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4/23/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: CORPORATE CREATIONS INTERNATIONAL INC.
CONTACT: LUIS URIARTE
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ACCT#: 110432003053

FAX #: (305)672-9110

NAME: COLOSSYS INTERNATIONAL INCORPORATED

AUDIT NUMBER.....H98000007735

DOC TYPE.....FOREIGN PROFIT QUALIFICATION

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PAGES..... 4

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DEL.METHOD.. FAX

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DIVISION OF CORPORATIONS

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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. Colossys International Incorporated

(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. 52-2085911

(FBI number, if applicable)

4. March 10, 1998

(Date of incorporation)

5. perpetual

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

6. March 13, 1998

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

7. 8405 Red Bay Court

Vero Beach, FL 32963

(Current mailing address)

8. computer consulting

(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: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Jonathan B. Keough

Office Address: 8405 Red Bay Court

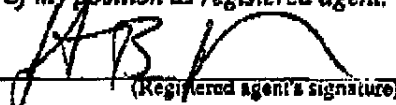
Vero Beach

, Florida, 32963

(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.


(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.

American Incorporators Ltd.
1220 North Market Street, Suite 606
Wilmington DE 19801
302-421-5752

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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: Timothy B. KeoughAddress: 8405 Red Bay CourtVero Beach, FL 32963Director: Jonathan B. KeoughAddress: 8405 Red Bay CourtVero Beach, FL 32963

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

President: Jonathan B. KeoughAddress: 8405 Red Bay CourtVero Beach, FL 32963Vice President: Timothy B. KeoughAddress: 8405 Red Bay CourtVero Beach, FL 32963Secretary: Jonathan B. KeoughAddress: " "Treasurer: Timothy B. KeoughAddress: " "

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. Jonathan B. Keough, Director
(Typed or printed name and capacity of person signing application)

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P, 02

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 "COLOSSYS INTERNATIONAL INCORPORATED" 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-THIRD DAY OF APRIL, A.D. 1998.

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981155406



Edward J. Freel
Edward J. Freel, Secretary of State 981155406

AUTHENTICATION: 04-23-98

DATE: 981155406

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