



THE UNITED STATES
CORPORATION
COMPANY

FO0000004922

ACCOUNT NO. : 072100000032

REFERENCE : 817540 4324740

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 78.75

ORDER DATE : August 31, 2000

ORDER TIME : 10:47 AM

ORDER NO. : 817540-005

CUSTOMER NO: 4324740

CUSTOMER: Ms. Lynn Hayes
Christian & Barton L.L.P.
Suite 1200
909 East Main Street
Richmond, VA 23219-3095

900003378919--0

FOREIGN FILINGS

NAME: EMARKETWORLD.COM, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 31 PM 2:34

RECEIVED
00 AUG 31 PM 12:22

hyc
8/21

**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.*

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1. eMarketWorld.com, 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. Delaware

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

3. 31-1634093

(FEI number, if applicable)

4. May 26, 1999

(Date of incorporation)

5. Perpetual

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

6. Corporation has not transacted business in Fla. Est. date: Sept. 15, 2000

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

7. 700 East Franklin Street, Suites 600A and 700A

Richmond, Virginia 23219

(Current mailing address)

8. Conduct, plan and organize trade show events

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida, 32301
(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.

Corporation Service Company
By: Laura R. Dunlap
(Registered agent's signature)

Laura R. Dunlap
as its agent

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: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

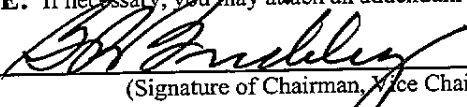
Address: _____

Treasurer: _____

Address: _____

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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. George R. Brickley, Jr., Chief Executive Officer
(Typed or printed name and capacity of person signing application)

OFFICERS/DIRECTORS RIDER for eMarketWorld.com, Inc., a Delaware corporation

Name	Title	Business Address
Brickley, George R., II	Director, Chairman & CEO	700 E. Franklin Street Suites 600A & 700A Richmond, VA 23219
Bonsal, Frank A., Jr.	Director	New Enterprise Associates 1119 St. Paul Street Baltimore, MD 21202
Caywood, Ph.D., Clarke L.	SVP - Chief Marketing Officer	Department Chair Integrated Marketing Communications Northwestern University 1908 Sheridan Road Evanston, IL 60208-1290
Chicowski, Lorraine	SVP - President & COO of Internet Group	700 E. Franklin Street Suites 600A & 700A Richmond, VA 23219
Davis, Joel	COO & President of Event Management Group	eMarketWorld 363 Reef Road Fairfield, CT 06430
Dirickson, A.G. Mason	Senior Vice President, Human Resources	700 E. Franklin Street Suites 600A & 700A Richmond, VA 23219
Forster, Michael	Director	Internet Capital Group 109 East Ridge Drive Louisville, MS 39339
McIntire, Mickey	Chief Technology Officer	700 E. Franklin Street Suites 600A & 700A Richmond, VA 23219
Slaats, Paul	Director	Internet Capital Group 800 The Safeguard Building 435 Devon Park Drive Wayne, PA 19087
Smith, Gregory H.	SVP & Chief Financial Officer	700 E. Franklin Street Suites 600A & 700A Richmond, VA 23219
Tudor, Walt	Executive Vice President	700 E. Franklin Street Suites 600A & 700A Richmond, VA 23219
Webster, Robin	SVP - Chief Content Officer	700 E. Franklin Street Suites 600A & 700A Richmond, VA 23219
Yarmis, Jonathan	Director, President of Internet Content Group & Chief Content Officer	eMarketWorld 363 Reef Road Fairfield, CT 06430

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State of Delaware

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EMARKETWORLD.COM, 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 TWENTY-SECOND DAY OF AUGUST, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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



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

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AUTHENTICATION: 0632133

001424210

DATE: 08-22-00

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