F9500000913

TO: QUALIFICATION/TAX LIEN SECTION DIMSION OF CORPORATIONS

37 H.H.M. 1 3 7 G. 15 15 25 01/31/35 -01064 -013 ***** 70,00 ***** 70.00

SUBJECT: OCS CURPORATION (Name of corporation - must include suffix)	1005. 906
Dear Sir or Madam:	
The enclosed "Application by Foreign Corporation for Authorization Florida", "Certificate of Existence", and check are submitted to registering corporation to transact business in Florida.	n to Transact Business in ster the above referenced
Please return all correspondence concerning this matter to the following	ng: 152/24
HANS ROBBEN (Name of Person) OCS CORPORATION (Firm/Company) 1221 Brickell Ave, 9th Floor (Address) Miami, FL 33131 (City, State and Zip Code)	\$1.6 St. 11. 6: 15.
Should you need to call someone concerning this matter, please call: HANS ROBBEN at (305) 347 - 5176 (Name of Person) Area Code & Daytime Telephone Nu	_• mber

COURIER ADDRESS:

Qualification/Tax Lien Sec. Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec. Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 Norma Conference

RESOLUTION OF BOARD OF DIRECTORS

I the undersigned Hans Robben	do hereby certify
that this resolution of the Board of Directors of $_$	QCS Corporation
a coproration duly organized and existing under	the laws of the state of <u>Delaware.</u>
was duly adopted on <u>February 22</u> , 19 <u>95</u>	

Resolved, that <u>QCS Corporation</u>, organized and existing in the State of <u>Delaware</u>, hereby adopts the name <u>QCS Development Company</u> for use in Florida

Dated January 27, 1995

Signature of at least one director

95 FEB 24 /// 9:

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:

State or country under the la	3	84.105	7621
(Date of Incorporation)	5. P	ERPETUAL	ovint or Second of S
William China	(ca z '-	ii corp. wiii cuasa tu	ت میر ژ می
(Date first transacted busines	E. CA 7 / 0 rv SS in Florida. (See sections 007.1501, 007.15	02 and 817 155 6 6 1	ui m
	e, 9th Floor,		נייָּ
			5.
Miami, FL 3313	31, U.S.A.		, ' '99 - <i>a</i>
((Current mailing address)		Ö
INTERNATION: VAL	HE ADDED MERICON		
(Purposels) of corporation	LUE ADDED NETWORK authorized in home state or country to	- h / h / /	10
	HANS ROBBEN		
Office Address:	1221 Brickell Ave, 9	n Floor	
	Miami,		33131
		, Florida .	- IZin Codel
_			12ip Codej
_	Miami.	, ,	12ip Code)
	acceptance:		
– Registered agent's a ving been named as red	acceptance: Distered agent and to accept se	nvice of process	for the phase at
— . Registered agent's a ving been named as reg rporation at the place d vistered agent and agree	acceptance: gistered agent and to accept se designated in this application, e to act in this canacity. I furthe	rvice of process I hereby accept	for the above sta the appointment
. Registered agent's a ving been named as reg rporation at the place d pistered agent and agree all statutes relative to th	acceptance: gistered agent and to accept se designated in this application, e to act in this capacity. I furthe the proper and complete perform	rvice of process I hereby accept I agree to comply	for the above sta the appointment
Registered agent's a aving been named as reg rporation at the place d gistered agent and agree all statutes relative to th	acceptance; gistered agent and to accept se designated in this application	rvice of process I hereby accept I agree to comply	for the above sta the appointment
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Registered agent's a aving been named as reg arporation at the place d gistered agent and agree all statutes relative to th	acceptance: gistered agent and to accept se designated in this application, e to act in this capacity. I furthe the proper and complete perform	rvice of process I hereby accept I agree to comply	for the above sta the appointment

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.

A.	DIRECTORS
	Chairman: MARCEL VAN HEFSEWIJK
	Address: 1221 Brickell Ave. 9th Floor
	Miami, FL 33131
	Vice Chairman: MARCEL VAN HEESEWI 'K
	Address: 1221 Brickell Ave, 9th Floor
	Miami, FL 33131
	Director: THEO WEGBRANS
	Addres 1221 Brickell Ave, 9th Floor
	Miami, FL 33131
	Director: Hans RCBBEN
	Address: 1221 Brickell Ave, 9th Floor
	Miami, FL 33131
3.	OFFICERS G
	President: MARCEL VAN HEESEWIJK
	Address: 1221 Brickell Ave. 9th Floor
	Miami, FL 33131
	Vice President: HANS ROBBEN IN
	Address: 1221 Brickell Ave. 9th Floor
	Miami, FL 33131
	Secretary:
	Address:
	Treasurer:
	Address:

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

and/or directors.

State of Delaicare Office of the Secretary of State PAGE 1 '

I, EDWARD J FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "QCS CORPORATION" 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 SEVENTH DAY OF DECEMBER. A.D. 1994.

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