

ACCOUNT NO.

072100000032

REFERENCE

842815 4328109

AUTHORIZATION

COST LIMIT

ORDER DATE: September 25, 2000

ORDER TIME: 10:06 AM

ORDER NO. : 842815-005

500003413735--1

CUSTOMER NO: 4328109

CUSTOMER:

Mr. Gary Sutton

Pillsbury Madison & Sutro Llp

50 Fremont Street

Suite 522

San Francisco, CA 94105

FOREIGN FILINGS

NAME:

BIDCOM, INC.

XXXX QUALIFICATION

(TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY.

CONTACT PERSON: Norma Hull

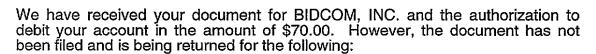


## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 5, 2000

NORMA HULL CSC TALLAHASSEE, FL

SUBJECT: BIDCOM, INC. Ref. Number: W00000024146



The ATTACHED LIST of officers and directors was not included. Please return your filing with this list.

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 (850) 487-6914.

Buck Kohr Corporate Specialist Letter Number: 200A00052727

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

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

1.	Didam T	nc.	ج دن
	words or abbre	poration; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or eviations of like import in language as will clearly indicate that it is a corporation instead of a or partnership if not so contained in the name at present.)	-
2.	Delaware	3. 94-3260529	
	(State or count	ry under the law of which it is incorporated) (FEI number, if applicable)	
4.	April	14, 2000 5. Perpetual	
	(Da	ate of incorporation) (Duration: Year corp. will cease to exist or "perpetual")	
6.	Upon Quali		
	(Date fire	st transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)	
7.	c/o Salva	dor Chavez, Suite 2900, 201 Mission Street	
	San Francisco, CA 94105		
8.	in any act	(Current mailing address) -business services to the commercial building industry. To engage t or activity for which corporations may be organized.	
		e(s) of corporation authorized in home state or country to be carried out in state of Florida)	
9.	Name and st	treet 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)	-
		(Zip code)	
10	. Registered	agent's acceptance:	
thi wii	s application, I th the provision	ted as registered agent and to accept service of process for the above stated corporation at the place designated I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply as of all statutes relative to the proper and complete performance of my duties, and I am familiar with and acc I my position as registered agent.	y

(Registered agent's signature)

Bobbie Hall, Assistant Vice President

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.

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)
Chairman: See attached officers/directors rider
Address:
8
Vice Chairman:
Address:
The I
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:
Address.
Address:
A line in line and distance of distance and/or directors
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)
Salvador Chavez, Secretary
(Typed or printed name and capacity of person signing application)

OFFICERS/DIRECTORS RIDER

FL-Application by Foreign Corporation for Authorization

Bidcom, Inc.

List of Officers

Title: President Doug Sabella Name: Bus. Addr.: c/o Bidcom, Inc. 210 Mission Street, San Francisco, CA 94105

Title: Secretary Salvador Chavez Name: Bus. Addr.: c/o Bidcom, Inc. 201 Mission Street, San Francisco, CA 94105

Title: Treasurer Salvador Chavez Name: Bus. Addr.: c/o Bidcom, Inc. 201 Mission Street, San Francisco, CA 94105

List of Directors

Name: Doug Sabella

Bus. Addr.: c/o Bidcom, Inc. 201 Mission Street, San Francisco, CA 94105

Term: Salvador Chavez Name:

Bus. Addr.: c/o Bidcom, Inc. 201 Mission Street, San Francisco, CA 94105

Term: Daryl Magana

Bus. Addr.: c/o Bidcom, Inc. 201 Mission Street, San Francisco, CA 94105

Term: Marcelo Gumucio

Bus. Addr.: c/o Bidcom, Inc. 201 Mission Street, San Francisco, CA 94105

Philippe Cases Name:

Bus. Addr.: c/o Bidcom, Inc. 201 Mission Street, San Francisco, CA 94105



## State of Delaware Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "BIDCOM, 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-NINTH DAY OF SEPTEMBER, A.D.

2000.

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

SECRETARY OF STATE

3213294 8300

Edward J. Freel, Secretary of State

AUTHENTICATION: 0708758

001494875 DATE: 09-29-00