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Florida Department of State  
Division of Corporations  
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From:

Account Name : BERMAN WOLFE RENNERT VOGEL & MANDLER, P.A.  
Account Number : 076103002011  
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FOREIGN PROFIT QUALIFICATION

Intelaction Services Corp.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$87.50

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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 transact business in the State of Florida:

1. The name of the corporation is: **Intelaction Services Corp.**
2. The corporation was incorporated under the laws of the State of Delaware on January 22, 2003.
3. The date the corporation first transacted business in Florida was on January 22, 2003.
4. The duration of the corporation is perpetual.
5. The mailing address of the corporation is:

c/o Berman Rennert Vogel & Mandler, P.A.  
100 Southeast 2<sup>nd</sup> Street  
Suite 2900  
Miami, FL 33131

6. The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the State of Delaware and as permitted in the State of Florida.
7. The name and address of the registered agent and registered office of the corporation the State of Florida is:

Registered Agents of Florida, LLC  
35th Floor, Bank of America Tower  
100 Southeast Second Street  
Miami, Florida 33131-2130

8. Having been named as registered agent 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 relating 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 AGENTS OF FLORIDA, INC.

By: Charles J. Rennert  
Charles J. Rennert, Vice President

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9. Attached is a certificate of good standing duly authenticated not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State of Delaware.

## 10. Names and Addresses of officers and directors of the corporation:

**A. Directors**

<u>Name</u>	<u>Address</u>
Alejandro Guelman	c/o Berman Rennert Vogel & Mandler, P.A. 100 Southeast 2 <sup>nd</sup> Street Suite 2900 Miami, FL 33131

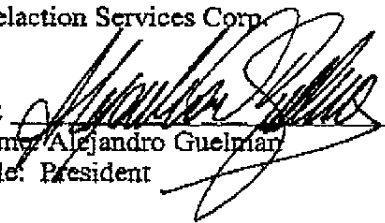
**B. Officers**

<u>Name</u>	<u>Address</u>
Alejandro Guelman, President, Treasurer	c/o Berman Rennert Vogel & Mandler, P.A. 100 Southeast 2 <sup>nd</sup> Street Suite 2900 Miami, FL 33131
Sergio Brok, Vice President, Secretary	c/o Berman Rennert Vogel & Mandler, P.A. 100 Southeast 2 <sup>nd</sup> Street Suite 2900 Miami, FL 33131

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IN WITNESS WHEREOF, the undersigned has duly executed this Application this 31st day of January 2003.

Intelaction Services Corp.

By:   
Name: Alejandro Guelman  
Title: President

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# Delaware

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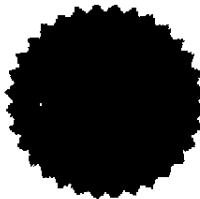
## The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTELACTION SERVICES CORP." 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 FOURTH DAY OF FEBRUARY, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "INTELACTION SERVICES CORP." WAS INCORPORATED ON THE TWENTY-SECOND DAY OF JANUARY, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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

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AUTHENTICATION: 2240463

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DATE: 02-04-03

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