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REFERENCE : 418980 7282134

AUTHORIZATION :

Patricia Pizutto

COST LIMIT : \$ 70.00

ORDER DATE : August 13, 2001

ORDER TIME : 9:35 AM

ORDER NO. : 418980-011

CUSTOMER NO: 7282134

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CUSTOMER: Mr. Lawrence Braz
Mr. Lawrence Braz
600 River Birch Ct. Apt 613
Clermont, FL 34711

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2001 SEP -7 AM 10:32

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NAME: EXTREME MARKETING PROMOTIONS
(EMPI), INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

OK

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER: _____

**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. EXTREME MARKETING PROMOTIONS (EMPI), INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION"
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. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 8/13/2001 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. 600 RIVER BIRCH CT Apt 613 Clermont FL 34711
(Principal office address)
600 River Birch Ct Apt 613 Clermont FL 34711
(Current mailing address)

8. Marketing - Retail sales products and/or services
(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: LAWRENCE BRAZ

Office Address: 600 RIVER BIRCH CT. APT 613

CLERMONT, Florida 34711
(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.

LAWRENCE BRAZ

Lawrence Braz
(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: LAWRENCE W BRAZAddress: 600 RIVER BIRCH CT. Apt 613 Clemont, FL 34711

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: LAWRENCE W. BRAZAddress: SAME ABOVE

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: LAWRENCE W. BRAZAddress: SAME AS ABOVE**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.13. Lawrence W Braz, Chairman, President, Treasurer
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. LAWRENCE W BRAZ Chairman, President, Treasurer
(Typed or printed name and capacity of person signing application)

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 "EXTREME MARKETING PROMOTIONS (EMPI), 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 SIXTH DAY OF SEPTEMBER, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EXTREME MARKETING PROMOTIONS (EMPI), INC." WAS INCORPORATED ON THE THIRTEENTH DAY OF AUGUST, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3424919 8300

AUTHENTICATION: 1331057

010441642

DATE: 09-06-01