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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:
Division of Corporations
Fax Number : (850) 205-0383

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

FOREIGN PROFIT QUALIFICATION

MLS Solutions, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

APPROVED
AND
FILED
02 MAY -6 AM 11:28
RECEIVED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

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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. MLS Solutions, 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. 65-1071681

(FEI number, if applicable)

4. February 1, 2001

(Date of Incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. upon filing this application

(Date first transacted business in Florida. (See Section 607.1501, 607.1502, and 817.155, F.S.)

7. 140 Intracoastal Pointe Drive Suite #401

Jupiter, FL 33477

(Current mailing address)

8. Purpose of corporation to be carried out in Florida: all activities permitted under applicable law.

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Corporate Creations Network Inc.
941 Fourth Street #200
Miami Beach, FL 33139

PA5000004633

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.

By:

Randy A. Fernandez
Corporate Creations Network Inc.
Randy A. Fernandez, Vice President

06 AM 11:29
FILED
AND
FILED
OFFICE OF THE
CLERK OF THE
SUPREME COURT
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

FILED
AND
FILED

Nelson Slosbergas | FL Bar Member 378887
Slosbergas & Fernandez, L.L.P.
501 Brickell Key Drive, Suite 400
Miami FL 33131
305-374-0030

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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)

A. DIRECTORS

Jospeh Horn
140 Intracoastal Pointe Drive
Suite #401
Jupiter FL 33477

Pat Herlihy
140 Intracoastal Pointe Drive
Suite #401
Jupiter FL 33477

William Pazos
140 Intracoastal Pointe Drive
Suite #401
Jupiter FL 33477

Paul Levine
140 Intracoastal Pointe Drive
Suite #401
Jupiter FL 33477

Dave McIntosh
140 Intracoastal Pointe Drive
Suite #401
Jupiter FL 33477

B. OFFICERS

PRESIDENT William Pazos
140 Intracoastal Pointe Drive
Suite #401
Jupiter FL 33477

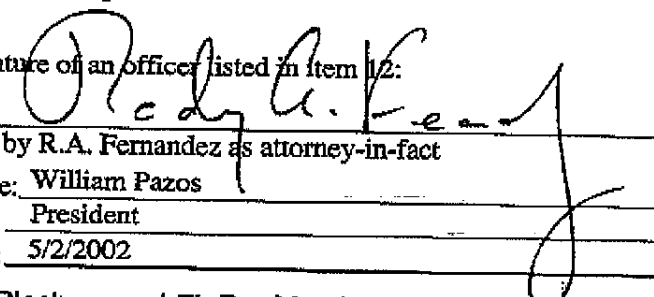
VICE PRESIDENT Allan Gardner
140 Intracoastal Pointe Drive
Suite #401
Jupiter FL 33477

SECRETARY William Pazos
140 Intracoastal Pointe Drive
Suite #401
Jupiter FL 33477

CHIEF TECHNICAL OFFICER Allan Gardner
140 Intracoastal Pointe Drive
Suite #401
Jupiter FL 33477

TREASURER William Pazos
140 Intracoastal Pointe Drive
Suite #401
Jupiter FL 33477

13. Signature of an officer listed in item 12:

By: 
by R.A. Fernandez as attorney-in-fact

Name: William Pazos

Title: President

Date: 5/2/2002

Nelson Slosbergas | FL Bar Member 378887
Slosbergas & Fernandez, L.L.P.
501 Brickell Key Drive, Suite 400
Miami FL 33131
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02 MAY -6 AM 11:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

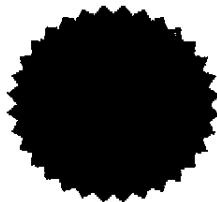
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MLS SOLUTIONS, 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 SECOND DAY OF MAY, A.D. 2002.

02 MAY -6 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALFRED
AND
FILED



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3351815 8300

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AUTHENTICATION: 1756942

DATE: 05-02-02