

10/12/2005 1:15 FAX 8545231722

GUNSTER YOAKLEY

001/004

Division of Corporations

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Florida Department of State  
Division of Corporations  
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((H05000241537 3)))

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Division of Corporations  
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From:

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DIVISION OF CORPORATIONS

FOREIGN PROFIT QUALIFICATION

IQ Micro Inc.

Certificate of Status	0
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10/12/2005

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**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. IO Micro 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. Colorado 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 02/02/04 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon the filing of this Application  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 500 Australian Avenue, Suite 700, West Palm Beach, FL 33401  
(Principal office address)
- same as above  
(Current mailing address)
8. To transact any and all lawful business for which corporations may be  
incorporated under the laws of the State of Florida  
(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: Valdes-Fauli Corporate Services, Inc.
- Office Address: 500 E. Broward Boulevard, Ste. 1400  
Fort Lauderdale, Florida 33394  
(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 agent's signature)

By: James B. Davis, VP

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**

Director:

Chairman: Johnny Christiansen

Address: 500 Australian Avenue, Suite 700, West Palm Beach, FL 33401

Director:

Chairman: Trond Eidsnes

Address: 500 Australian Avenue, Suite 700, West Palm Beach, FL 33401

Chairman:

Director: Svein Milford

Address: 500 Australian Avenue, Suite 700, West Palm Beach, FL 33401

Director: Robert V. Rudman

Address: 500 Australian Avenue, Suite 700, West Palm Beach, FL 33401

**B. OFFICERS**

CEO &amp; President:

Johnny Christiansen

Address: 500 Australian Avenue, Suite 700, West Palm Beach, FL 33401

CEO &amp; Sec.:

Chairman &amp; Treas.: Robert V. Rudman

Address: 500 Australian Avenue, Suite 700, West Palm Beach, FL 33401

Secretary:

Address:

Treasurer:

Address:

NOTE: If necessary, you may attach an addendum to this application listing additional officers and/or directors.

13.

(Signature of Director or Officer listed in number 12 of the application)

14.

Robert V. Rudman, CEO

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

FILED  
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 TALLAHASSEE, FLORIDA

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OFFICE OF THE SECRETARY OF STATE  
OF THE STATE OF COLORADO

## CERTIFICATE

I, Ginette Dennis, as the Secretary of State of the State of Colorado, hereby certify that,  
according to the records of this office,

IQ Micro Inc.

is a  
Corporation

formed or registered on 02/02/2004 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20041038137 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 09/29/2005 that have been posted, and by documents delivered to this office electronically through 10/05/2005 @ 09:21:23 .

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 10/05/2005 @ 09:21:23 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 6318444 .



Secretary of State of the State of Colorado

\*\*\*\*\*End of Certificate\*\*\*\*\*

*Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do>, entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click Business Center and select "Frequently Asked Questions."*

CERT\_GS\_D Revised 09/22/2005

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