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Fax Number : (850) 205-0383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053

Phone Fax Number : (305)672-0686 : (305)672-9110

FOREIGN PROFIT QUALIFICATION

Caerus Billing, Inc.

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SECRETARY OF STATE TALLAHASSEE. FLORIDA

May 27, 2004

CORPORATE CREATIONS INTERNATIONAL INC

SUBJECT: CARRUS BILLING, INC.

REF: W04000020455

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DIVISION OF CORPORATION

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Y104000112542

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION ILED 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:

SECRETARY OF STATE TALLAHASSEE, FLORIDA

1.	Caerus Billing, Inc.	tine to the same of the same o	
	(Name of corporation: must include the word "INCORPORATED", "COMPANY," "CORPORATION" or words or abbreviations of like import in language as will clearly 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	30-0082173	
	(State or country under the law of which it is incorporated)	(FEI number, if applicable)	
4.	May 24, 2002	perpetual	
•	(Date of Incorporation)	(Duration: Year corp. will cease to exist or "perpetual")	
б.	upon filing this application	we go where	
•	(Date first transacted business in Florida. (See Section 607.1501, 607.1502, and 817.155, F.S.)		
7.	151 South Wymore Road Suite 3000		
	Altamonte Springs, FL 32714		
	(Current mailing ad	dress)	

- 8. Purpose of corporation to be carried out in Florida: all activities permitted under applicable law.
- 9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Shawn M. Lewis 151 South Wymore Road Suite 3000 Altamonte Springs, FL 32714

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.

By:

Corporate Creations International Inc.

941 Fourth Street Miami Beach FL 33139 (305) 672-0686

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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 business addresses of officers and/or directors: (Street address ONLY)
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Shawn M. Lewis SECRETARY OF STATE TALLAHASSEE, FLORIDA

151 South Wymore Road Suite 3000

Altamonte Springs FL 32714

Shawn M. Lewis-Chairman 151 South Wymore Road Suite 3000

Altamonte Springs FL 32714

Shawn M. Lewis- Vice Chairman 151 South Wymore Road

Suite 3000

Altamonte Springs FL 32714

B. OFFICERS

PRESIDENT Shawn M. Lewis

151 South Wymore Road

Suite 3000

Altamonte Springs FL 32714

SECRETARY Shawn M. Lewis

151 South Wymore Road

Suite 3000

Altamonte Springs FL 32714

TREASURER Thad Bydlon

151 South Wymore Road

Suite 3000

Altamonte Springs FL 32714

13. Signature of an officer listed in item 12:

By: fished in number 12 of the application) Shawn M. Lawis

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

Corporate Creations International Inc.

941 Fourth Street Miami Beach FL 33139 (305) 672-0686

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CAERUS BILLING, 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 NINETEENTH DAY OF MAY, A.D. 2004.

Warriet Smith Hindson Harriet Smith Windson, Secretary of State

AUTHENTICATION: 3121233

DATE: 05-19-04

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