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INC. P.O. Box 37066 (32315-7	1066) ~ (850) 222-2666 of (800) 969-1666 . Fax (850) 222-1666
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APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO **CONDUCT ITS AFFAIRS IN FLORIDA**

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1.		UTION COUNCIL INCORPORATED				
i	(Name of corporation: must include the word "INCORPORATE import in language as will clearly indicate that it is a corporation in the name at present. "Company" or "Co." may not be used as	ED" or "CORPORATION" or words or abbit stations of like instead of a natural person or partnership if not so contained a corporate suffix by a nonprofit corporation.)				
2.	CALIFORNIA (State or country under the law of which it is incorporated)	33-0821101				
		(FEI number, if applicable)				
4.	September 29, 1998 5.	PERPETUAL (Duration: Year corp. will cease to exist or "perpetual")				
	(Date of Incorporation)	(Duration: Year corp. will cease to exist or "perpetual")				
6.	June 1, 2004	A STATE OF THE STA				
	(Date first conducted affairs in Florida if prior to registration. See s	rections 617.1501 & 617.1502, F.S. to determine penalty liability.)				
7	141 Bay Point Drive NE, S	St. Petersburg, FL 33704				
٠.	(Principal office address)					
	141 Bay Point Drive NE, St. Petersburg, FL 33704					
(Current mailing address)						
MIDADE AGGOCTATION						
8.	TRADE ASSOCIATION					
	(Purpose(s) of corporation authorized in home state or country t	to be carried out in the state of Florida)				
9.	Name and street address of Florida registered agent: (P.O.	Box NOT acceptable)				
						
	Name: Tim Curran					
		_				
Of	ffice Address: 141 Bay Point Drive NE					
		_				
	St. Petersburg	_, Florida <u>33704</u>				
	(City)	(Zip Code)				
• .						

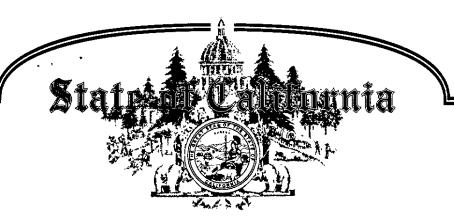
10. Registered Agent's acceptance:

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 Aent'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.

22. Names and addresses of otticers and/or directors.
A. DIRECTORS
Chairman: Roy Vallee
Address: 2211 South 47th Street, Phoenix, AZ 85034
Vice Chairman:
Address:
Director:
Address:
Director:
Address:
B. OFFICERS
President: Tim Curran
Address: 141 Bay Point Drive NE, St. Petersburg, FL 33704
Address: 141 Day 1 Sill Dilvo NE, St. 1 Stellobarg, 1 E Seriev
Ν/Δ
Vice President: N/A
Address:
Secretary: Gregory R. Ryan, Esq.
Address: 800 West Sixth Street, Suite 320, Los Angeles, CA 90017
Treasurer: Gregory R. Ryan, Esq.
Address: 800 West Sixth Street, Suite 320, Los Angeles, CA 90017
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)
14TIM CURRAN, President
(Typed or printed name and capacity of person signing application)



SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the 29th day of September, 1998, GLOBAL TECHNOLOGY DISTRIBUTION COUNCIL became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of September 22, 2004.

KEVIN SHELLEY Secretary of State