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BT



CORPORATION SERVICE COMPANY

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04 MAY 20 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 659008 4320702
AUTHORIZATION : *Patricia Piggett*
COST LIMIT : \$ 70.00

ORDER DATE : May 18, 2004

ORDER TIME : 10:07 AM

ORDER NO. : 659008-015

CUSTOMER NO: 4320702

CUSTOMER: Ms. Carrie Wright
Akin, Gump, Strauss, Hauer &
Suite 4100
1700 Pacific Avenue
Dallas, TX 75201-4618

FOREIGN FILINGS

NAME: CANUX GROUP INC.

*****FILE 1ST*****

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 2935

EXAMINER: _____

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.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. **Canux Group Inc.**

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

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

2. **Texas**

(State or country under the law of which it is incorporated)

3. **57-1183172**

(FEI number, if applicable)

4. **August 29, 2002**

(Date of incorporation)

5. **perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

6. **upon 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. **1202 Richardson Drive, Suite 100, Richardson Texas 75080**

(Principal office address)

1202 Richardson Drive, Suite 100, Richardson Texas 75080

(Current mailing address)

8. **Private investment and management consulting company**

(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: **Corporation Service Company**

Office Address: **1201 Hays Street**

Tallahassee

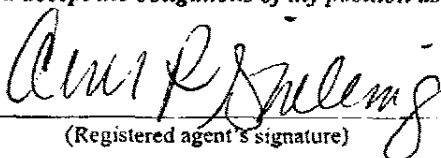
(City)

, Florida **32301**

(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: **See attached**

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: **See attached**

Address: _____

Vice President: _____

Address: _____

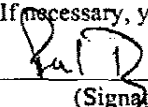
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. 

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

14. **Paul D. Day, Executive Vice President**

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

CANUX GROUP INC.

Officers:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Paul Day	1202 Richardson Drive, Suite 100, Richardson, TX 75080	Executive Vice President and Secretary
Terry Hungle	1202 Richardson Drive, Suite 100, Richardson, TX 75080	Executive Vice President
Bruce Marrett	1202 Richardson Drive, Suite 100, Richardson, TX 75080	Executive Vice President
Douglas Patterson	1202 Richardson Drive, Suite 100, Richardson, TX 75080	Executive Vice President
Lawrence Stuart	1202 Richardson Drive, Suite 100, Richardson, TX 75080	Executive Vice President
John Vice	1202 Richardson Drive, Suite 100, Richardson, TX 75080	Executive Vice President

Directors:

<u>Name</u>	<u>Address</u>
Paul Day	1202 Richardson Drive, Suite 100, Richardson, TX 75080
Terry Hungle	1202 Richardson Drive, Suite 100, Richardson, TX 75080
Bruce Marrett	1202 Richardson Drive, Suite 100, Richardson, TX 75080
Douglas Patterson	1202 Richardson Drive, Suite 100, Richardson, TX 75080
Lawrence Stuart	1202 Richardson Drive, Suite 100, Richardson, TX 75080
John Vice	1202 Richardson Drive, Suite 100, Richardson, TX 75080

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Geoffrey S. Connor
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Conversion for Canux Group Inc. (filing number: 800233322), a Domestic Business Corporation, was filed in this office on August 07, 2003.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on May 18, 2004.



A handwritten signature in black ink, appearing to read "G. Connor".

Geoffrey S. Connor
Secretary of State