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The Law Offices of
FREEDMAN & McCLOSKEY, P.A.
SouthTrust Tower, Suite 700
One East Broward Blvd.
Ft. Lauderdale, FL 33301
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) 100004194741--6
-05/10/01--01143--006
*****70.00 *****70.00
2. _____ (Corporation Name) _____ (Document #) W01-10939
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
01 MAY 23 AM 12:02
TALLAHASSEE, FLORIDA
CLERK OF CIRCUIT COURT

4/25
5/25

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 15, 2001

FREEDMAN & MCCLOSKEY, P.A.
ONE EAST BROWARD BLVD
SOUTHTRUST TOWER, STE 700
FT LAUDERDALE, FL 33301

SUBJECT: FRECOM TECHNOLOGY CORPORATION
Ref. Number: W01000010939

We have received your document for FRECOM TECHNOLOGY CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The additional page which consists of the officers was not enclosed with your document.,

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 call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 001A00029381

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

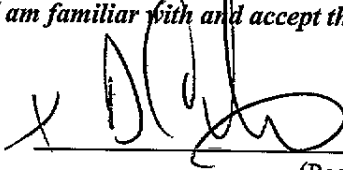
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. Frecom Technology Corporation
(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. 65-1023794
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 6, 1999 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(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. One East Broward Boulevard, Suite 700, Fort Lauderdale, FL 33301
(Principal office address)
- Same as above.
(Current mailing address)
8. To engage in any lawful act or activity for which corporations may be organized under the Delaware General Corporations 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: Donald C. O'Neill
Office Address: One East Broward Blvd., Suite 700
Ft. Lauderdale, Florida 33301
(City) (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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Donald C. O'Neill

Address: One East Broward Boulevard, Suite 700

Fort Lauderdale, FL 33301

Director: Robert M. O'Neill

Address: One East Broward Boulevard, Suite 700

Fort Lauderdale, FL 33301

B. OFFICERS

President: Donald C. O'Neill

Address: One East Broward Boulevard, Suite 700

Fort Lauderdale, FL 33301

Vice President: Robert M. O'Neill

Address: One East Broward Boulevard, Suite 700

Fort Lauderdale, FL 33301

Secretary: Donald C. O'Neill

Address: One East Broward Boulevard, Suite 700

Treasurer: Fort Lauderdale, FL 33301

Address: _____

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

13. X [Signature] President

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Donald C. O'Neill, as President

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

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 "FRECOM TECHNOLOGY CORPORATION" 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 THIRTIETH DAY OF APRIL, A.D. 2001.

FILED
01 MAY 23 AM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1105665

010161432

DATE: 04-30-01