#### Lawrence S. Evans EVANS & ASSOCIATES, P.A. 150 Alhambra Circle, Suite 1270 Coral Gables, Florida 33134 \*\*\*\*\*70.00 \*\*\*\*\*70.00 City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) 3. (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time Certified Copy Walk in Photocopy ☐ Will wait Certificate of Status **AMENDMENTS NEW FILINGS** ☐ Profit ☐ Amendment Resignation of R.A., Officer/Director ☐ Not for Profit Change of Registered Agent ☐ Limited Liability ☐ Dissolution/Withdrawal Domestication ☐ Merger Other **OTHER FILINGS** REGISTRATION/QUALIFICATION\_ Annual Report □ Foreign ☐ Limited Partnership ☐ Fictitious Name ☐ Reinstatement Trademark Other Examiner's Initials

CR2E031(7/97)

## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

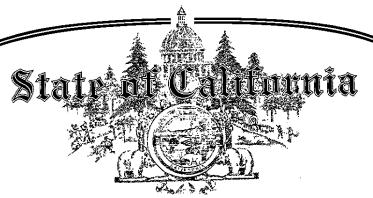
	N COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO		٠.
ΚI	EGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.		
1.	COLLECTIVEMIND TECHNOLOGY & DESIGN, INC.  (Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or		-
	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.	CALIFORNIA 3. applied for		-
(	(State or country under the law of which it is incorporated) (FEI number, if applicable)	,	
4.	OCTOBER 22, 1999 5. PERPETUAL	er	
	(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.)	*	•
7.	7700 IRVINE CENTER DRIVE, SUITE 800, IRVINE, CA 92612		
		<del></del>	521
8 9. 1	TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH A CORPORATION MAY BE ORGANIZED UNDER THE GENERAL CORPORATION LAW OF THE STATE OF (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)  Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)	F CA.	-
	Name: LAWRENCE S. EVANS, ATTORNEY	. 9	
Off	fice Address: EVANS & ASSOCIATES  150 ALHAMBRA CIRCLE, SUITE 1270  CORAL GABLES , Florida, 33134  (Zip code)	SECRETARY OF VISION OF CORP	
10.	Registered agent's acceptance:	STA STA	
his vith	ving been named as registered agent and to accept service of process for the above stated corporation at the place designates application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to complete performance of my duties, and I am familiar with and according to the proper and complete performance of my duties, and I am familiar with and according to the proper and complete performance of my duties, and I am familiar with and according to the proper and complete performance of my duties, and I am familiar with and according to the proper and complete performance of my duties, and I am familiar with and according to the proper and complete performance of my duties, and I am familiar with and according to the proper and complete performance of my duties, and I am familiar with and according to the proper and complete performance of my duties, and I am familiar with and according to the proper and complete performance of my duties, and I am familiar with and according to the proper and complete performance of my duties, and I am familiar with and according to the proper and complete performance of my duties, and I am familiar with and according to the proper and complete performance of my duties, and I am familiar with and according to the proper and complete performance of my duties, and I am familiar with an according to the proper and complete performance of my duties, and I am familiar with an according to the proper and complete performance of my duties, and I am familiar with an according to the proper and complete performance of my duties, and I am familiar with a control of the proper and complete performance of my duties, and I am familiar with a control of the proper and complete performance of my duties, and I am familiar with a control of the proper and complete performance of my duties, and I am familiar with a control of the proper and complete performance of my duties.	d in ES	-
	(Registered agent's signature)		

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

which it is incorporated.

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

	ECTORS	
CHIEF	EXECUTIVE OFFICER/DIRECTOR: ENRIQUE GARRIDO	. ***
Address:	7700 IRVINE CENTER DRIVE, SUITE 800	
-	IRVINE, CA 92612	
	PARY/DIRECTOR: JULIAN GALVEZ	
Address:	7700 IRVINE CENTER DRIVE, SUITE 800	
	IRVINE, CA 92612	
HIEF	FINANCIAL OFFICER/DIRECTOR: DANIEL CONSENTINO	
ddress:	7700 IRVINE CENTER DRIVE, SUITE 800	
	IRVINE, CA 92612	
CE P	RESIDENT/DIRECTOR: TIBURCIO DE LA CARCOVA	
	7700 IRVINE CENTER, SUITE 800	
	IRVINE, CA 92612	
	lent:	
lress: _		
-		
retary:		
dress: _ dress: _ asurer:		



#### SECRETARY OF STATE

# CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, BILL JONES, Secretary of State of the State of California, hereby certify:

### COLLECTIVEMIND TECHNOLOGY & DESIGN, INC.

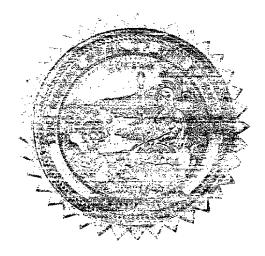
became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

May 10, 2000

Billens

Secretary of State