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FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

January 6, 2003

STEFAN HUNI SYSELEC, INC. 12157 W. LINEBAUCH AVE., #213 TAMPA, FL 33626

SUBJECT: SYSELEC INCORPORATED

Ref. Number: W03000000272

We have received your document for SYSELEC INCORPORATED and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificateof existence from the same office that provided you with the certified copy.

If you have any further questions concerning your document, please call (850) 245-6043.

Joey Bryan Document Specialist Tax Liens

Letter Number: 903A00000480

DE Cortificate of Good Culticular 2000
Standing (Oviginal) enclosed

SYSELEC, INC.
12157 W. Linebaugh Ave. #213
TAMPA, FL 33626 Inc.

TRANSMITTAL LETTER

TO: Registration Section Division of Corporations SUBJECT: SYSELEC, INC. (Name of corporation - must include suffix) Dear Sir or Madam: The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",					
SUBJECT: SYSELEC, INC.					
(Name of corporation - must include suffix)					
Dear Sir or Madam:					
The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.					
Please return all correspondence concerning this matter to the following:					
STEFM 7. HUNI					
STEF (Name of Person)					
SYSELEC, INC.					
(Firm/Company)					
12157 W. LINEBAUGH AVE, #213					
,					
TAHPA FL 33626 (City/State and Zip code)					
(City/State and Zip code)					
For further information concerning this matter, please call:					
STEFAN J. HUNI at (813) 855 - 9090 (Name of Person) (Area Code & Daytime Telephone Number)					
STREET ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32399 Tallahassee, FL 32314					
Enclosed is a check for the following amount:					
\$70.00 Filing Fee S78.75 Filing Fee & S78.75 Filing Fee & Certificate of Status Certified Copy Certificate of Status & Certified Copy					

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. SYSELEC INCORPORATED
1. SYSELEC INCORPORATED (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. DELAWARE (State or country under the law of which it is incorporated) (FEl number, if applicable)
O_{n}/I_{n}
4. July 9 2002 5 — PEXIETHAL (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. LIPON 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. REZ. OFFICE SERVICE CO, 203 NE FRONT STREET, #101, MILFORD, DE 1996. (Principal office address)
· ·
SYSTER, INC. 12157 W. LINEBERGH AVE, #213, TAMPA, FL 3362 (Current mailing address)
8. COLPORATE OFFICE ADOLESS (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: STOPAU J. HUNI
Office Address: 12157 W. LINEDAUGH AVE #213
TAMPA Florida 33626 (City) (Zip code)
(City) (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.

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

A. DIRECTORS			
Chairman:		, <u>, , , , , , , , , , , , , , , , , , </u>	
Address:	<u>.</u>		
	· -		4, 3/2
Vice Chairman:			170, 6
Address:	· · · · · · · · · · · · · · · · · · ·		The state of the s
			\$ \$\$ \$\tag{\frac{1}{2}}{\tag{\frac{1}{2}}}
Director:			07/2
Address:			978
		August Au	<u> </u>
Director:	-15		
Address:			<u> </u>
		-26b-	
B. OFFICERS			
President: STEFAN T	1. HUNI		
Address: 12157 W. C	INEBAUGH AV	5 H213	
TAMPA	FL 33626		
Vice President:			
Address:			
		· <u>\$</u>	
Secretary:			
Address:		<u> </u>	
Treasurer:		_ <u>, , , ,</u>	
Address:		<u> </u>	
NOTE: If necessary, you may attach an	addendum to the application	listing additional officers a	nd/or directors.
13.		· · · · · · · · · · · · · · · · · · ·	
, ,	Vice Chairman, or any office		e application)
14. STEFAN 7 (Typed or printe	ed name and capacity of person	ESIDENT on signing application)	

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SYSELEC, 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 THIRD DAY OF FEBRUARY, A.D. 2003.





Warriet Smith Windson Secretary of State

AUTHENTICATION: 2238960

DATE: 02-03-03

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