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ACCOUNT NO. : 072100000032

REFERENCE : 845992 7138774

AUTHORIZATION : Patricia Pizit

COST LIMIT : \$ 70.00

ORDER DATE : October 9, 2001

ORDER TIME : 10:49 AM

ORDER NO. : 845992-005

9000004638209--0

CUSTOMER NO: 7138774

CUSTOMER: Mr. Tom Liu
Mr. Tom Liu
Parc International, Inc.
4905 34th Street South #360
St. Petersburg, FL 33711

FOREIGN FILINGS

NAME: PARC INTERNATIONAL, INC.

BK

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds -- EXT# 1133

EXAMINER: _____

RECEIVED
01 OCT 16 PM 12:03
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA
FILED
01 OCT 16 PM 1:54
SECRETARY OF STATE

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. PARC 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. WASHINGTON

(State or country under the law of which it is incorporated)

3. 91-1868450

(FEI number, if applicable)

4. DECEMBER 24, 1997

(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.)

7. 2930 BEACH BLVD, GULFPORT, FL 33707

(Principal office address)

4905, 34TH ST, SOUTH, Suite Number 360, ST. PETERSBURG, FL 33711

(Current mailing address)

8. COMPUTER CONSULTING

(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

(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

[Signature]

(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.

01 OCT 16 PM 1:54
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE
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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: See attached officers/directors rider Tom Liu

Address: 4905, 34TH ST, S #360, St. Petersburg, FL 33711

Vice Chairman: Tom Liu

Address: 4905, 34TH ST, S #360, St. Petersburg, FL 33711

Director: Tom Liu

Address: 4905, 34TH ST, S #360, St. Petersburg, FL 33711

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider Tom Liu

Address: 4905, 34TH ST, S #360, St. Petersburg, FL 33711

Vice President: Tom Liu

Address: 4905, 34TH ST, S #360, St. Petersburg, FL 33711

Secretary: Tom Liu

Address: _____

Treasurer: Tom Liu

Address: _____

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

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

14. TOM LIU, PRESIDENT
(Typed or printed name and capacity of person signing application)

STATE of WASHINGTON



SECRETARY of STATE

FILED
OCT 16 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, SAM REED, Secretary of State of the State of Washington and custodian of its seal,

hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

PARC INTERNATIONAL, INC.

I FURTHER CERTIFY that the records on file in this office show that the
above named profit corporation was formed under the laws of the
State of Washington and was issued a Certificate of Incorporation
in Washington on December 24, 1997.

I FURTHER CERTIFY that as of the date of this certificate, no Articles of Dissolution
have been filed, and that the corporation is duly authorized to
transact business in the corporate form in the State of Washington.



Date: October 10, 2001

*Given under my hand and the Seal of the State
of Washington at Olympia, the State Capital*

sm 
Sam Reed, Secretary of State