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To:

Division of Corporations

Fax Number : (850)922-4003

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 Phone: (305)672-0686 Fax Number: (305)672-9110 99. IIIN 17 AM 8: 16

SECRETARY OF STATE BIVISION OF CORPORATIONS

### FOREIGN PROFIT QUALIFICATION

Surf Fever, Inc.

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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. Surf Fever, Inc.	10.00	
(Name of corporation: must include the word "INCORPO abbreviations of like import in language as will clearly in partnership if not so contained in the name at present.)	ORATED", "COMPANY," "CORPORATION" or validicate that it is a corporation instead of a natural p	vords or erson or
2. Delaware	3. 65-0917948	
(State or country under the law of which it is incorporated)	(FEI number, if applicable)	·
4. May 6, 1999	5 perpetual	
(Date of Incorporation)	(Duration: Year corp. will cease to exist or "per	petual")
6 upon filing this application		
(Date first transacted business in Florida. (See Section 607.	1501, 607.1502, and 817.155, F.S.)	
7. 40 NE 7th Avenue Third Floor		
Delray Beach, FL 33483		<del></del>
(Current mailin	g address)	<del></del>
8. Purpose of corporation to be carried out in Florida:	all activities permitted under applicable law	
·		99  VIQ
9. Name and street address of Florida registered agent	: (P.O. Box NOT acceptable)	SEGRETAR IIVISION OF 0
Anthony S. Turner	( Company	- PA
40 NE 7th Avenue Third Floor		공사
Deiray Beach, FL 33483		중 중요
10 Desistand counts accounts		STATE OF THE STATE
10. Registered agent's acceptance:		<u>o</u> § § m
Having been named as registered agent and to accept a the place designated in this application. I hereby accept in this capacity. I further agree to comply with the complete performance of my duties, and I am familia registered agent.	t the appointment as registered agent and agre- provisions of all statutes relative to the pror	e to act per and
By:		
Anthony S. Turner by G.K. Kuroda as attorney	/-in-fact	
	•	

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.

Corporate Creations International Inc. 941 Fourth Street #200 Miaml Beach FL 33139 (305) 672-0686

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

#### A. DIRECTORS

Anthony S. Turner 40 NE 7th Avenue Third Floor Delray Beach FL 33483

James D. Margolis 1010 Wisconsin Avenue Suite 800 Washington DC 20007

#### **B. OFFICERS**

PRESIDENT Anthony S. Turner 40 NE 7th Avenue Third Floor Delray Beach FL 33483

SECRETARY James D. Margolis 1010 Wisconsin Avenue Suite 800 Washington DC 20007

TREASURER Mary Dickinson 116 East 80th Street New York NY 10021

17	Signature	of an	officer.	licted	in itam	12
1.5.	Stonature	OT AT	OTTICET	ustea	in item	12:

Ву:		/	2	 
by G	K. Kuro	la as attor	ney-in-fact	
Name: Ar	thony S.	Turner		
Title: Pre	esident		41-11	
Date: Jur	ie 17, 19	99		-

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

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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 "SURF FEVER, 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 EIGHTEENTH DAY OF MAY, A.D. 1999.



Edward J. Freel, Secretary of

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AUTHENTICATION: DATE:

9749664

05-18-99