

F010000005170

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Technology Financial Services, AG
(Name of corporation - must include suffix)

Dear Sir or Madam:

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.

Please return all correspondence concerning this matter to the following:

Gregory D. Cook 800004617478--7
(Name of Person) -10/01/01--01032--006
FitzGerald, Hawkins, Mayans & Cook, P.A. *****78.75 *****78.75
(Firm/Company)
515 North Flagler Drive, Suite 900
(Address)
West Palm Beach, FL 33401
(City/State and Zip code)

For further information concerning this matter, please call:

Gregory D. Cook at (561) 832-8655
(Name of Person) (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

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

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**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. Technology Financial Services, AG
(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. Lichtenstein 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 8, 2000 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. Wangerbergstr. 688, 9497 Trisenberg, Lichtenstein
(Principal office address)
Kantstr. 14 8022 Zurich, Switzerland
(Current mailing address)
8. International trade.
(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: GREGORY D. COOK
Office Address: 515 N. Flagler Drive, #900
West Palm Beach, Florida 33401
(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: Becchio, Dr. Bruno

Address: Kantstr. 14, 8022 Zurich, Switzerland

Vice Chairman: Buechel, Ms. Luzia

Address: m Wangerbergstr. 688, 9497 Trisenberg, Lichtenstein

Director: Kopp, Mr. Gregory

Address: Alleestr. 5, Garmisch-Partenkirchen D-82467 Germany

Director: _____

Address: _____

B. OFFICERS

President: Kopp, Mr. Gregory

Address: Alleestr. 5, Garmisch-Partenkirchen, Germany

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. _____

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

14. Gregory Kopp, president and managing director

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

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CERTIFICATION OF TRANSLATION

BEFORE ME PERSONALLY APPEARS Felisa M. Johnson,

Language Coordinator at Languages Unlimited, WHO DEPOSES AND SAYS
THAT Denise Boehning HAS PERFORMED THIS TRANSLATION
FROM German TO English, AND HE/~~SHE~~ IS FULLY
VERSED IN THESE LANGUAGES AND HAS DONE THIS TRANSLATION OF
Trade Registration TO THE BEST OF HIS/~~HER~~ ABILITY. THE
SOURCE DOCUMENT CONSISTING OF 1 PAGE(S), AND THE
TRANSLATION CONSISTING OF 1 PAGE(S); THIS CERTIFICATION
BEING ATTACHED THERETO.

Print Name Felisa M. Johnson

Signature [Handwritten Signature]

SWORN TO AND SUBSCRIBED THIS 10th DAY OF September

[Handwritten Signature: Joel E. Letang]

NOTARY PUBLIC

MY COMMISSION EXPIRES: _____



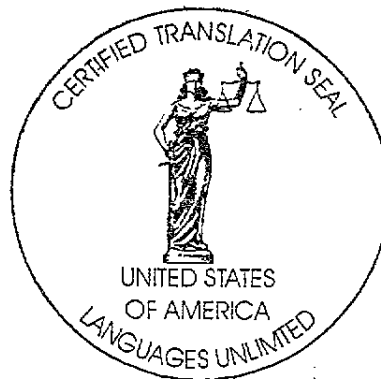
Joel E. Letang
MY COMMISSION # CC835430 EXPIRES
September 11, 2004
BONDED THRU TROY FAIR INSURANCE, INC.

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Trade Register of the principality Liechtenstein, VADUZ

Date of Registration	Card	Transferred On	Cancelled On	Reference No.
08/09/2000	1			H.1067/11
	Legal Name of the Company		Location	Representative
	Technology Financial Services Aktiengesellschaft		Triesenberg	Treufid Trust reg., Triesenberg
08/09/2000	Date of founding: August 8, 2000		Administration	
	<u>Purpose:</u> Commercial, Financial and Legal transactions of all types, asset managements, participation in other companies, take over of agencies, acquisition, sales, managing and developing of real estate, patents, licenses and other industrial rights, as well as everything connected with existing companies. <u>Equity:</u> CHF 50,000 divided into 50 fully paid owner shares of CH 1,000 each. <u>Board of Governors:</u> 1- 5 members <u>Sign the Company Name:</u> determined by the Board of Governors. <u>Announcements</u> performed in legal form		Board of governors with individual subscription right: Dr. Bruno Becchio, Blumenberstrasse 6, 8634 Hombrechtikon Luzia Buchel-Sele, Wangerber 688, Triesenberg	
			Stamp Copy notarized Public Registry Office Vaduz, dated August 31, 2001	

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HANDELSREGISTER DES FÜRSTENTUMS LIECHTENSTEIN, VADUZ

Karte	Übertrag von			Löschungsdatum	Registernummer
1					H. 1067/11
Wortlaut der Firma					
Technology Financial Services Aktiengesellschaft					
Datum der Gründung: 8. August 2000		Sitz Triesenberg			
Zweck:		Verwaltung			
Handels-, Finanz- und Rechtsgeschäfte aller Art, Vermögensverwaltung, Beteiligung an anderen Unternehmungen, Uebernahme von Vertretungen, Erwerb, Verkauf, Verwaltung und Verwertung von Immobilien, Patenten, Lizenzen und anderen Schutzrechten, sowie alle damit im Zusammenhang stehenden Geschäfte.		Verwaltungsrat mit Einzelzeichnungsrecht: Dr. Bruno Becchio, Blumenbergstrasse 6, 8634 Hombrechtikon Luzia Büchel-Sele, Wangerberg 688, Triesenberg			
Kapital:					
CHF 50'000.--, eingeteilt in 50 voll einbezahlte Inhaberaktien zu je CHF 1'000.--					
Verwaltungsrat:	1 - 5 Mitglieder				
Firmenzeichnung:	bestimmt der Verwaltungsrat				
Unterschriften:	erfolgen in gesetzlicher Form				



Kopie beglaubigt
 Öffentlichkeitsregisteramt
 Vaduz, am 31. AUG. 2001

J. Boer

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