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Account Name : WHITE & CASE
Account Number : 075410002143
Phone : (305)371-2700
Fax Number : (305)358-5744

FOREIGN PROFIT QUALIFICATION

SPLINEX TECHNOLOGY INC.

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WHA)

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

WHITE & CASE LLP

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.

	ECHNOLOGY INC.		•
(Enter name of "Inc.," "Co.," "	corporation; must include "INCORP Corp," "Inc," "Co," or "Corp.")	ORATED," "COMPANY," "CORPORATION,"	:
(If name unava	ilable in Florida, enter alternate corpo	orate name adopted for the purpose of transacting business in Florida)	:.
	_	series and the period of the contract of the c	
DELAWARE		3	
(State or country	y under the law of which it is incorpo	orated) (Fix) number, if applicable)	:
FEBRUARY	6, 2004	5. PERPETUAL	
(Da	te of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")	<u>.</u>
UPON QUAL	LIFICATION		:
	acted business in Florida. If corporat	tion has not transacted business in Florida, insert "upon qualification.") S 607.1501, 607.1502 and 817.155, F.S.)	•
SSO W. CYP	RESS CREEK ROAD. SUITE 4	410, FT. LAUDERDALE, FLORIDA 33309	:
	<u>`.</u>	office address)	•
	· -	·	•
550 W. CYPI		10, FT. LAUDERDALE, FLORIDA 33309	:
	(Chrent n	nailing address)	
		•	•
	L PURPOSES		å
(Purpose	(s) of corporation authorized in home	e state or country to be carried out in state of Florida)	4
. Name and <u>st</u>	rcct address of Florida registere	ed agent: (P.O. Box or Mail Drop Box NOT acceptable)	-
		A.T.	-,
Name:	CURTIS A. WOLFE, ESQ.		
		DAD. SUITE 410	0
	CURTIS A. WOLFE, ESQ. 550 W. CYPRESS CREEK RO	DAD, SUITE 410	0
		, Florida 33309	0.5
	550 W. CYPRESS CREEK RO	The second secon	3c : a . a . D l
ffice Address:	550 W. CYPRESS CREEK RO FT. LAUDERDALE (City)	, Florida 33309	10 g g 01
iffice Address: 0. Registered:	550 W. CYPRESS CREEK RO FT. LAUDERDALE (City) agent's acceptance:	, Florida 33309 (Zip code)	10 m 20 32
office Address: O. Registered: Laving been na	550 W. CYPRESS CREEK RO FT. LAUDERDALE (City) agent's acceptance: med as registered agent and to ac	, Florida 33309 (Zip code) ccept service of process for the above stated corporation at the place	
office Address: O. Registered: Eaving been naiesignated in this	550 W. CYPRESS CREEK RO FT. LAUDERDALE (City) agent's acceptance: med as registered agent and to accept and to accept application, I hereby accept the comply with the provisions of all	Florida 33309 (Zip code) Ccept service of process for the above stated corporation at the place appointment as registered agent and agree to act in this capacity. I statutes relative to the proper and complete performance of my du	1
office Address: 0. Registered: Iaving been nates in the urther agree to	550 W. CYPRESS CREEK RO FT. LAUDERDALE (City) agent's acceptance: med as registered agent and to accept and to accept application, I hereby accept the comply with the provisions of all	, Florida 33309 (Zip code) ccept service of process for the above stated corporation at the place appointment as registered agent and agree to act in this capacity.	1
office Address: 0. Registered: Iaving been nates in the urther agree to	550 W. CYPRESS CREEK RO FT. LAUDERDALE (City) agent's acceptance: med as registered agent and to accept and to accept application, I hereby accept the comply with the provisions of all	Florida 33309 (Zip code) Ccept service of process for the above stated corporation at the place appointment as registered agent and agree to act in this capacity. I statutes relative to the proper and complete performance of my du	1
office Address: 0. Registered: Iaving been nates in the urther agree to	550 W. CYPRESS CREEK RO FT. LAUDERDALE (City) agent's acceptance: med as registered agent and to accept and to accept application, I hereby accept the comply with the provisions of all	Florida 33309 (Zip code) Ccept service of process for the above stated corporation at the place appointment as registered agent and agree to act in this capacity. I statutes relative to the proper and complete performance of my du	1
office Address: O. Registered: Eaving been naiesignated in this	550 W. CYPRESS CREEK RO FT. LAUDERDALE (City) agent's acceptance: med as registered agent and to accept and to accept application, I hereby accept the comply with the provisions of all	Florida 33309 (Zip code) Ccept service of process for the above stated corporation at the place appointment as registered agent and agree to act in this capacity. I statutes relative to the proper and complete performance of my du	1

- 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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A. DIRECTORS		•		
Chairman: PETER NOVAK		<u> </u>		
Address: 550 W. CYPRESS CREEK ROAD, SUITE 410				
FT. LAUDERDALE, FL 33309				
Vice Chairman: MIKE ZOI		; 		
Address: 550 W. CPRESS CREEK ROAD, SUITE 410		: 		
FT. LAUDERDALE, FL 33309	-			
Director:		<u>:</u>		
Address:		<u>.</u>		
				
Director:		<u>:</u>		
Address:		·		
		 .		
B. OFFICERS				
President: PETER NOVAK				
Address: 550 W. CYPRESS CREEK ROAD, SUITE 410		-2		
FT. LAUDERDALE, FL 33309	<u> </u>			
Vice President:	- 			
Address:	<u> </u>	· 		
		<u>.</u>		
Secretary: MIKE ZOI	- 20 h	ن. - د		
Address: 550 W. CYPRESS CREEK ROAD, SUITE 410, FT. LAUDERDALE, FL 33309				
Treasurer:		<u> </u>		
Address:				
NOTE: If necessary/ you may attach an addendum to the application listing additional officers and/or di	irectors.	•		
13. (Signature of Director or Officer listed in number 12 of the application)				
14. Peter Novak, President	· · · · · · · · · · · · · · · · · · ·	<u>:</u>		
(Typed or printed name and capacity of person signing application)				

Fax Andit No. H04000123413

Delaware

PAGE

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SPLINEX TECHNOLOGY 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 EIGHTH DAY OF JUNE, A.D. 2004.



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Variet Smith Hindson

Harriet Smith Windsor, Secretary of State AUTHENTICATION: 3159543

DATE: 06-08-04