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ORDER DATE: September 4, 2001 ORDER TIME: 10:33 AM	ORIDA IS
ORDER NO. : 457359-005	
CUSTOMER NO: 4379611	-
CUSTOMER: Dennis Dean Kirk, Esq Dennis Dean Kirk Attorney At Ste 1108, Skyline Three 5201 Leesburg Pike Falls Church, VA 22041	00045708845 -09/05/0101023024 *****78.75 *****78.75
FOREIGN FILINGS S- 43 TOTAL S- 43 TOTAL S- 43 TOTAL S- 43 TOTAL TRANS DIGITAL TECHNOLOGIES CORP.	
THE CASE OF THE CA	BK :
XXXX QUALIFICATION (TYPE: <u>CO</u>)	
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:	 -
CERTIFIED COPY XX PLAIN STAMPED COPY XX CERTIFICATE OF GOOD STANDING	<u>*****</u> =; ,
CONTACT PERSON: Sara Lea EXT# 1114	
EXAMINER:	



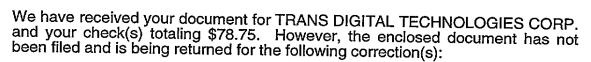
FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 5, 2001

CSC

SUBJECT: TRANS DIGITAL TECHNOLOGIES CORP.

Ref. Number: W01000020595



The entity's date of incorporation/organization must be listed in the 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) 245-6097.

Michael Mays Document Specialist

Letter Number: 301A00050072

Please give original submission date as file date.

RECEIVED DEPARTMENT OF STATE DIVISION OF TOP PERATIONS

RESUBNITE date.

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

1. TRANS DIGITAL TECHNOLOGIES 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 (State or country under the law of which it is incorporated) 4. June 30, 1998 (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.)
(State or country under the law of which it is incorporated) 4. June 30, 1998 (Date of incorporation) 5. Perpetual (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.)
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101F 7-CC. 77 B 1 111
7. 1215 Jefferson Davis Highway, Suite 1105, Arlington, VA 22202
(Principal office address)
(same)
(Current mailing address)
8. 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: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee Florido 32301
(City), Florida 32301 (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.
Corporation Service Company
(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 business addresses of officers and/or directors: A. DIRECTORS Chairman: See attached officers/directors rider Address: Vice Chairman: Address: Director: _ Address: ___ B. OFFICERS President: See attached officers/directors rider Address: Vice President: Address: ___ Secretary: ___ Address:

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

13. X Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

Treasurer:

Address: _____

14. B.G. Beck, President

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

Attached TDT Officers/Directors Rider

Sole Director/President/Secretary/Treasurer:

Mr. B.G. Beck 1215 Jefferson Davis Highway Suite 1105 Arlington, VA 22202



State of Delaware Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRANS DIGITAL TECHNOLOGIES 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 FOURTH DAY OF SEPTEMBER, A.D. 2001.

Warriet Smith Windson Harriet Smith Windson, Secretary of State

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AUTHENTICATION: 1327112

DATE: 09-04-01