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TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
        Division of Corporations

SUBJECT: ___INFO-X, INC.___
         (Name of corporation - must include suffix)

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:

___Corey Neubauer___
(Name of Person)

___PARITZ + Co, PA___
(Firm/Company)

___15 WARREN ST, STE 25___
(Address)

___HACKENSACK   NJ   07601___
(City/State/Zip)

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

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****70.00  ****70.00
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___Corey Neubauer___ at (__201__) 342-2757
(Name of Person)   (Area Code & Daytime Telephone Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

Name Availability	
Document Examiner	DCC
Updater	DCC
Updater Verifyer	DCC
Acknowledgement	DCC
W. P. Verifyer	DCC

☑ $70.00 Filing Fee   ☐ $78.75 Filing Fee & Certificate of Status   ☐ $78.75 Filing Fee & Certified Copy   ☐ $87.50 Filing Fee, Certificate of Status & Certified Copy

① Cert.

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935, 647, 671

Paritz & Company, P.A.

certified public accountants

15 Warren Street, Suite 25
Hackensack, New Jersey 07601
(201) 342-7753
Fax: (201) 342-7598
E-mail: paritz@aol.com

July 13, 2000

Division of Corporations
PO BOX 6327
Tallahassee, FL 32314
Attn: Diane Cushing

Dear Ms. Cushing:

Enclosed you will find the letter of Corporate Existence from New York. The only problem noted on the letter is that the Biennial Statement is past due. In New York, you are required to file this statement every two years with a payment for $9.00. Unbeknownst to us, this particular form was never mailed to us and were completely unaware of this forms existence. Most of our accounts are in New York and found it funny that we were delinquent on a form we never heard of! Anyway, you will find a copy of the Biennial statement and a copy of the $9.00 check. This will put into good standing with New York and according to our telephone conversation, this should satisfy your requirements! If you have any questions, please call me at (201) 342-7753 x330.

Sincerely,

Corey Neubauer
Accountant

Enclosures(5)

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 23, 2000

COREY NEUBAUER
PARITZ & CO., P.A.
15 WARREN ST., STE 25
HACKENSACK, NJ 07601

SUBJECT: INFO-X, INC.
Ref. Number: W00000013295

We have received your document for INFO-X, INC. and your check(s) totaling $70.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6913.

Diane Cushing
Corporate Specialist

Letter Number: 000A00029250

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. __INFO -X, 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. __NEW YORK__

(State or country under the law of which it is incorporated)

3. __13-3 723790__

(FEI number, if applicable)

4. __7|1|93__

(Date of incorporation)

5. __PERPETUAL__

(Duration: Year corp. will cease to exist or "perpetual")

6. __04/20/2000__

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. __C/o   PARITZ & Co, PA__
__15 WARREN ST, STE 25__

(Current mailing address)

__HACKENSACK, NJ 07601__

8. __SALES OF COMPUTER SOFTWARE__

(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: __Louis Felipe Nicot__

Office Address: __8103 Camino Real #C311__

__Miami, FL__ , Florida, __33143__

(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 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.

(Registered agent's signature)

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)

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

Chairman: AVI SACAJIU

Address: 66 BERKLEY Drive

TENAFLY, NJ 07648

Vice Chairman: _____

Address: _____

_____

Director: _____

Address: _____

_____

Director: _____

Address: _____

_____

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

President: JERRY N. BAKER

Address: 913 KENMARA Dr.

WEST CHESTER, PA 19380

Vice President: _____

Address: _____

_____

Secretary: _____

Address: _____

_____

Treasurer: _____

Address: _____

_____

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. _____ AVI SACAJIU _____
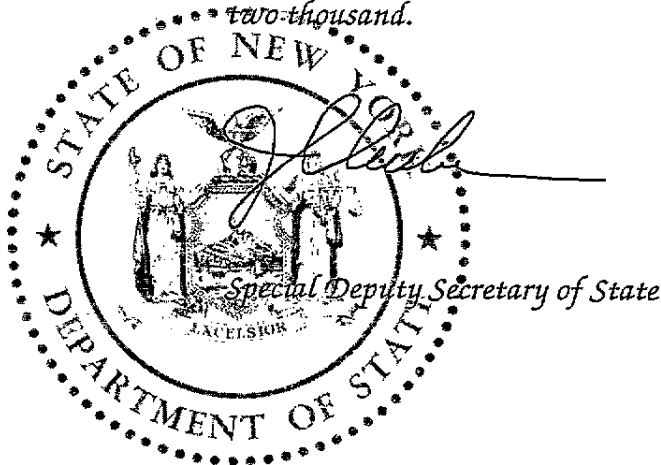(Typed or printed name and capacity of person signing application)

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of INFO-X INC.
was filed on 05/03/1993, with perpetual duration, and that a diligent
examination has been made of the Corporate index for documents filed with
this Department for a certificate, order, or record of a dissolution, and
upon such examination, no such certificate, order or record has been
found, and that so far as indicated by the records of this Department,
such corporation is a subsisting corporation.

The Biennial Statement is past due.

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*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 07th day of July
two thousand.*

Special Deputy Secretary of State

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