

To: 'FL Dept. of State'
Subject: 000438.70666

From: Katie Wonsch

Wednesday, June 27, 2007 11:36 AM Page: 4

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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

000438.70566

FOREIGN PROFIT/NONPROFIT CORPORATION
CUSTOMER ACQUISITION NETWORK, INC.

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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. Customer Acquisition Network, 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. Delaware 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 19, 2007 5. 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, P.S., to determine penalty liability)

7. 595 South Federal Highway, Suite 600 Boca Raton FL 33432
(Principal office address)

595 South Federal Highway, Suite 600 Boca Raton FL 33432
(Current mailing address)

The nature of the business and of the purposes to be conducted and promoted by the Corporation is
to conduct any lawful business, to promote any lawful purpose, and to engage in any lawful act or
activity for which corporations may be organized under Delaware or Florida law.

8. _____
(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: National Corporate Research, Ltd., Inc.

Office Address: 515 East Park Avenue

Tallahassee Florida 32301
(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.*

Petrona Varela / Assist. Sec.
(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. DIRECTORS

Chairman: Michael Brauser
Address: 595 South Federal Highway, Suite 600
Boca Raton Florida 33432
Vice Chairman: _____
Address: _____
Director: Barry Honig
Address: 595 South Federal Highway, Suite 600
Boca Raton Florida 33432
Director: _____
Address: _____

B. OFFICERS

President: Michael Brauser
Address: 595 South Federal Highway, Suite 600
Boca Raton Florida 33432
Vice President: _____
Address: _____
Secretary: Barry Honig
Address: 595 South Federal Highway, Suite 600 Boca Raton Florida 33432
Treasurer: Barry Honig
Address: 595 South Federal Highway, Suite 600 Boca Raton Florida 33432

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

13. [Signature]
(Signature of Director or Officer listed in number 12 of the application)
14. Michael Brauser, President
(Typed or printed name and capacity of person signing application)

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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CUSTOMER ACQUISITION NETWORK, 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-SEVENTH DAY OF JUNE, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CUSTOMER ACQUISITION NETWORK, INC." WAS INCORPORATED ON THE NINETEENTH DAY OF JUNE, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
07 JUN 27 AM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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070755920



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5796698

DATE: 06-27-07

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