



FOI000006343

ACCOUNT NO. : 072100000032

REFERENCE : 326661 4804484

AUTHORIZATION

Patricia Pigato

COST LIMIT : \$ 78.75

FILED
01 DEC 12 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : December 11, 2001

ORDER TIME : 11:20 AM

ORDER NO. : 326661-005

800004720728--9

CUSTOMER NO: 4804484

CUSTOMER: Ms. Helen P. Lynch
Wolf Block Schorr And
25th Floor
1650 Arch Street
Philadelphia, PA 19103-2097

FOREIGN FILINGS

(Handwritten circled '4')

NAME: REFLECTXION RESOURCES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER: _____

BK

RECEIVED
01 DEC 12 PM 12:52
DIVISION OF CORPORATION

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.

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

1. REFLECTXION RESOURCES, 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. Delaware
(State or country under the law of which it is incorporated)
3. Being applied for
(FEI number, if applicable)
4. November 27, 2001
(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. 3317 Oakmont Terrace, Longwood, Florida 32779
(Principal office address)
3317 Oakmont Terrace, Longwood, Florida 32779
(Current mailing address)
8. To engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Florida.
(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, Florida 32301
(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.

Corporation Service Company

Lynette Coleman
(Registered agent's signature)

Lynette Coleman
as its agent

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Daryl Dixon

Address: 3317 Oakmont Terrace

Longwood, Florida 32779

Director: _____

Address: _____

B. OFFICERS

President: Daryl Dixon

Address: 3317 Oakmont Terrace

Longwood, Florida 32779

Vice President: _____

Address: _____

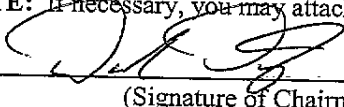
Secretary: Daryl Dixon

Address: 3317 Oakmont Terrace, Longwood, Florida 32779

Treasurer: Daryl Dixon

Address: 3317 Oakmont Terrace, Longwood, Florida 32779

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. Daryl Dixon

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "REFLECTXION RESOURCES, 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 TWENTY-EIGHTH DAY OF NOVEMBER, A.D. 2001.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3461217 8300

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AUTHENTICATION: 1467593

DATE: 11-28-01