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PROVIDEA

Providea Incorporated
801 Avenida Acaso
Camarillo, California 93012
805.384.9995 phone
805.384.9996 fax

www.provideasolutions.com

February 8, 2002

Registration Section
Division of Corporation

RE: Providea, Inc. Qualification in Florida

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:

Teri Trent
Providea, Inc.
801 Avenida Acaso
Camarillo, CA 93012

For further information concerning this matter, please call:

Teri Trent at 805.384.2408

Thank you for your assistance.

Best regards,

Teri Trent
Corporate Secretary

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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. Proidea, 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. 77-0517178
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 26, 1999 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. 801 Avenida Alcazar, Camarillo, CA 93012
(Principal office address)
- Same as above -
(Current mailing address)
8. Regional Sales office / Videoconferencing
(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: Tori Trent
Office Address: 12415 Windswept
Riverview, Florida 33569
(City) (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.


(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Robert G. Hatfield
Address: 801 Avenida Acazo,
Camauillo, GA 93012

~~Director~~
Vice Chairman: Tom C. Bailey
Address: 801 Avenida Acazo
Camauillo, GA 93012

Director: F. Dan O'Neal
Address: 801 Avenida Acazo
Camauillo, GA 93012

Director: Glen A. Bellinger
Address: 801 Avenida Acazo
Camauillo, GA 93012

B. OFFICERS

President: Tom C. Bailey
Address: 801 Avenida Acazo
Camauillo, GA 93012

Vice President: _____
Address: _____

Secretary: TERI TRent
Address: 801 Avenida Acazo, Camauillo GA 93012

~~CFO~~
Treasurer: Patricia F. Manning
Address: 801 Avenida Acazo, Camauillo, GA 93012

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

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

14. TERI TRent, Corporate Secretary
(Typed or printed name and capacity of person signing application)

Delaware

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The First State

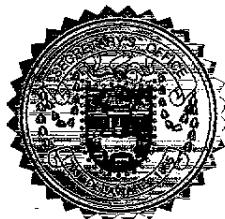
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PROVIDEA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF FEBRUARY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PROVIDEA, INC." WAS INCORPORATED ON THE TWENTY-SIXTH DAY OF MAY, A.D. 1999.

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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 1595106

DATE: 02-04-02