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Florida Department of State
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To:

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

From:

Account Name : GUNSTER, YOAKLEY, ETAL. (WEST PALM BEACH)
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FOREIGN PROFIT QUALIFICATION

IGEL Technology GmbH & Co.

Certificate of Status	1
Certified Copy	1
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RECEIVED
02 NOV -5 PM 1:41
DIVISION OF CORPORATIONS

FILED
02 NOV -5 AM 10:46
IN CLERK'S OFFICE

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. IGEL Technology GmbH & Co.

(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. Germany

(State or country under the law of which it is incorporated)

3. 05-0524140

(FEI number, if applicable)

4. 1/18/02

(Date of incorporation)

5. Perpetual

(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. 5450 NW 33rd Avenue, Suite 100, Fort Lauderdale, FL 33309

(Principal office address)

5450 NW 33rd Avenue, Suite 100, Fort Lauderdale, FL 33309

(Current mailing address)

8. Computer Distribution

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: Valdes-Fauli Corporate Services, Inc.

Office Address: 777 South Flagler Dr., Suite 500 East

West Palm Beach

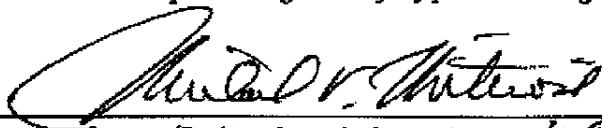
(City)

, Florida 33401

(Zip code)

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.



(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 addresses of officers and/or directors:**A. DIRECTORS**

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Nicholas C. Helms, Managing Director

Address: Schlachte 39/40, D-28195 Bremen, Germany

Director: Heiko Gloge, Managing Director

Address: Schlachte 39/40, D-28195 Bremen, Germany
_____**B. OFFICERS**

President: There are no officers.

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____
_____**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.13. _____
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. _____
(Typed or printed name and capacity of person signing application)

NOV-05-2002 12:20

GUNSTER YOKLEY

P. 04/04

Die Sparkasse Bremen
Finanzdienstleistung

I Telefon

Heiko Hirsig 179 3384

I bei Antwort bitte angeben

FK-6

I Datum

10th October 2002

To whom it may concern

Messrs. Igel Technology GmbH, a company established recently, is a wholly owned investment of Messrs. C. Melchers GmbH & Co.

C. Melchers GmbH & Co. was established in 1806 in Bremen. We are having business relations for more than 30 years with C. Melchers GmbH & Co.

C. Melchers GmbH & Co. is the leading company of a group with business and own subsidiaries in Europe, Asia and North America. The overall financial situation of the group is orderly.

We have granted an overdraft facility to the holding company with a two-digit million EURO-amount on an unsecured basis which is only partly used.

Up to now any incurred liabilities were fulfilled in due order. In our opinion only feasible liabilities will be incurred by companies which are under control of C. Melchers GmbH & Co.

We cannot assume any liability on our part for the information this report contains.

Die Sparkasse Bremen

Hirsig

Voigt

H020002220448

Die Sparkasse Bremen BLZ 250 501 01
Konten:
Landeszentralbank Bremen
BLZ 250 000 00 Konto 250 501 01
Bremmer / Anstehen

Wirtschaftlicher Verein, rechtsfähig
kraft abh. Verleihung seit 29. Juni 1925
Eingetragen im Handelsregister A
Die Sparkasse in Bremen
beim Amtsgericht Bremen Nr. 10 354

Telefon (0421) 179-0
Telefax (0421) 179 33 33
SWIFT-Adresse SBREDE22
T-Online *952800#

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TOTAL P. 04