

F03000006313

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To: Division of Corporations
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From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOREIGN PROFIT QUALIFICATION

Ferris Marketing, Inc.

Certificate of Status	0
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F03-6313

DEC. 19. 2003 2:16PM

CORPORATION SVC CO

(H03)NO. 514258 P. 2

**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. Farris Marketing, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 56-2381268
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 31, 2003 5. Perpetual
(Date of incorporation) (Duration: Your corp. will cease to exist or "perpetual")

6. July 31, 2003
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."
(SEE SECTIONS 607.1501, 607.1502 and 617.155, F.S.)

7. 150 Fifth Avenue South, Naples, Florida 34102
(Principal office address)
150 Fifth Avenue South, Naples, Florida 34102
(Current mailing address)

8. To sell on a wholesale basis computer components.
(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: Ronald M. Kewie

Office Address: 150 Fifth Avenue South

Naples, Florida 34102
(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.

Ronald M. Kewie

(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:

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DEC. 19. 2003 2:17PM

CORPORATION SVC CO

(H03XNO. 514258 P. 3)

A. DIRECTORS

Chairman: Ronald M. Ferris

Address: 150 Fifth Avenue South

Naples, FL 34102

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Ronald M. Ferris

Address: 150 Fifth Avenue South

Naples, FL 34102

Vice President: _____

Address: _____

Secretary: Ronald M. Ferris

Address: 150 Fifth Avenue South, Naples, FL 34102

Treasurer: Ronald M. Ferris

Address: 150 Fifth Avenue South, Naples, FL 34102

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. X Ronald M. Ferris

(Signature of Director or Officer listed in number 12 of the application)

14. Ronald M. Ferris

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

SECRETARY OF STATE
MIAMI/SEE FLORIDA

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Delaware

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The First State

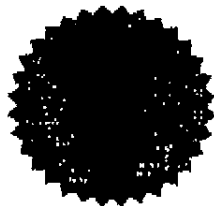
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FERRIS MARKETING, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF NOVEMBER, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FERRIS MARKETING, INC." WAS INCORPORATED ON THE THIRTY-FIRST DAY OF JULY, A.D. 2003.

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

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SECRETARY OF STATE
DELAWARE, FLORIDA

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2767867

DATE: 11-24-03