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To:

Division of Corporations

Fax Number : (850) 205-0383

From:

Account Name : BUSINESS FILINGS Account Number : 105256001620 Phone : (608)827-5300

Fax Number : (608)827-5501

LEHKETMENT ET STATE HASION OF CERFEHATEN TALLANASSEE, FLORIDA

FOREIGN PROFIT QUALIFICATION

Telesuite Corporation

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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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 TRASACT BUSINESS IN THE STATE OF FLORIDA:

- 1. Name of Corporation: Telesuite Corporation.
- 2. State or Country under the law of which it is incorporated: Delaware
- 3. FEI number, if applicable: 31-1387143
- 4. Date of Incorporation: 11/08/00
- 5. Duration: Perpetual
- 6. Date first transacted business in Florida: /////2003
- 7. Current mailing address: 35 Rockridge Rd., Inglewood, Ohio 45322
- 8. Purpose of corporation authorized in home state or country to be carried out in the state of Florida: All lawful business.
- 9. Name and street address of Florida registered agent:

Name: Business Filings Incorporated

Office address: 660 East Jefferson Street, Tallahassee, Florida 32301

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.

Mark Schiff AVE

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- 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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: Robert Lavina

Address: 35 Rockridge Rd., Inglewood, Ohio 45322

B. OFFICERS

President: Robert Lavinia

Address: 35 Rockridge Rd., Inglewood, Ohio 45322

Secretary: Glean Bower

Address: 35 Rockridge Rd., Inglewood, Ohio 45322

Treasurer: Ed Robbins

Address: 35 Rockridge Rd., Inglewood, Ohio 45322

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)

Robert Lavinia, Chairman, President

Robert Lavinia

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

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Delaware

PAGE 1

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TELESUITE CORPORATION" 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 NINETEENTH DAY OF FEBRUARY, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TELESUITE" CORPORATION" WAS INCORPORATED ON THE EIGHTH DAY OF NOVEMBER, A.D. 2000.

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.

Warnet Smith Hindson.

AUTHENTICATION: 2939773

DATE: 02-19-04

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