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KIPNIS TESCHER LIPPMAN & VALINSKY

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October 19, 2000

Florida Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399
Attention: Registration Section

300003436103--7
-10/24/00--01014--003
*****70.00 *****70.00

Re: Method Products Corp. (a Delaware corporation)

Dear Sir or Madam:

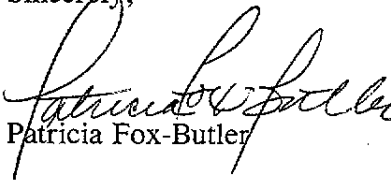
Enclosed please find an Application by Foreign Corporation for Authorization to Transact Business in Florida, Certificate of Good Standing from the State of Delaware, and a check in the amount of \$70.00 payable to the Florida Secretary of State which are submitted in order to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Patricia Fox-Butler, Esq.
Kipnis Tescher Lippman & Valinsky, P.A.
100 Northeast Third Avenue, Suite 610
Fort Lauderdale, FL 33301

For further information concerning this matter, please call the undersigned

Sincerely,


Patricia Fox-Butler

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Enclosures

**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. Method Products Corp.
(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 3. 11-3456837
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/6/97 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 10/6/00
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1301 West Copans Road, Suite F-1, Pompano Beach, FL 33064
(Principal office address)
1301 West Copans Road, Suite F-1, Pompano Beach, FL 33064
(Current mailing address)
8. Full service communications system provider.
(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: Kipnis Tescher Lippman & Valinsky, P.A.
Office Address: 100 NE 3rd Avenue, Suite 610
Fort Lauderdale, Florida 33301
(City) (Zip code)

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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.

Kipnis Tescher Lippman & Valinsky, P.A.

By: Jay Valinsky
Jay Valinsky, (Registered agent's signature)
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.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Director

~~XXXXXX~~ Mark Weitsman

Address: 1301 West Copans Road, Suite F-1

Pompano Beach, FL 33064

Director

~~XXXXXX~~ Michael Beaubien

Address: 1301 West Copans Road, Suite F-1

Pompano Beach, FL 33064

Director: Mark Antonucci

Address: 1301 West Copans Road, Suite F-1

Pompano Beach, FL 33064

Director: Georges Karam

Address: 1301 West Copans Road, Suite F-1

Pompano Beach, FL 33064

B. OFFICERS

President:

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.

Mark Antonucci, Director

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

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 "METHOD PRODUCTS CORP." 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 SEVENTEENTH DAY OF OCTOBER, A.D. 2000.

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

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

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00 OCT 23 PM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA




Edward J. Freel, Secretary of State

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AUTHENTICATION: 0737831

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DATE: 10-17-00