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FOREIGN PROFIT QUALIFICATION

DOMAIN CONSULTANTS GROUP, INC.

Certificate of Status	0
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H052001192473

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. Domain Consultants 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. April 2nd, 1998

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

3.

(FEI number, if applicable)

4. California

(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. 6269 Varfel Avenue, Woodland Hills, CA 91367

(Principal office address)

(Current mailing address)

8. Information Technology Services

(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: Registered Agents Legal Services, Inc.

Office Address: 1333 North Duval Street

Tallahassee, Florida 32303

(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.

W. W. Chiles

(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:

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A. DIRECTORSChairman: N/AAddress: N/AVice Chairman: N/AAddress: N/ADirector: Ted AlbenAddress: 6269 Variel Avenue, Suite BWoodland Hills, CA 91367Director: Bruce SomersAddress: 6269 Variel Avenue, Suite BWoodland Hills, CA 91367**B. OFFICERS**President & Secretary: Bruce SomersAddress: 6269 Variel Avenue, Suite BWoodland Hills, CA 91367Chief Executive Officer: Ted AlbenAddress: 6269 Variel Avenue, Suite BWoodland Hills, CA 91367Treasurer: N/AAddress: N/A

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. Ted Alben, Director, Chief Executive Officer

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

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