

08/17/2004

Division of Corporations

BERGER SINGERMAN - 850-700-0024-850-205-0383

NO. 86 0001
Page 1 of 1

F04000004704

Florida Department of State
Division of Corporations
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FOREIGN PROFIT QUALIFICATION

PREVX, INC.

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OR

H04000168327 3

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. PREVX, 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

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

3. 27-0099253

(FEI number, if applicable)

4. APRIL 28, 2004

(Date of incorporation)

5. PERPETUAL

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

6.

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 20283 STATE ROAD 7, SUITE 400, BOCA RATON, FLORIDA 33498

(Principal office address)

20283 STATE ROAD 7, SUITE 400, BOCA RATON, FLORIDA 33498

(Current mailing address)

8.

(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 NOT acceptable)

Name: JEFF JANOCK

Office Address:

20283 STATE ROAD 7, SUITE 400

BOCA RATON


(City)

Florida 33498

(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:

H04000168327 3

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A. DIRECTORS

Chairman: _____

Address: _____

Director: _____

~~Vice Chairman:~~ IAN DOMINIQUE FRANK RAY

Address: 20283 STATE ROAD 7, SUITE 400

BOCA RATON, FLORIDA 33498

Director: PAUL STUBBS

Address: 20283 STATE ROAD 7, SUITE 400

BOCA RATON, FLORIDA 33498

Director: JEFF JANOCK

Address: 20283 STATE ROAD 7, SUITE 400

BOCA RATON, FLORIDA 33498

B. OFFICERS

~~President:~~ CHIEF EXECUTIVE OFFICER - IAN DOMINIQUE FRANK RAY

Address: 20283 STATE ROAD 7, SUITE 400

BOCA RATON, FLORIDA 33498

Vice President: TECHNOLOGY OPERATIONS - JEFF JANOCK

Address: 20283 STATE ROAD 7, SUITE 400

BOCA RATON, FLORIDA 33498

Secretary: AND CHIEF OPERATING OFFICER - PAUL STUBBS

Address: 20283 STATE ROAD 7, SUITE 400, BOCA RATON, FLORIDA 33498

Treasurer: IAN DOMINIQUE FRANK RAY

Address: 20283 STATE ROAD 7, SUITE 400, BOCA RATON, FLORIDA 33498

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. JEFF JANOCK, DIRECTOR
(Typed or printed name and capacity of person signing application)

H04000168327 3

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H04000168327 3

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PREVX, 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 FOURTH DAY OF AUGUST, A.D. 2004.

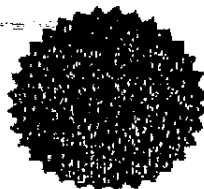
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3796534 8300

AUTHENTICATION: 3276132

040571971

DATE: 08-04-04