

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: DAN'L CORPORATION

(Name of corporation - must include suffix)

Dear Sir or Madam:

400002404234--9

-01/20/98--01016--001

*****70.00 *****70.00

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

DANIEL R. LIQUETE

(Name of Person)

DAN'L CORPORATION

(Firm/Company)

139 BLUFFVIEW DRIVE, SUITE 407

(Address)

BELLEAIR BLUFFS, FL 33770

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

DANIEL R. LIQUETE at (813) 584-7797

(Name of Person)

(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

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

MAILING ADDRESS:

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 FEB -9 PM 12:43

FILED

W98-1356

2/9



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 21, 1998

DANIEL R. LIQUETE
DAN'L CORPORATION
139 BLUFFVIEW DR., #407
BELLEAIR BLUFFS, FL 33770

SUBJECT: DAN'L CORPORATION
Ref. Number: W98000001356

We have received your document for DAN'L CORPORATION and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6093.

Freta Lott
Corporate Specialist Supervisor

Letter Number: 798A00003141



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned DANIEL R. LIQUETE, do hereby certify
that this Resolution of the Board of Directors of DAN'L CORPORATION
_____ ,
a corporation duly organized and existing under the laws of the State of DELAWARE,
was duly adopted on FEBRUARY 3, 19 98.

Resolved, that DAN'L CORPORATION
and existing in the State of DELAWARE, hereby adopts the
name DAN'L CORPORATION OF DE
for use in Florida.

Dated: 2/3/98

Daniel R. Liquete, PRESIDENT
Signature of at least one director

INHS19(3/95)

**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. DAN'L CORPORATION

(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. 65-0789125

(FEI number, if applicable)

4. 9/17/97

(Date of incorporation)

5. PERPETUAL

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

6. OPEN CHECK ACCOUNT 11/18/97; EXPECT FIRST TRANSACTION 1/28/98

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

7. 139 BLUFFVIEW DRIVE, # 407

BELLEAIR BLUFFS, FL 33770

(Current mailing address)

8. VALUE ADDED RESELLER OF ELECTRONIC & COMPUTER PRODUCTS, CONSUMER PRODUCTS
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) DISTRIBUTOR

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: DANIEL R. LIQUETE

Office Address: 139 BLUFFVIEW DRIVE, # 407

BELLEAIR BLUFFS, Florida, 33770

(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.

Daniel R. Liquete
(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: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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

Chairman: DANIEL R. LIQUETE

Address: 139 BLUFFVIEW DR., #407
BELLEAIR BLUFFS, FL 33770

Vice Chairman: _____

Address: _____

Director: TRACY N. LIQUETE

Address: 2240 RIDGE DRIVE, #13N
MINNEAPOLIS, MN 55416

Director: _____

Address: _____

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

President: DANIEL R. LIQUETE

Address: 139 BLUFFVIEW DRIVE, #407
BELLEAIR BLUFFS, FL 33770

Vice President: TRACY LIQUETE

Address: 2240 RIDGE DRIVE, #13N
MINNEAPOLIS, MN 55416

Secretary: TRACY LIQUETE

Address: 2240 RIDGE DRIVE, #13N
MINNEAPOLIS, MN 55416

Treasurer: DANIEL R. LIQUETE

Address: 139 BLUFFVIEW DR., #407
BELLEAIR BLUFFS, FL 33770

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SECRETARY
TALLAHASSEE, FLORIDA

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

13. Daniel R. Liquete

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

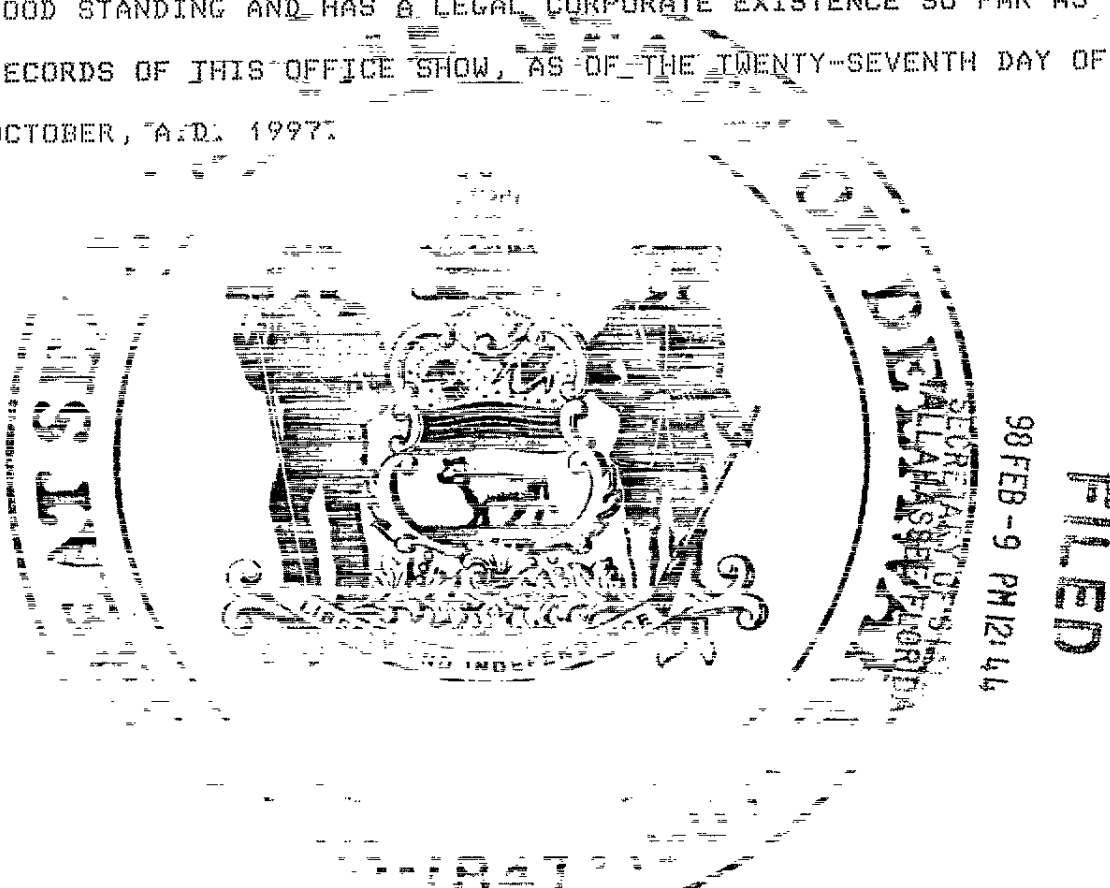
14. DANIEL R. LIQUETE, PRESIDENT

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

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DAN'L 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 TWENTY-SEVENTH DAY OF OCTOBER, A.D. 1997.



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FILED



Edward J. Freel

Edward J. Freel, Secretary of State

2797423 8300

971361199

AUTHENTICATION:

8722644

DATE:

10-27-97