

THE COMPANY OF R T T O

Three Christina Centre • 2000 N. Walnut Street • Wilmington, Delaware 19801 • Telephone (302) 575-0440 • Fax (302) 575-1346

May 26, 1995

Corporate REcords Bureau
Division of Corporations
PO Box 6327
tallahassee, FL 32314

RE: D.B.M. Force Inc.
9502222480313

900001509489
-06/09/95--01025--015
*****70.00 *****70.00

Dear Sir or Madam:

Enclosed please find:

- Application for Authority
- Certificate of Good Standing
- payment of \$70.00

Please file and return all related correspondence to my attention at the address listed above.

Please feel free to contact me directly at 1-302-575-0440, with questions regarding the enclosed application.

Sincerely,

Susan Rosenthal

Susan P. Rosenthal
Corporate Service Representative

enc.

95 JUN -7 AM 8:55
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Ln 6/7

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
PROCESS MAY BE SERVED.**

In compliance with Section 607.1507, Florida Statutes, the following is submitted:

First, this D.B.M. Force Inc.

desiring to organize under the laws of the state of Florida with its principal place of business located in the city of Tallahassee, State of Florida, has named Larry Wolfe located at 200 - A John Knox Road, Tallahassee FL 32303-6643 as its agent for service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Larry Wolfe

5/11/95
Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN - 7 AM 8:55

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

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

1. DBN FORCE INC.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or
abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person
or partnership if not so contained in the name at present.)

2. DELAWARE

(State or country under the law of which it is incorporated)

3. Applied for

(FEI number, if applicable)

4. FEB/22/95

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. C/O DONNA CIANCIO - 6700 CYPRESS RD SUITE 406
33317 PLANTATION FLORIDA

(Current mailing address)

8. SOFTWARE AND SYSTEM INTEGRATION and any lawful activity for which
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
Corporation may be organized

9. Name and street address of Florida registered agent:

Name: Larry Wolfe

Office Address: 200 ADJHN KNOX Rd.

TALLAHASSEE, Florida, 32303-6643
(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.

See Attached

(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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: MARTIN Jean-Louis

Address: 11 Georges Hill Road
Newton 06470 CT

Vice Chairman: _____

Address: _____

Director: BRAMY Didier

Address: 6200 CYPRESS Rd Suite 406
33317 PLANTATION FLORIDA

Director: MARTIN EDILE

Address: 11 Georges Hill Road
Newton 06470 CT

B. OFFICERS

President: MARTIN Jean-Louis

Address: 11 Georges Hill Road
Newton 06470 CT

Vice President: BRAMY Didier

Address: 6200 CYPRESS Rd Suite 406
33317 PLANTATION FLORIDA

Secretary: MARTIN EDILE

Address: 11 Georges Hill Road
Newton 06470 CT

Treasurer: MARTIN Jean-Louis

Address: 11 Georges Hill Road
Newton 06470 CT

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

13. [Signature]

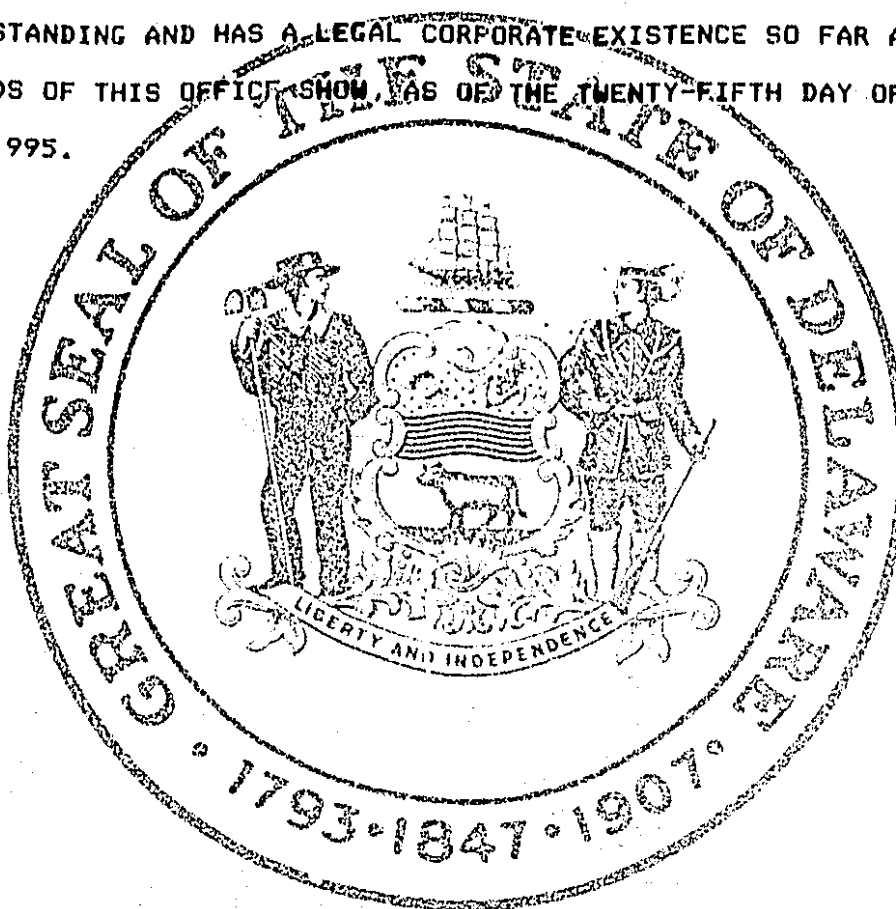
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JEAN-LOUIS MARTIN CHAIRMAN

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

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "D.B.M. FORCE 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-FIFTH DAY OF MAY, A.D. 1995.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN -7 AM 8:55



Edward J. Freel

Edward J. Freel, Secretary of State

2480313 8300

950115874

AUTHENTICATION: 7517096

DATE: 05-25-95