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## Florida Department of State

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

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## FOREIGN PROFIT QUALIFICATION

3 U TELECOM, INC.

Certificate of Status	
Certified Copy	0
Page Count	0
Estimated Charge	03 \$70.00
	\$70.00

JUL-15-2002 MON 12:26 AM AILRALRALS

FAX NO. 3024725233

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## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSENESS 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.

Nevac		_3
	many under the law of which it is incorporated)	3(FEI number, it appl cable)
	27, 2002	5. Perpetual
. Upon	Date of incorporation) Qualification	(Duration: Year corp. will cease to xist or "perpetual")
(Date first irs	nsacted business in Florida. If corporation has r	not transacted business in Florida, insert 'upon qualification.") 501, 607.1502 and 817.155, F.S.)
1802 N	Carson St., Ste 212-2683,	· Carson City, NV 80701
	(Principal office ac	dáress)
		A PL
<b>1</b>	(Current mailing ad	uddress)
LON	G DISTANCE TO	LE PHONE SERVICE
	se(s) of corporation authorized in home state or o	country to be carried out in state of Floric 1)
Name and	<u>trees address</u> of Florida registered agent	tr (P.O. Box or Mail Drop Box NOT acceptable)
Name:	Registered Agents Legal	t: (P.O. Box or Mail Drop Box NOT acceptable)
	1333 North Duval Street	<del></del>
	: 1333 North Duval Street	, Florida 32302

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 19 act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete | erformance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)

Michael W. Ashley vp on behalf of Registered Agents Legal the Department of State, by the Secretary of State or other official having custody of secretary of this application to under the law of which is 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.

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FAX NO. 3024725233

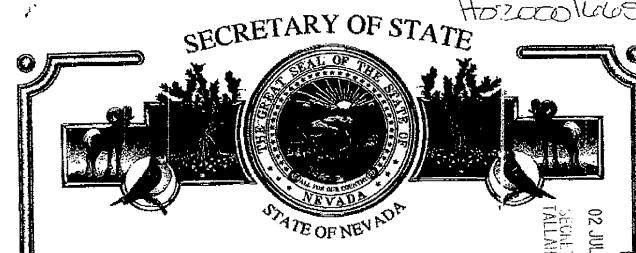
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12. Names and business addresses of officers and/or directors:	
A. DIRECTORS	,
Chairman: Udo Grau1	·
Address: 1802 N Carson St., Ste. 212-2683	0
Carson city, NV 89701	LCG J
Vice Chairman:	
Address:	
Director:	<u> </u>
Address:	(m) <b>5</b>
Director:	
Address:	
B. OFFICERS	
President Johannes Gottschalk	
1000 17 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	
- Carson City, NV 89701	
Vice President:	
Address:	
Secretary: Herve Andrieu	
Address: Same As Above	
Treasurer: Herve Andrieu	
Address: Same As Above	
var val d	
NOTE: If necessary, you may aftachin addendum to the application listing additions	al officers and/or directors.
13. (Signature of Chairman, Vice Chairman, or any officer listed in numb	er 12 of the application)
4 GOTTSCHALK Provident	at ne. obbraction)
(Typed or printed name and capacity of person signing applic	etion)

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## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, defleteby—certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, 3U TELECOM INC., as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the Stare of Nevada since March 27, 2002, and is in good standing in this state.



IN WITNESS WHEREOF, I have he reunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on July 1, 20(2.

DEAN HELLER Secretary of State

By William McConnece

Certification Clerk

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