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FLORIDA DIVISION OF CORPORATIONS

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NAME: LODEX OS, INC.

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FROM: David P. Burke, Esq.
CLIENT/MATTER NO. 33006/80993

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MESSAGE: Electronic Cover Sheet, Confirmation Letter and Application by Foreign Corp.
for Authorization to Transact Business in Florida follow.

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407 660 7070
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ST. PETERSBURG, FLORIDA 33701
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November 15, 1995

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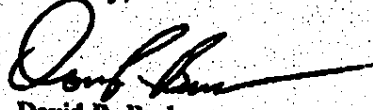
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Re: Application by Foreign Corporation for Authorization
to Transact Business in Florida - Lodex OS, Inc.

Dear Sir:

This letter is a confirmation of the electronic filing of an Application by Foreign Corporation for Authorization to Transact Business in Florida for our client, Lodex OS, Inc.

Sincerely,



David P. Burke
Florida Bar No. 350011

DPB/mpw
Enclosures

AUDIT NO. (((H95000012859)))

H95000012859

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. LODEX OS, INC.
(Name of corporation must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words of
significance of the 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 of present.)
2. New York
(State or country under the law of which it is incorporated)
3. 13-36-96913
(FBI number, if applicable)
4. 11/25/92
(Date of incorporation)
5. perpetual
(Duration: Year corp. will exist or "perpetual")
6. 11-15-95
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.110, F.S.))
7. c/o DRA ADVISORS INC
1180 Avenue of the Americas, NY, NY 10036
(Current mailing address)
8. Real Estate Investment
(Purpose(s) of corporation authorized to have done or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
Name: DAVID P. BURKE
Office Address: ONE HARBOUR PLACE STE. 500
TAMPA, Florida, 33602
(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.

David P. Burke
(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.

H95000012859 - David P. Burke, P.O. Box 3239, Tampa, FL 33601; Fla. Bar. # 350011

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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. _____

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

14. _____

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

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State of New York
Department of State | ss:

I hereby certify, that the certificate of incorporation of LONEX OS, INC. was filed on 11/25/1992, with perpetual duration, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

...

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 14th day of November
one thousand nine hundred and
ninety five.



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