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STATE

May 23, 2003

Secretary of State, Florida 409 East Gaines Street Tallahassee FL 32399

Re:

Order #: 5802254 WO

Customer Reference 1: Nuvell Financial Services

Customer Reference 2: Alexium Financial Service

Dear Secretary of State, Florida:

Please file the attached:

Alexium Financial Services, Inc. (DE)

Qualification Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Katrina Forsman Fulfillment Specialist

Katrina_Forsman@cch-lis.com

660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615

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.

	ncial Services, Inc.		. a		
words or abbre	oration; must include the word "INCORPOR viations of like import in language as will cle	arly	indicate that it is a corporation instead of a		
natural person	or partnership if not so contained in the name	at	present.)		
2. Delaware		3.	03-0396217		
(State or countr	y under the law of which it is incorporated)		(FEI number, if applicable)		
4. 02/08/2002		5.	Perpetual	-	
(Da	te of incorporation)		(Duration: Year corp. will cease to exist or "perpetual")		
6. 06/01/2003		_			
(Date first trans			transacted business in Florida, insert "upon qualification."), 607.1502 and 817.155, F.S.)		
7. 17500 Chenal I	Parkway, Little Rock, AR 72223		_ _ _ _ _ _ _ _	3	
	(Principal office	addi	ress)		
same				~ ∾ _	
(Current mailing address)					CELLED
			<u> </u>	<u> </u>	O
8. To engage in any lawful act or activity for which corporatins may be organized.					,
(Purpose	(s) of corporation authorized in home state of	r co	untry to be carried out in state of Florida)	2: 04	
9. Name and st	<u>reet address</u> of Florida registered ager	ıt:	(P.O. Box or Mail Drop Box NOT acceptable)		
Name:	c/o C T Corporation System		_ 		
Office Address:	1200 South Pine Island Road	_			
	Plantation		, Florida 33324		
	(City)		(Zip code)		
10 Registered	agent's acceptance:				
		ervi	ice of process for the above stated corporation at the pi	lace	
designated in th	is application, I hereby accept the appoint	inti	nent as registered agent and agree to act in this capaci	ity. 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.

> poration System J. L. Miles, Asst. Secretary (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: SEE ATTACHMENT Address: _ Vice Chairman: Address: Director: _ Address: _ Director: Address: _ **B. OFFICERS** President: SEE ATTACHMENT Address: _ Vice President: ___ Address: Secretary: _ Address: _ NOTE: If necessary, 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)

(Typed or printed name and capacity of person signing application)

14. Sylvia Borchert, Asst. Secretary

ALEXIUM FINANCIAL SERVICES, INC.

Directors and Officers

Name: Jerome B. VanOrman, Jr., Director

Business Address/Phone: 200 Renaissance Center, Detroit, Michigan 48265-2000; 313-665-6266

Name/Title: Tommy E. Pritchard, Director and President

Business Address/Phone: 17500 Chenal Parkway, Suite 200, Little Rock, Arkansas 72223-9131; 501-821-8100

Name/Title: Linda I. Voss, Director and Treasurer

Business Address/Phone: 17500 Chenal Parkway, Suite 200, Little Rock, Arkansas 72223-9131; 501-821-8103

Name/Title: Cathy L. Quenneville, Secretary

Business Address/Phone: 200 Renaissance Center, Detroit, MI 48265-2000; 313-665-6301

Name/Title: Sylvia L. Borchert, Assistant Secretary

Business Address/Phone: 17500 Chenal Parkway, Suite 200, Little Rock, Arkansas 72223-9131; 501-821-8110

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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 "ALEXIUM FINANCIAL SERVICES, 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 SEVENTH DAY OF MAY, A.D. 2003.

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

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

Warriet Smith Windson, Secretary of State

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 2404436

DATE: 05-07-03

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