

F98000006236

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

900002685719--4
-11/12/98--01055--018
*****78.75 *****78.75

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. DII Acquisition Corp (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- Walk in Pick up time 11/12 Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark

FILED
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DIVISION OF CORPORATIONS
98 NOV 12 PM 12:13
RECEIVED
98 NOV 12 AM 11:05

Examiner's Initials

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. DII ACQUISITION CORP.
(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. CONNECTICUT (State or country under the law of which it is incorporated)
- 3. 65-0871259 (FEI number, if applicable)
- 4. OCTOBER 22, 1998 (Date of Incorporation)
- 5. PERPETUAL (Duration: Year corp. will cease to exist or "perpetual")
- 6. UPON FILING (Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND §17.155, F.S.))
- 7. 8505 NORTH WEST 74TH STREET, MIAMI, FLORIDA 33166

(Current mailing address)
ANY LAWFUL ACT OR ACTIVITY FOR WHICH CORPORATIONS MAY BE FORMED IN THE STATE OF FLORIDA.

- 8. (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: NATIONAL CORPORATE RESEARCH, LTD.
Office Address: 1406 Hays Street
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.

NATIONAL CORPORATE RESEARCH, LTD.
By: [Signature]
(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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98 NOV 12 PM 12:11

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: BRAD HACKER

Address: 8505 NORTH WEST 74TH STREET, MIAMI, FLORIDA 33166

Director: GARY MCALPIN

Address: 8505 NORTH WEST 74TH STREET, MIAMI, FLORIDA 33166

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

President: BRAD HACKER

Address: _____

Vice President: _____

Address: _____

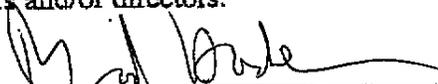
Secretary: BRAD HACKER

Address: _____

Treasurer: GARY MCALPIN

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. BRAD HACKER, PRESIDENT; CHIEF EXECUTIVE OFFICER; SECRETARY
(Typed or printed name and capacity of person signing application)

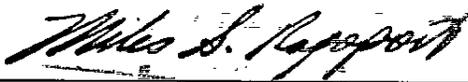
Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that
the Certificate of Incorporation of

DII ACQUISITION CORP.

as a STOCK corporation under the Connecticut General Statutes was filed
in this office on October 22, 1998. The organization and first annual
report has not been filed in this office as of the date of this
certificate.

Insofar as the records of this office reveal, the corporation is in
existence.



Secretary of the State

Date Issued: November 6, 1998

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