F02000003489

| TO: Registration Section | | | | | e. 0 · | | | | |
|--|--|--|--------------------------|-----------------------------------|-----------------------------|------------------------------------|---------------|------------|--|
| Division of Corporations | | | | | É | 02 JUL | | | |
| | | | | | | 全部 | Ξ | | |
| SUBJECT: | Nexxus Group In | | | | | <u> </u> | 1 | - <u>J</u> | |
| | | (Name of co | rporation - | - must include suffix | () | mZ | ريدي. سيد: | | |
| Dear Sir or M | ladam: | | | | | HOHI NOSTR | M 9: 2 | 0 | |
| "Certificate of | | reign Corporation for heck are submitted to | | | | | œ | | |
| Please return | all correspondence | concerning this matter | to the foll | owing: | '00006; -07/08 ***** | /6201 | .064 | -017 | |
| | Johanes Lessiohad | 1i | | | न्त्र अध्यक्ष्य क्ष्य श्रीत |) | 郑湘常常 得 | ¥87.50 | |
| | | (Name | e of Person | 1) | | | | | |
| | Nexxus Group Ir | nternational, Inc. | | | | | | | |
| | | | /Company |) | | _ | | | |
| | 75 NE 6th Ave., | Suite 103 | | | | | | | |
| | | | (ddress) | | | - | • . | **** | |
| | Delray Beach, FL | 33483 | · | | | | | | |
| | Deliay Beach, 11 | | e and Zip | code) | | | | - * | |
| | | , · | - | | Fo |)-3 Al | 348 | 39 | |
| For further in | oformation concerni | ng this matter, please | rall• | | | W | , | | |
| Johanes Less | | at (561 |) 272-41 | 171 | | | _^ | | |
| | ne of Person) | | | & Daytime Telephor | ne Number) | | | | |
| STREET AI Registration S Division of C 409 E. Gaine | DDRESS: Section Corporations es St. | • | Registration of P.O. Box | | | | | | |
| Tallahassee, | LU 373AA | | 1 ananass | ee, FL 32314 | | | | | |
| Enclosed is a | check for the follo | wing amount: | | | , | | | | |
| ☐ \$70.00 F | Filing Fee | \$78.75 Filing Fee & Certificate of Status | | 78.75 Filing Fee & Certified Copy | | iling Fee cate of St ed Copy | | | |

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

| | | TH SECTION 607.1503, FLORIDA ST | | | | | |) TO | |
|-------------|---|--|-------------------------|--------------------------------------|--------------------------|-----------------------------|----------------|-----------|----------|
| <i>RE</i> | | N CORPORATION TO TRANSACT B | USIN | ESS IN 1 | THE STATE | OF FLORII | DA SEC | 02 JUL | |
| ٠. | Nexxus Group International, Inc. (Name of corporation; must include the word "INCORPORATED", "COM words or abbreviations of like import in language as will clearly indicate that natural person or partnership if not so contained in the name at present.) | | | | | | | Ġ | |
| 2. | Delaware | | 3. | 46-048 | | | STATE ORIDA | 9: 28 | |
| | (State or country und | ler the law of which it is incorporated) | | - | (FEI n | umber, if app | olicable) | | |
| 4. | 05/10/02 | | 5. | | | | | <u> </u> | <u> </u> |
| | (I | Date of incorporation) | | (Duration | n: Year corp | . will cease to | exist or j | perpetua | d") |
| 6. | 5/11/02 | | | | | | | | |
| | | business in Florida. If corporation has n 07.1501, 607.1502 and 817.155, F.S.) | ot trai | isacted bu | siness in Flo | orida, insert " | upon qual | ification | 1.") |
| 7. | 75 NE 6 th Ave., S | uite 103, Delray Beach, FL 33483 | | | | | | | |
| | 75 NE 6th Ave., S | (Principal of Suite 103, Delray Beach, FL 33483 | fice a | ddress) | | | | | |
| | | (Current mai | ling a | ddress) | | - | | | <u> </u> |
| 8. | Computer Consult | ing | | | | | | | |
| | | e(s) of corporation authorized in home sta | te or | country to | be carried o | out in state of | Florida) | | |
| 9. | Name and street | address of Florida registered agent: | (P.O | . Box or | Mail Drop | Box NOT a | cceptable | e) | |
| | Name: | Johanes Lessiohadi | | | | | | _ | |
| | Office Address: | 75 NE 6th Ave., Suite 103 | | | | | | | - |
| | | Delray Beach | | | , Florida | 33483 | | | |
| | | | | | | (Zip co | de) | | |
| 10. | Registered agent | t's acceptance: | | | | | | | |
| des I fi | ving been named as signated in this appl arther agree to com | registered agent and to accept service ication, I hereby accept the appointment of all statutes iar with and accept the obligations of the control of the co | ient d relat f my | is registe ive to the position | red agent a proper an | nd agree to d complete p | act in th | is capa | city. |
| | | (Registered agent's | signa | iure) | | | | | |

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: | Elisa Lessiohadi | | \Box | _ |
|-------------|--|------------|--|----------|
| Address: | 75 NE 6th Ave., Suite 103 | ÈS. | <u>~</u> | _ |
| | Delray Beach, FL 33483 | <u> </u> | | |
| Vice Chairn | nan: | SEE C | ಭ | |
| Address: | | F S | -#- | <u> </u> |
| | • | OBK JAK | 9: 2: | |
| Director: | Mark Ballew | <u>→</u> | | _ |
| Address: | 75 NE 6th Ave., Suite 103 | | | _ |
| | Delray Beach, FL 33483 | | | _ |
| Director: | Johanes Lessiohadi | · | | |
| Address: | 75 NE 6th Ave., Suite 103 | | | _ |
| _ | Delray Beach, FL 33483 | | | _ |
| B. OFFIC | ERS | | | |
| President: | Mark Ballew | | | |
| Address: | 75 NE 6th Ave., Suite 103 | | | _ |
| | Delray Beach, FL 33483 | | | |
| Vice Presid | ent: Johanes Lessiohadi | | | _ |
| Address: | 75 NE 6th Ave., Suite 103 | | | _ |
| | Delray Beach, FL 33483 | | | _ |
| Secretary: | Johanes Lessiohadi | | | _ |
| Address: | 75 NE 6th Ave., Suite 103 | | | _ |
| | Delray Beach, FL 33483 | | | |
| Treasurer: | | | | _ |
| Address: | | | | |
| | | | | |
| NOTE: If | necessary, you may attach an addendum to the application listing additional officers and/o | r direct | tore | <u></u> |
| VIV. | Lecessary, you may attach an addition to the application fishing additional officers and/o | 1 direct | .OIS. | |
| 13. | (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the app | liantian | <u>. </u> | |
| U | (Signature of Chamman, vice Chamman, or any officer fisted in number 12 of the app | neation | J | |
| 14 Johan | nes Lessiohadi, Vice President | | | |
| 14. JUIIAI | (Typed or printed name and capacity of person signing application) | | | |

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NEXXUS GROUP INTERNATIONAL, 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-FIFTH DAY OF JUNE, A.D. 2002.



3524509 8300

AUTHENTICATION: 1852887

020411397

DATE: 06-25-02