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Florida Department of State
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FOREIGN PROFIT QUALIFICATION

PANCON, INC.

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COMMENTS:

**AUTHORIZATION 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. PANCON, 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 3. 52-134-6755
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 13, 1979 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January, 2001
(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. 15 East North Street, Dover, Delaware 19901
(Principal office address)

4203 Tranquility Drive, Highland Beach, FL 33487
(Current mailing address)

8. Computer services and process control 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:**
Andrej Martinovic, 4203 Tranquility Drive, Highland Beach, FL 33487

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: 
Andrej Martinovic

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Fax Audit Number: H01000123122 3

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 address of officers and/or directors:

A. DIRECTORS:

Chairman/: Andrej Martinovic

Director

Address: 4203 Tranquility Drive, Highland Beach, FL 33487

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS:

President: Andrej Martinovic

Address: 4203 Tranquility Drive, Highland Beach, FL 33487

Vice President: _____

Address: _____

Secretary: Andrej Martinovic

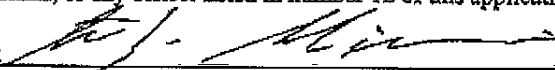
Address: 4203 Tranquility Drive, Highland Beach, FL 33487

Treasurer: Andrej Martinovic

Address: 4203 Tranquility Drive, Highland Beach, FL 33487

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 this application)

14. Andrej Martinovic, President 
(Typed or printed name and capacity of person signing application)

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State of Delaware

Office of the Secretary of State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PANCON 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 NINETEENTH DAY OF DECEMBER, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PANCON INC." WAS INCORPORATED ON THE THIRTIETH DAY OF AUGUST, A.D. 1979.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 DEC 20



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

0878248 8300

AUTHENTICATION: 1514493

010653076

DATE: 12-19-01