

Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850) 205-0383

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : I20000000195

Phone : (850) 521-1000

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FOREIGN PROFIT QUALIFICATION

TREZAC CORP.

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DIVISION OF CORPORATION

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE STATE
OF FLORIDA

1. Trezac Corp.
(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. Texas 3. 76-0270330
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3/21/91 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or
"perpetual")
6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida,
insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 20500 Meeting Street, Boca Raton, FL 33464
(Principal office address)
8. same as above
(Current mailing address)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT
acceptable)

Name: Corporation Services Company

Office Address: 1201 Hays Street
Tallahassee, Florida 32301

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 a registered agent and agree to act in this capacity. I
further agree to comply with the provision 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 a registered agent.

Georgia Byron Georgia Byron, Asst. V.P.
(Registered agent's signature)

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.

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12. Names and business address of officers and/or directors:

A. DIRECTORS

Chairman: Paul Taylor

Address: 20500 Meeting Street

Boca Raton, FL 33434

Vice Chairman: None

Address: _____

Director: _____

Director: _____

Address: _____

B. OFFICERS

President: Paul Taylor

Address: 20500 Meeting Street

Boca Raton, FL 33434

Vice President: None

Address: _____

Secretary: Paul Taylor

Address: 20500 Meeting Street

Boca Raton, FL 33434

Treasurer: Paul Taylor

Address: 20500 Meeting Street

Boca Raton, FL 33434

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Paul Taylor, Chairman

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Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



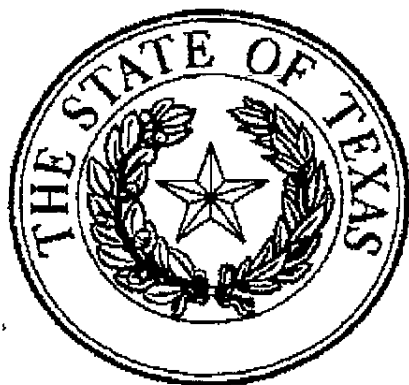
Gwyn Shea
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for Trezac Corp. (filing number: 109912800), a Domestic Business Corporation, was filed in this office on December 28, 1988.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on October 11, 2002.



A handwritten signature in cursive script that reads "Gwyn Shea".

Gwyn Shea
Secretary of State

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