

FOO000000 3830

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 922-4003

From: Angie Calabrese
Account Name : AKERMAN, SENTERFITT & EIDSON, P.A.
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00 JUL -7 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT QUALIFICATION

STRUCTURED INTELLIGENCE, INC.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

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Name	OK 7-10
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FAX AUDIT No.H00000035276

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. STRUCTURED INTELLIGENCE, 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 or present.)
2. Delaware 3 65-1017396
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. June 13, 2000 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 617.155, F.S.)
7. 1401 Brickell Avenue, Suite 1010
Miami, Florida 33133
(Current mailing address)
8. General corporate purposes
(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 American Information Services
Office Address: One S.E. Third Avenue, 27th Floor
Miami, Florida, 33133
(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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.
By Angelica M. Calabrese
(Registered agent's signature)
Angelica M. Calabrese, Assistant Secretary
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)

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00 JUL -7 PM 5:00
SECRETARY OF STATE
TREASURER OF FLORIDA

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JUL-07-00 04:19PM FROM-AKERMANN SENTERFITT & EIDSON

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T-699 P.03/04 F-176

JUN-30-00 05:30PM FROM-

T-444 P.04/04 F-193

FAX AUDIT No.H000000035276

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

Chairman _____

Address: _____

Director: Guillermo Almada

Address: 1401 Brickell Avenue, Suite 1010

Miami, FL 33131

Director: Daniel Vinoly

Address: 1401 Brickell Avenue, Suite 1010

Miami, FL 33131

Director: Ulysses Diniz

Address: 1401 Brickell Avenue, Suite 1010

Miami, FL 33131

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

President: Daniel Vinoly

Address: 1401 Brickell Avenue, Suite 1010

Miami, FL 33131

Vice President: _____

Address: _____

Secretary: Guillermo Almada

Address: 1401 Brickell Avenue, Suite 1010

Miami, FL 33131

Treasurer: Ulysses Diniz

Address: 1401 Brickell Avenue, Suite 1010

Miami, FL 33131

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. _____

GUILLERMO ALMADA

(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
JULIA HARRIS
TAMPA, FL 33604

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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 "STRUCTURED INTELLIGENCE, 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 FIFTH DAY OF JULY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
00 JUL -7 PM 5:00
SECRETARY OF STATE
DELAWARE



Edward J. Freel
Edward J. Freel, Secretary of State

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AUTHENTICATION: 0539189

DATE: 07-05-00

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