

Thursday, May 27, 1999

F99000002764

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Florida Department of State
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FOREIGN PROFIT QUALIFICATION

Southeast Investment Services Corp.

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May 28, 1999

CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: SOUTHEAST INVESTMENT SERVICES CORP.
REF: W99000012541

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Cathy Mitchell
Corporate Specialist

FAX Aud. #: K99000012881
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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. Southeast Investment Services 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. Delaware

(State or country under the law of which it is incorporated)

3. 65-0919504

(FEI number, if applicable)

4. May 13, 1999

(Date of Incorporation)

5. perpetual

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

6. upon filing this application

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

7. 1080 Litton Boulevard, Suite 106

Delray Beach, FL 33444

(Current mailing address)

8. Purpose of corporation to be carried out in Florida: all activities permitted under applicable law.

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

Thomas Maimone, II
1080 Litton Boulevard, Suite 106
Delray Beach, FL 33444

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.

By: 

Thomas Maimone, II

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.

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

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12. Names and business addresses of officers and/or directors: (Street address ONLY)

A. DIRECTORS

Thomas Maimone, II
1080 Litton Boulevard, Suite 106
Delray Beach FL 33444

B. OFFICERS

PRESIDENT Thomas Maimone, II
1080 Litton Boulevard, Suite 106
Delray Beach FL 33444

SECRETARY Thomas Maimone, II
1080 Litton Boulevard, Suite 106
Delray Beach FL 33444

TREASURER Thomas Maimone, II
1080 Litton Boulevard, Suite 106
Delray Beach FL 33444

13. Signature of an officer listed in item 12:

By: 

Name: Thomas Maimone, II

Title: President

Date: May 27, 1999

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BOARD OF DIRECTORS RESOLUTION

The board of directors of Southeast Investment Corp., a Delaware corporation, authorized the corporation on May 27, 1999 to adopt the alternate name Southeast Investment Services Corp. to transact business in Florida.

The undersigned certifies that the board of directors adopted the corporate resolution shown above.

Date: May 27, 1999



Print Name: Thomas Maimone, II
Print Title: President

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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 "SOUTHEAST INVESTMENT CORP." 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-EIGHTH DAY OF MAY, A.D. 1999.

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

AUTHENTICATION:

05-28-99

DATE:

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