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To:

Division of Corporations

Fax Number

: (850)205-0383

From:

: AGENTS AND CORPORATIONS, INC Account Name

Account Number : I20010000112 : {302}575-0875 Phone

: (302)575-0925 Fax Number

FOREIGN PROFIT QUALIFICATION

Every Penny Counts, INc.

Certificate of Status Certified Copy 0 01 Page Count Estimated Charge \$70.00

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J. BRYAN JUL - 1 2005

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.

(Every Penny Counts, Inc. Enter name of corporation; must include "INCORPORAT Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")	ED	" "COMPANY," "CORPORATION,"	<u></u>	ė
_	EPC Inc.				
(If name unavailable in Florida, enter alternate corporate na	ame	adopted for the purpose of transacting busine	ss in Florida)	
2	Delaware	_3.			
(2	State or country under the law of which it is incorporated)		(FEI number, if applicable)		
4.	September 2, 2004	5.	Perpetual		
-	(Date of incorporation)		(Duration: Year corp. will cease to exist or	"betbetriai")	
6.	Upon Qualification				
			n Florida, if prior to registration) 502, F.S., to determine penalty liability)		
7	1434 SW 5/d LANE CA			14 2	
	(Principal office	ado	irėss)	S LE T	7
_	(Current mailing	ado	iress)	安年 30 元	
8	(Purpose(s) of corporation synhorized in home state	A A	ountry to be carried out in state of florida)	O AM 9: CORPORI	T1
9.]	Name and street address of Florida registered agent:	(P.	D. Box NOT acceptable)	ATION ORBO	
	Name: Agents and Corporations,	Ιτ	.c.	255	
Off	ice Address: Suita E, 773 4th Avenue 1	(OI	th		
	Naples (City)		, Florida 34102 (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:

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302-575-0925 30**2-5**75-0925 T-989 P.003/004 F-224
T-816 P.003/003 F-198

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	f necessary, you may attach an addendum to the application listing additional officers and/or directors.	
·	(Signature of Director or Officer listed in number 12 of the application)	
	(Typed or printed name and espacity of person signing application)	τ_

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DIYLJON OF CORPORATIONS
TALLAHASSEE, FLORIDA

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EVERY PENNY COUNTS, 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 TWENTY-NINTH DAY OF JUNE, A.D. 2005.

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DIVISION OF CORPORATIONS

DIVISION OF CORPORATIONS



3850187 8300 050542496 Darriet Smith Windson, Secretary of State 8276

DATE: 06-29-05