

F01000001312

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000017598 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4003

From:

Account Name : INCORPORATE USA
Account Number : I19990000065
Phone : (727) 784-1458
Fax Number : (727) 781-6566

FOREIGN PROFIT QUALIFICATION

STRAX HOLDINGS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

FILED
01 MAR -8 PM 4:42
RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 MAR -8 PM 12:17

Electronic Filing Menu

Corporate Filing

Public Access Help

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. STRAX HOLDINGS, 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, USA

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

3. 51-0398452

(FEI number, if applicable)

4. APRIL 30, 1999

(Date of incorporation)

5. PERPETUAL

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

6. 02/20/2001

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

7. 1997 NW 87 TH AVE

MIAMI, FLORIDA 33172

(Current mailing address)

8. ANY AND ALL LAWFUL BUSINESS

(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: FINANCIAL FOUNDATIONS, INC.

Office Address: 3150 SANDY RIDGE DR.

CLEARWATER

Florida 33761
(Zip code)

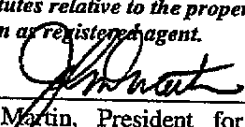
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAR - 8 PM 4:42

FILED

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.


John F. Martin, President for FINANCIAL FOUNDATIONS, INC.

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)

Received: 07.Mar.01 03:31 PM From: 3055555555 To: 2084857283

Powered by eFax.com

Page: 3 of 3

SENT BY: STRAX;

3055555555;

MAR-7-01 13:38;

PAGE 3/3

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

Chairman: GUDMUNDUR PALMASON

Address: 1997 NW 87 TH AVE

MIAMI, FL 33172

Vice Chairman: INGVI T. TOMASSON

Address: 1997 NW 87 AVE

MIAMI, FL 33712

Director: OLI ANTON BIELTVEDT

Address: 1997 NW 87 AVE

MIAMI, FL 33712

Director: _____

Address: _____

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

President: INGVI TOMASSON

Address: 1997 NW 87 TH AVE

MIAMI, FL 33712

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

INGVI TOMASSON, PRESIDENT

14. _____

03/08/01 THU 12:54 FAX 7277816566

Incorporate USA

002

Received: 07.Feb.01 05:55 PM From: UnknownSender To: 2084857283

Powered by eFax.com Page: 2 of 5

FROM :

FAX NO. :

Feb. 20 2000 06:58PM P2

State of Delaware
Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "STRAX HOLDINGS, 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 EIGHTE DAY OF JANUARY, A.D. 2001.



Harriet Smith Windsor
Secretary of State

3037872 8300

001637392

AUTHENTICATION: 0903732

DATE: 01-08-01