

CT CORPORATION

**F02000002146**

CORPORATION(S) NAME

Mirror Image Internet, Inc.

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TALLAHASSEE, FLORIDA  
02 APR 30 PM 1:46

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

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Name \_\_\_\_\_  
 Availability \_\_\_\_\_  
 Document \_\_\_\_\_  
 Examiner \_\_\_\_\_  
 Updater \_\_\_\_\_  
 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



**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

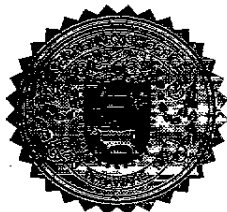
*The First State*

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PAGE 1  
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.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1747311

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DATE: 04-29-02