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ACCOUNT NO. : 072100000032

REFERENCE : 073347

4338892

AUTHORIZATION

COST LIMIT : \$ 78.75

ORDER DATE: April 29, 2003

ORDER TIME: 10:36 AM

ORDER NO. : 073347-005

CUSTOMER NO: 4338892

CUSTOMER: Mr. Gregory Borges

Idine Rewards Network, Inc.

11900 Biscayne Blvd.

Suite 460

Miami, FL 331812708

#### FOREIGN FILINGS

NAME:

TMNI INTERNATIONAL

INCORPORATED

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

PLAIN STAMPED COPY

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER:

### APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANO REGISTER A FO	CE WITH SI	ECTION 607.	1503, FLORII N TO TRANSA	DA STATU	TES, THE	FOLLOWI	NG IS SU	JBMIT <b>T</b> RUSA	ED TO	
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4	ULY 3	0 1993	)	_ 5	PERPE	TUAL				
(Da	ate of incorpo	ration)		(Dur	ation: Yea	r corp. will c	ease to ex	ist or "pe	rpetual")	
6. Upon	Oualifica	ition								
(Date first trans			f corporation ha	s not transa	cted busine	ss in Florida	ı, insert "u	pon quali	ification.")	
·			ECTIONS 607						ŕ	
7	11900	BISCAY	WE BLV	D. K.72	, EL	МИ	Er.	3318		
·			NE BLV (Principal offic	e address)	(, , =	, vipir c	1			
			SAM							
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normitted.			Florida o							n.
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9. Name and st	treet addres	s of Florida	registered ag	ent: (P.O.	Box or M	Iail Drop B	ох <u><b>NOT</b> :</u>	acceptab	ile)	
Name:	Compount	ion Comri	a Compani							
Ivanie.	COLDOIS	TON SETAT	ce Company			•				-
Office Address:	1201 Hay	ys Street						<del></del>		
	Tallahas				, Florida <u>-</u>	32301				
		(City)				(Zip code	)			
10. Registered	agent's acc	entance:								
Having been na	_	-	and to accept	service of	process fo	or the above	e stated c	orporati	on at the pla	ce
designated in th										
further agree to								perform	ance of my	
dutics, and I an	ı familiar w	ith and accep	#the obligation	ons of my p	position as	s registered	agent.			
	Corpozati	ion Service	e Company	ţ	Brian Co	urtnev				
<		1			Asst. V.			_		
	7	/ (	Registered age	nt's signatur	e)			•	-	
		•								

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.

A. DIRECTORS Chairman: See attached officers/directors rider Address: \_\_\_ Vice Chairman: \_\_\_\_\_ Address: \_\_\_\_\_ Address: **B. OFFICERS** President: See attached officers/directors rider Vice President: Address: Secretary: \_\_\_\_ NOTE: If pecessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) GREGORY R. BORGES TREASURER
(Typed or printed name and capacity of person signing application)

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

#### TMNI INTERNATIONAL INCORPORATED

Director: Stephen E. Lerch

#### Officers |

President: George Wiedemann

Vice-President: Stephen E. Lerch

Treasurer: Gregory R. Borges

Address for all: 11900 Biscayne Blvd., 4th Floor

Miami, FL 33181



## Delaware

#### The First State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TMNI INTERNATIONAL INCORPORATED" 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 TWENTY-NINTH DAY OF APRIL, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TMNI INTERNATIONAL INCORPORATED" WAS INCORPORATED ON THE THIRTIETH DAY OF JULY, A.D. 1993.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

Warriet Smith Windson Samson of Store

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2389268

DATE: 04-29-03

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