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Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

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**FOREIGN PROFIT QUALIFICATION**

**Intraco Systems, Inc.**

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**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. INTRACO SYSTEMS, 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. NEVADA  
(State or country under the law of which it is incorporated)
3. 87-0381511  
(FEI number, if applicable)
4. MARCH 16, 1999  
(Date of incorporation)
5. PERPETUAL  
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon filing of application  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 3998 FAU BLVD., SUITE 210  
BOCA RATON, FLORIDA 33431  
(Current mailing address)
8. To engage in any lawful business or activity which may be conducted under Nevada law  
(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: B & C CORPORATE SERVICES, INC.  
Office Address: 201 S. BISCAYNE BLVD., SUITE 3000  
MIAMI, , FLORIDA 33131 (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.*  
Annette Deleon Annette Deleon, Vice President  
(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: PLEASE SEE ATTACHED ADDENDUM

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: PLEASE SEE ATTACHED ADDENDUM

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. \_\_\_\_\_

Robert Marcus, Chief Financial Officer, Secretary and Treasurer

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

**INTRACO SYSTEMS, INC.**

**ADDENDUM**

**LIST OF DIRECTORS AND OFFICERS**

**DIRECTORS:**

**Robert Hildreth, Jr., Chairman**  
3998 Florida Atlantic University Blvd.  
Suite 210  
Boca Raton, Florida 33431

**Walt Nawrocki**  
3998 Florida Atlantic University Blvd.  
Suite 210  
Boca Raton, Florida 33431

**Jack Berger**  
3998 Florida Atlantic University Blvd.  
Suite 210  
Boca Raton, Florida 33431

**William D. Hager**  
3998 Florida Atlantic University Blvd.  
Suite 210  
Boca Raton, Florida 33431

**Benjamin W. Krieger**  
3998 Florida Atlantic University Blvd.  
Suite 210  
Boca Raton, Florida 33431

**OFFICERS:**

**Walt Nawrocki, Chief Executive Officer**  
3998 Florida Atlantic University Blvd.  
Suite 210  
Boca Raton, Florida 33431

**Jack S. Berger, President**  
3998 Florida Atlantic University Blvd.  
Suite 210  
Boca Raton, Florida 33431

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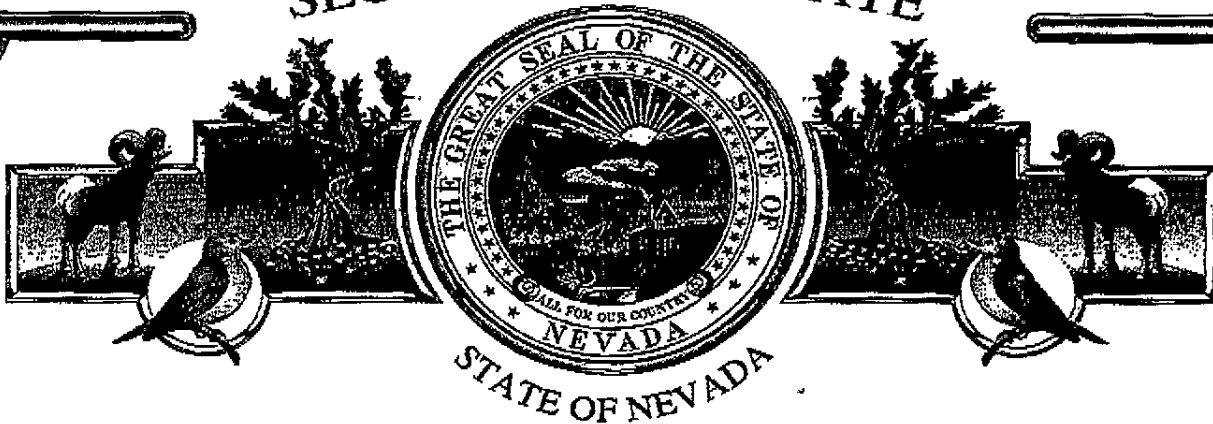
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Addendum  
Page Two

**Robert Marcus, Chief Financial Officer, Secretary and Treasurer**  
3998 Florida Atlantic University Blvd.  
Suite 210  
Boca Raton, Florida 33431

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STATE  
SECRETARY OF FLORIDA  
TALLAHASSEE, FLORIDA

## SECRETARY OF STATE

CERTIFICATE OF EXISTENCE  
WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **INTRACO SYSTEMS, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since March 16, 1999, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on September 7, 2000.



*Dean Heller*

Secretary of State

By

*[Signature]*

Certification Clerk

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CLERK OF STATE  
CLARENCE F. LUNDIN