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Alexander Reus,

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areus@becker-poliakoff.com

November 10, 2000

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: **The SAPSource Corp.**
Our File No.: B20717/71406

400003464044--7
-11/15/00--01052--001
*****70.00 *****70.00

Dear Sir or Madam:

Enclosed please find an Application by Foreign Corporation for Authorization to Transact Business in Florida for the above-referenced Corporation, together with the original Certificate of Existence with Status in Good Standing of said corporation.

Upon filing, please provide the undersigned with a filing receipt. The appropriate fee in the amount of \$70.00 is enclosed herewith as well.

Please contact the undersigned if you have any questions.

Sincerely yours,



Alexander Reus
FOR THE FIRM

AR/ler

Enclosures
259284_1.DOC

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00 NOV 15 PM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mtu
11/21

**-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.*

The SAPSource Corporation

1.

(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.)

NEVADA

2.

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

September 6, 1996

3.

(FEI number, if applicable)

Perpetual

4.

(Date of incorporation)

10/01/2000

5.

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

6.

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
1730 Country Club Blvd., Cape Coral, FL 33990

7.

(Current mailing address)

IT Consulting and Sales

8.

(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)

Alexander Reus, Esq.

Name:

5201 Blue Lagoon Drive, Suite 100

Office Address:

Miami,

Florida, 33126

(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)

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TALLAHASSEE, FLORIDA

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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Michael Christian Becker

Address: 4535 W. Sahara Ave., Suite 100A, Las Vegas, NV 89102

Vice President: _____

Address: _____

Secretary: Frank H. Deykers

Address: 4535 W. Sahara Ave., Suite 100A, Las Vegas, NV 89102

Treasurer: Sven Gerhard

Address: 4535 W. Sahara Ave., Suite 100A, Las Vegas, NV 89102

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TALLAHASSEE, FLORIDA**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. Michael Becker, President

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

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, and limited-liability partnerships 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, **THE SAPSOURCE, CORP** 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 September 6, 1996, and is in good standing in this state.

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00 NOV 15 PM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Great Seal of State, at my office, in
Las Vegas, Nevada, on June 9, 2000.

Dean Heller

Secretary of State

By

Kamlesh Bhardwaj

Certification Clerk

