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10/30/06

From:

Account Name

: CORPDIRECT AGENTS, INC.

Account Number : 110450000714

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01448 59338

FOREIGN PROFIT/NONPROFIT CORPORATION

NATIONWIDE EXCHANGE SERVICES CORP.

Certificate of Status	0
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To: FL Dept. of State Subject: 001448 59338

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From: Katie Wonsch

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Florida Dept of State



October 31, 2006

FLORIDA DEPARTMENT OF STATE Division of Corporations

CORPDIRECT AGENTS, INC.

PLEASE GIVE ORIGINAL SUBMISSION DATE AS FILE DATE.

SUBJECT: NATIONWIDE EXCHANGE SERVICES CORP.

REF: W06000047633

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of incorporation on the application must match the date on the certificate of status.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden Document Specialist New Filing Section

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under the law of which it is incorporated.

H060002637413

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

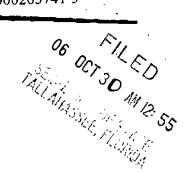
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES. THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

REGISTER A POREIGN CORPORATION TO TRAINDACT BUSINESS IN THE STATE OF PLURIDA.
1. Nationwhe Exchange Sewices Corp. (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. California 3. 20-2830487 (State or country under the law of which it is incorporated) (FEI number, if applicable)
(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. California (State or country under the law of which it is incorporated) (State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 4, 2005 (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
(Date of incorporation) (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. 50 W. San Fernando Street Suite 300 San Jose CA 95113 (Principal office address) 50 W. San Fernando Street Suite 300 San Jose CA 9511 3 (Current mailing address)
(Principal office address)
50 W. San Fernando Street suite 300 San Jose CA 9511 3
8. 1031 Exchange Intermediary (Purpose(s) of corporation authorized in home state or country to be carried out in 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: NRAI Services, Inc.
Office Address: 2731 Executive Park Dr., Ste 4
Weston , Florida 33331 (Zip code)
(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.
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Abrua July
(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

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12. Names and business addresses of officers and/or directors:	06 NCT 20
A. DIRECTORS	06 OCT 30 AM 12: 55
Chairman: Michael Italloran	TALL MILES STATE
Address: 4096 Ashbrook Circle	*SEE, FLURIDA
San Jose CA 95124	
Vice Chairman: Thomas Bottonberg	
Address: 121 Calle Nivel	
Los Gatos, CA 95032	
Director: Daniel Yoder	
Address: 24915 Soquel San Jose Re	۷,
Los Gatos, CA 95033	
Director:	
Address:	
B. OFFICERS	
President Michael Hallotan	
Address: 4096 Ashbrook Circle	
San Jose CA 95124	
Vice President: Thomas Bottenberg	
Address: 121 Calle Nivel	
Los Gatos, CA 95032	
Secretary: Daniel Yoder	
Address: 24915 Soquel San Jose Rd.	Los Gatos, 4 95033
	Los Gatos, 4 95033
	Los Gatos, 4 95033
Address: 24915 Soquel San Jose Rd. Treasurer: Address:	
Address: 24915 Soquel San Jose Rd. Treasurer:	
Address: 24915 Soquel San Jose Rd. Treasurer: Address: NOTE: If necessary, you may attach an addendum to the application listing	additional officers and/or directors.
Address: 24915 Soquel San Jose Rd. Treasurer: Address: NOTE: If necessary, you may attach an addendum to the application listing	additional officers and/or directors.

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State of California Secretary of State



CERTIFICATE OF STATUS DOMESTIC CORPORATION

I. BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That on the 4TH day of APRIL, 2005, NATIONWIDE EXCHANGE SERVICES CORP, 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 October 19, 2006.



BRUCE McPHERSON Secretary of State

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