

# F02000002813

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

**Note:** Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000148128 0)))

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

DIVISION OF CORPORATIONS

02 JUN -5 PM 3:16

RECEIVED

## FOREIGN PROFIT QUALIFICATION

Mi4e Inc.

02 JUN -5 PM 4: 04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Name	Certificate of Status	0
Availability	Certified Copy	0
Document Examiner	Page Count	04
Updater	Estimated Charge	\$70.00
Updater Verifier	F02000002813	
Acknowledgement	Electronic Filing Menu	
W.P. Verifier	Corporate Filing	
	Public Access Help	

H02000148128

**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. Mi4e 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. 98-0355898

(FEI number, if applicable)

4. August 17, 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. 150 SE 2nd Avenue Suite 712

Miami, FL 33131

(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  
Miami Beach, FL 33139

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: 

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

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

H02000148128

Copyright © 1993-2002 CC

FILED  
02 JUN - 5 PM 4:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H02000148128

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**

James Ewing  
150 SE 2nd Avenue  
Suite 712  
Miami FL 33131

Lars Appelstal  
150 SE 2nd Avenue  
Suite 712  
Miami FL 33131

Tor Boswick  
150 SE 2nd Avenue  
Suite 712  
Miami FL 33131

Grant Johnson  
150 SE 2nd Avenue  
Suite 712  
Miami FL 33131

Howard Sutton  
150 SE 2nd Avenue  
Suite 712  
Miami FL 33131

**B. OFFICERS**

**PRESIDENT** Tor Boswick

150 SE 2nd Avenue  
Suite 712  
Miami FL 33131

**CHAIRMAN/CTO**

James Ewing

150 SE 2nd Avenue  
Suite 712  
Miami FL 33131

**SECRETARY** Timothy W. Richardson

150 SE 2nd Avenue  
Suite 712  
Miami FL 33131

**CHIEF EXECUTIVE  
OFFICER**

Tor Boswick  
150 SE 2nd Avenue  
Suite 712  
Miami FL 33131

**TREASURER** James Ewing

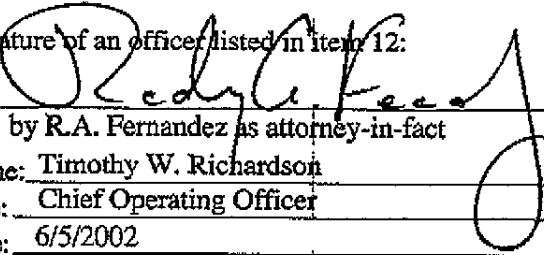
150 SE 2nd Avenue  
Suite 712  
Miami FL 33131

**CHIEF OPERATING  
OFFICER**

Timothy W. Richardson  
150 SE 2nd Avenue  
Suite 712  
Miami FL 33131

13. Signature of an officer listed in item 12:

By:

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

Name: Timothy W. Richardson

Title: Chief Operating Officer

Date: 6/5/2002

Corporate Creations International Inc.

941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

H02000148128

Copyright © 1993-2002 CC

FILED  
02 JUN - 5 PM 4:05  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

# Delaware

PAGE 1

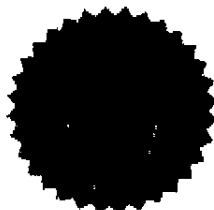
*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MI4E 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 THIRTY-FIRST DAY OF MAY, A.D. 2002.

FILED

02 JUN -5 PM 4:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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

3426915 8300

020349376

AUTHENTICATION: 1807117

DATE: 05-31-02