

CT CORPORATION

F020000002146

CORPORATION(S) NAME

Mirror Image Internet, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input checked="" type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

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Name _____
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Examiner _____
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Verifier _____
W.P. Verifier _____

4/30/02

Order#: 5306236
700005391987--7
-04/30/02--01047--016
*****70.00 *****70.00
Ref#: _____

Amount: \$ _____

700005391987--7
-04/30/02--01047--017
***2308.75 ***2308.75

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

**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. Mirror Image Internet, 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 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. 0597235
(FEI number, if applicable)
4. August 2, 1996
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. April 24, 2000
(Date first transacted business in Florida (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.))
7. 49 Dragon Court
Woburn, MA 01801
(Current mailing Address)
8. Distribution of Internet Content and any other lawful act or activity permitted by the General Corporation Law of Delaware and the laws of the State 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: CT Corporation System

Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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.

CT Corporation System
(Registered agent's signature)
Lauren Krotz

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: (Street address ONLY-P.O. Box NOT Acceptable)

A. DIRECTORS (Street address ONLY-P.O. Box NOT Acceptable)

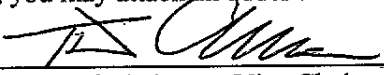
Chairman: Alexander M. Vik
Address: 20,av de Grande Bretagne, MC 9800 Monaco
Director: Gustav M. Vik
Address: 20,av de Grande Bretagne, MC 9800 Monaco
Director: Michael J. Kugler
Address: 1 Greenwich Office Park, First Floor, Greenwich, CT 06830

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B. OFFICERS (Street address ONLY-P.O. Box NOT Acceptable)

Chairman of the Board,
Chief Executive Officer
and President: Alexander M. Vik
Address: 20,av de Grande Bretagne, MC 9800 Monaco
Chief Operating Officer: Lawrence C. Moulter
Address: 49 Dragon Court, Woburn, MA 01801
Chief Financial Officer,
Treasurer and Assistant
Secretary: Timo Aittola
Address: 49 Dragon Court, Woburn, MA 01801
Secretary and
Assistant Treasurer: Gustav M. Vik
Address: 20,av de Grande Bretagne, MC 9800 Monaco
Controller and
Director Of Finance: Linda Donaldson
Address: 49 Dragon Court, Woburn, MA 01801

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. Timo Aittola, Chief Financial Officer, Treasurer and Assistant Secretary
(Typed or printed name and capacity of person signing application)

Delaware

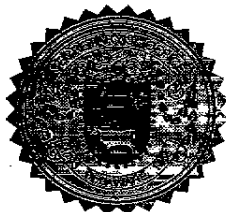
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MIRROR IMAGE INTERNET, 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-NINTH DAY OF APRIL, A.D. 2002.

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

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



2649990 8300

020270271

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1747311

DATE: 04-29-02