JAMES A. CURRAN JOSEPH J. COLLOPY TERESA MAGEE

IRA S. PIMM, JR. Consultant

Corporation Guarantee and Trust Company

701 ARCHITECTS BUILDING 117 SOUTH 17TH STREET, PHILADELPHIA, PA 19103-5090 TELEPHONE (215) 563-6131 • FAX (215) 563-9410

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in Eve

November 24, 1998

Department of State Division of Corporations 409 E. Gaines Street Tallahassee; FL 34399

RE: WEB VALUE 1, INC.

Dear Sir or Madam:

Enclosed is Application by Foreign Corporation for Authorization to Transact Business in Florida of the above Delaware corporation for filing with your office. Also enclosed is Certificate of Good Standing and our check in payment of filing fees.

Please send your usual acknowledgment and receipt to this office when the filing has been completed.

Cordially yours,

/ James A. Curran President

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Enclosures

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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.	WEB VALUE 1, INC.						
	(Name of corporation: must include the word "INCORPOR words or abbreviations of like import in language as will cl	ATED", "COMPANY", "CORPORATION" learly indicate that it is a corporation instead (or of a				
	natural person or partnership if not so contained in the nat	me at present.)					
		· · ·					
2.	DELAWARE	3. APPLIED FOR					
	(State or country under the law of which it is incorporated)	(FEI number, if applicabl	ie)				
4.	(Date of Incorporation)	5PERPETUAL					
	(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")						
6.	UPON QUALIFICATION			<u> </u>			
	(Date first transacted business in Florida. (SEE SECTION	is 607.1501, 607.1502, and 817.155, F.S.)					
7.	1100 PARK CENTRAL BLVD., SOUTH, SUIT	re 1100	<u></u>	2			
			8	SSE			
	POMPANO BEACH, FL 33064		VO				
	(Current mailing	address)	30	<u>Z</u> F			
				- 2 E			
8	WEB PAGE SALES	-	A				
(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 a acceptable)	gent: (P.O. Box or Mail Drop Box <u>N</u>	<u>6</u> 4	TCP-S TICP-S			
	Name: NEIL D. SOLLINGER						
Office Address: 1100 PARK CENTRAL BLVD., SOUTH, SUITE 1100							
	POMPANO BEACH	, Florida, 33064					
10		(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.

Niched 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 NOT	s and addresses of officers and/or directors: (Street address ONLY- P. O. Box acceptable)		
A. DIRE	CTORS (Street address only- P. O . Box NOT acceptable)		
Chairman:	NEIL D. SOLLINGER	 _·	
	1100 PARK CENTRAL BLVD., SOUTH, SUITE 1100		
-	POMPANO BEACH, FL 33064	_ .	
Vice Chairr	man: THOMAS J. CARROLL	_	
Address: _	1100 PARK CENTRAL BLVD., SOUTH, SUITE 1100	<u> </u>	
-	POMPANO BEACH, FL 33064	-	
Director: _		. -,	-
Address: _		-	
_		_	
Director: _		-	-
Address:		-	лт a.
. –	·····	0	
B. OFFIC	ERS (Street address only- P. O. Box NOT acceptable)	SECI	<u>-</u>
President:	THOMAS J. CARROLL	Ξ Sπ	
Address:	1100 PARK CENTRAL BLVD., SOUTH, SUITE 1100		
	POMPANO BEACH, FL 33064	FST	
Vice Preside	ent:	ATE	
Address:		ي 	_ 74
Secretary: _	THOMAS J. CARROLL	·· ··	
Address:	1100 PARK CENTRAL BLVD., SOUTH, SUITE 1100		
	POMPANO BEACH, FL 33064		÷
Treasurer: _	NEIL D. SOLLINGER		
Address:	1100 PARK CENTRAL BLVD., SOUTH, SUITE 1100		•
	POMPANO BEACH, FL 33064		
officers and/	NEllyn	۰.	
(Signa	ature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)		
14	NEIL SOLLINGER – CHAIRMAN (Typed or printed name and capacity of person signing application)		

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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 "WEB VALUE 1, 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 TWENTY-THIRD DAY OF NOVEMBER, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE "WEB VALUE 1, SAID INC. " WAS INCORPORATED ON THE ÖF NOVEMBÉR TWELFTH D A.D. 1998 着 DO HEREBY ĀND I FURTHER TAXES FRAN HAVE NOT BEEN ASSES



Edward J. Freel, Secretary of State

AUTHENTICATION:

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DATE: 11-23-98