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TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS

500003271105--8
-05/30/00--01137--012
*****70.00 *****70.00

SUBJECT: 7871, Inc.
(Name of corporation)

500003271105--8
-05/30/00--01137--013
*****8.75 *****8.75

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following

Rebecca M. Miller, Esq.

(Name of Person)

Miller & Webner, P.A.

(Firm/Company)

P.O. Box 266947

(Address)

Weston, FL 33326-6947

(City, State and Zip Code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

Should you need to call someone concerning this matter, please call:

Rebecca M. Miller at (954) 385 - 9030
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Registration Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Registration Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

6/14

P5-722



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 1, 2000

REBECCA M MILLER
PO BOX 266947
WESTON, FL 33326-6947

SUBJECT: 7871, INC.
Ref. Number: W00000013971

We have received your document for 7871, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1150.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 900A00030917

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TALLAHASSEE, FL 32314

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. 7871, 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. North Carolina 3. 65-0922031
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 30, 1999 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. July, 1999
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 7871, Inc.
11900 Biscayne Boulevard, Suite 505
North Miami, Florida 33181
(Current mailing address)
8. Bus service and related activities
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
Name: Rebecca M. Miller
Office Address: 2442 Poinciana Court
Weston, Florida, 33327
(Zip Code)

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SECRETARY OF STATE
TALLAHASSEE
FLORIDA

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.

Rebecca M. Miller
(Registered agent's signature)
REBECCA M. MILLER

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:

A. DIRECTORS

Chairman: Raymond Friedheim

Address: 11900 Biscayne Blvd., Suite 505
North Miami, FL 33181

Vice Chairman: _____

Address: _____

Director: Robert Willimann

Address: 11900 Biscayne Blvd., Suite 505
North Miami, FL 33181

Director: John Thulin

Address: 11900 Biscayne Blvd., Suite 505
North Miami, FL 33181

B. OFFICERS

President: Raymond Friedheim

Address: 11900 Biscayne Blvd., Suite 505
North Miami, FL 33181

Vice President: Robert Willimann

Address: 11900 Biscayne Blvd., Suite 505
North Miami, FL 33181

Secretary: Raymond Friedheim

Address: 11900 Biscayne Blvd., Suite 505
North Miami, FL 33181

Treasurer: John Thulin

Address: 11900 Biscayne Blvd., Suite 505
North Miami, FL 33181

NOTE: If necessary, 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. Raymond Friedheim
(Typed or printed name and capacity of person signing application)

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00 JUN 13 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FL 32304

STATE OF NORTH CAROLINA



Department of The
Secretary of State

CERTIFICATE OF EXISTENCE

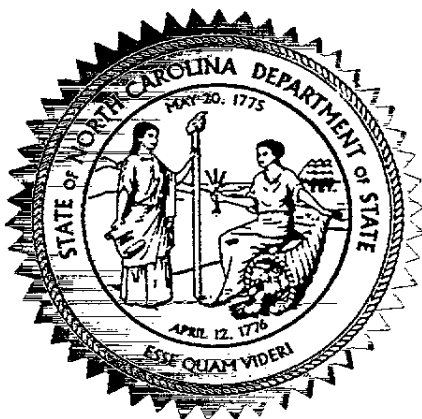
I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

7871, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 30th day of July, 1999, with its period of duration being Perpetual.

I **FURTHER** certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 **has been** delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

FILED
JUN 13 10 11 AM
SECRETARY OF STATE
NORTH CAROLINA



IN WITNESS WHEREOF, I have hereunto
set my hand and affixed my official seal at the
City of Raleigh, this 11th day of May, 2000.

Elaine F. Marshall