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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Lumineo International, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

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-09/27/01--01047--018
*****70.00 *****70.00

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",
"Certificate of Existence", and check are submitted to register the above referenced foreign corporation
to transact business in Florida.

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-09/27/01--01047--019
*****17.50 *****17.50

Please return all correspondence concerning this matter to the following:

Sharon A. Stuckmayer

(Name of Person)

Faegre & Benson LLP

(Firm/Company)

2200 Wells Fargo Center, 90 S. 7th Street

(Address)

Minneapolis, MN 55402

(City/State and Zip code)

For further information concerning this matter, please call:

Sharon A. Stuckmayer

(Name of Person)

at (612) 766-8527

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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TALLAHASSEE, FLORIDA

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Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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. Lumineo International, 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. Minnesota 3. 41-1927863
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/17/98 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 6/11/01
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 4400 N. Federal Hwy., Suite 301
Boca Raton, Florida 33431
(Current mailing address)

8. The purpose of the Corporation is to engage in any lawful act or activity.
(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: Brett-Lane Ison

Office Address: 4400 N. Federal Hwy., Suite 301


Boca Raton, Florida, 33431
(Zip code)

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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.

Brett-Lane Ison


(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)

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

Chairman: Brett-Lane Ison

Address: 4400 N. Federal Hwy., Suite 301

Boca Raton, FL 33431

Vice Chairman: Director: Gale R. Mellum

Address: 2200 Wells Fargo Center, 90 S. 7th Street

Minneapolis, MN 55402

Director: John Golle

Address: 9290 East Thompson Peak Parkway

Scottsdale, AZ 85255

Director: Günter Frings

Address: Rochusstr. 48

40479 Dusseldorf, Germany

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

President: Brett-Lane Ison

Address: 4400 N. Federal Hwy., Suite 301

Boca Raton, FL 33431

Vice President: _____

Address: _____

Secretary: Gale R. Mellum

Address: 2200 Wells Fargo Center, 90 S. 7th Street


Minneapolis, MN 55402

Treasurer: Brett-Lane Ison

Address: 4400 N. Federal Hwy., Suite 301

Boca Raton, FL 33431

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. BRETT-LANE ISON.
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

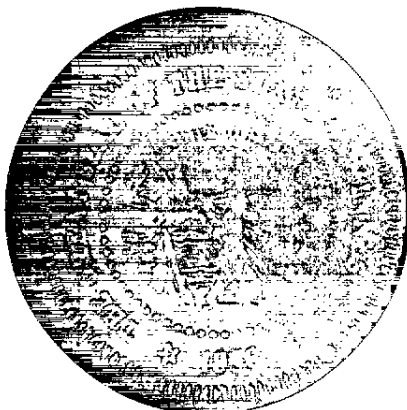
Name: Lumineo International, Inc.

Date Formed: 12/17/1998

Chapter Governed By: 302A

This certificate has been issued on 09/13/01.

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TALLAHASSEE, FLORIDA



Mary Kiffmeyer
Secretary of State.