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CHICAGO, IL 60607
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908-342-0391

808 342-1171

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CSO network
PREMIER LEGAL FINANCIAL SERVICES

ACCOUNT NO. : 072100000032
REFERENCE : 190252 4304256
AUTHORIZATION : *Patricia Pzyt*
COST LIMIT : \$ 70.00

ORDER DATE : December 16, 1996

ORDER TIME : 9:59 AM

ORDER NO. : 190252-005

CUSTOMER NO: 4304256

300002032633--3

CUSTOMER: Shauna J. West, Legal Asst
Gordon & Glickson, P.c.
444 North Michigan Avenue
Ste. 3600
Chicago, IL 60611

FOREIGN FILINGS

NAME: INTERNET DYNAMICS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Thelmon Washington

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 18 PM 12:36

RECEIVED
96 DEC 18 AM 11:27
DIVISION OF CORPORATION

LC
12/18

**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:**

- Internet Dynamics, Inc.
1. Internet Dynamics, 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 3. 36-4009008
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 8, 1995 5. perpetual
(Date of incorporation) (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 617.150, F.S.))
7. 2505 S. Finley Road, Ste. 116
Lombard, IL 60148
(Current mailing address)
8. The transaction of any and all activities for which a corporation may qualify to transact business in the State of Florida
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

The Prentice-Hall Corporation
Name: System, Inc.

Office Address: 1201 Hays Street, Suite 105
Tallahassee, Florida, 32301
(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.

The Prentice-Hall Corporation System, Inc.

By: Michael D. Brown
(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.

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12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Ronald D. Lachman
Address: 3140 Whisperwoods Court
Northbrook, IL 60062
Director
~~Max Chakraborty~~: Michael B. Ribet
Address: 3525 Cass Court, #617
Oak Brook, IL 60521
Director: Ezra Goldman
Address: 1720 Shagbark Court
Naperville, IL 60565
Director: See addendum attached hereto and
Address: incorporated herein for additional
directors

B. OFFICERS

President: Michael B. Ribet
Address: 3525 Cass Court, #617
Oak Brook, IL 60521
Vice President: N/A
Address: _____
Secretary: Ronald D. Lachman
Address: 3140 Whisperwoods Court
Northbrook, IL 60062
Treasurer: Ronald D. Lachman
Address: 3140 Whisperwoods Court
Northbrook, IL 60062

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

13. Michael B. Ribet
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. MICHAEL B. RIBET, PRESIDENT
(Typed or printed name and capacity of person signing application)

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**ADDENDUM
TO INTERNET DYNAMIC, INC.'S APPLICATION BY FOREIGN
CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

A. DIRECTORS (Continued)

Director: Maury Cox
62 East Broad Street, 3rd Floor
Columbus, Ohio 43215

Director: Andrew Kau
750 Battery Street, Suite 700
San Francisco, California 94111

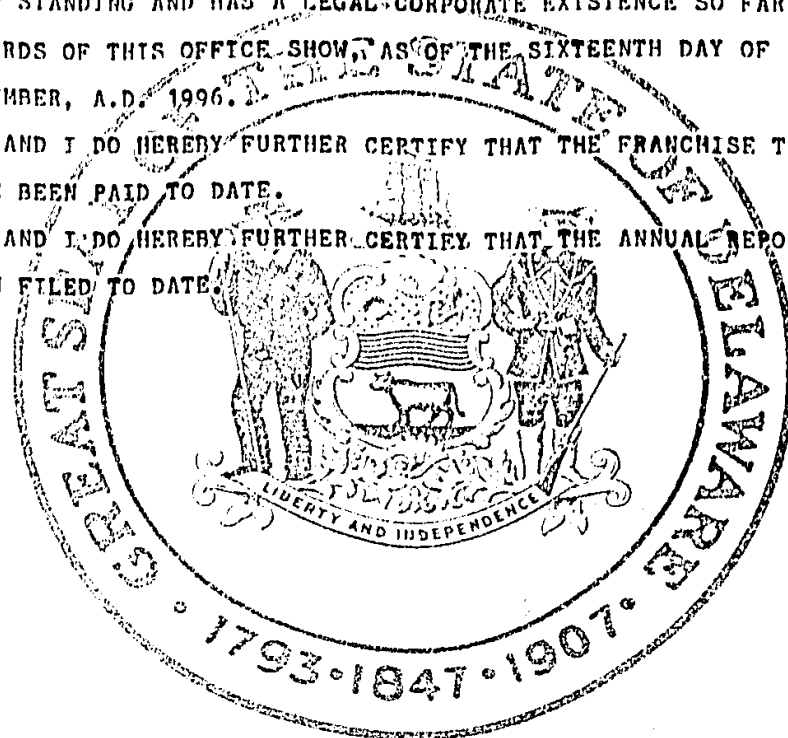
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State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTERNET DYNAMICS, 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 SIXTEENTH DAY OF DECEMBER, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORT HAS BEEN FILED TO DATE.



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 DIVISION OF CORPORATIONS
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Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

12-16-96