.

072100000032

REFERENCE

698108

4313038

AUTHORIZATION

COST LIMIT

ORDER DATE: May 15, 2000

ORDER TIME : 10:06 AM

ORDER NO. : 698108-035

CUSTOMER NO: 4313038

CUSTOMER: Mr. Jeffrey Labarge

Hinman Howard & Kattell, Llp

80 Exchange Street

P.o. Box 5250

Binghamton, NY 13902

FOREIGN FILINGS

NAME:

CITYSPREE, INC.

XXXX QUALIFICATION

(TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

500003286896--4

Mik 4

## 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 CitySpree, 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.) (State or country under the law of which it is incorporated) 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.) c/o Anne R. Stanton, 441 Commerce Road Vestal, NY 13850 (Current mailing address) See Attached Rider 1 (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) Corporation Service Company Name: 1201 Hays Street Office Address: Tallahassee

#### 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.

> Corporation Service Company (Registered agent's signature)

Assistant Vice President Dolores Burton Assistant vice Flestaent

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)

	JRS (Street address only - P.O. Box NOT acceptable)
Chairman: 🖺	ee attached officers/directors rider
Address:	
— Vice Chairma	n:
Address:	
Director:	
Address:	<b>9</b> - 5
	- to
Director:	
Address:	
B. OFFICE	RS (Street address only - P.O. Box NOT acceptable)
n Se	ee attached officers/directors rider
Address:	
	<del></del>
Vice Presider	t:
Address:	
Secretary	
Address:	
Treasurer:	
Address:	
NOTE: If n	ecessary, 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. Anne F	. Stanton, President X 22 10
	(Typed or printed hame and capacity of person signing application)

#### OFFICERS/DIRECTORS RIDER

FL-Application by Foreign Corporation for Authorization

CitySpree, Inc.

**List of Officers** 

Name: Anne R. Stanton Title: President

Bus. Addr.: c/o Metro Cash Card International, Inc. 441 Commerce Road, Vestal, NY

13850

Name: Andre Haykal Title: Vice-President

Bus. Addr.: c/o Metro Cash Card International, Inc. 441 Commerce Road, Vestal, NY

13850

Name: Anne R. Stanton Title: Secretary

Bus. Addr.: c/o Metro Cash Card International, Inc. 441 Commerce Road, Vestal, NY

13850

Name: Anne R. Stanton Title: Treasurer

Bus. Addr.: c/o Metro Cash Card International, Inc. 441 Commerce Road, Vestal, NY

13850

**List of Directors** 

Name: Anne R. Stanton Term: Dec 31, 2000

Bus. Addr.: c/o Metro Cash Card International, Inc. 441 Commerce Road, Vestal, NY

13850

ON JIM 13 PM 3: 51

## RIDER 1

FL-Application by Foreign Corporation for Authorization

CitySpree, Inc.

To engage in any act or activity for which corporations may be organized, but more specifically Internet Service Provider, World Wide Web site design and hosting. To engage in any act or activity for which corporations may be organized.

DIM 13 PA 3: 57

# State of Delaware

PAGE 1

# Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CITYSPREE, 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 NINTH DAY OF JUNE, A.D.

2000.

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

Edward J. Freel, Secretary of State

3115967 8300

AUTHENTICATION:

0487843

001293421

DATE:

06-09-00