

322080

AUTHORIZATION

COST LIMIT : \$ 78.75

ORDER DATE: July 28, 1999

ORDER TIME : 12:47 PM

ORDER NO. : 322080-005

CUSTOMER NO: 4302355

100002949441--5

CUSTOMER: Mr. Ralph D. Mosley, Jr.

Tenzer Greenblatt, L.l.p.

15th Floor

405 Lexington Avenue New York, NY 10174

FOREIGN FILINGS

NAME: BEFIRST.COM

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

SECRETARY OF STATE TALLARIDA TAMBO SARANA TAMBBO SARANA TAMBO SARANA TAMBA SARANA TAMBO SARANA T CONTACT PERSON:

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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

Ł.	BEFIRST.COM CORPORATION	4				
	(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.)	. Styl				
2.	Nevada 3 88-0348835					
	(State or country under the law of which it is incorporated) (FEI number, if applicable)					
4.	10/25/95 - Perpetual	1				
	(Duration: Year corp. will cease to exist or perpetual")					
6.	Upon date of qualification					
	(Date first transacted business in Florida, (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)	-				
7.	121 West 27th Street, 9th Floor					
	New York, NY 10001 (Current mailing address)					
Internet business services (Furpoco(s) of composition authorized in borne train or constitution of composition authorized in borne train or constitution authorized in constitution						
	(Purpoca(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: Craig Fisaria-Henderson						
	Name: Craig Fisaria-Henderson	3 2 0				
(Furpoca(n) of semination 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: Craig Fisaria-Henderson Office Address: 12951 Metro Farkway, Suite 6						
	Fort Myers , Florida , 33912	5 T				
10.	Registered agent's acceptance: (Zip Code)	•				
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 agant'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

By:

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Director: _	
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Director: _	
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BEFIRST.COM CORPORATION

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN PLORIDA

12. A & B Names and addresses of Directors and Officers:

NAME	ADDRESS	TITLE
Courtney Jones	121 West 27th Street 9th Floor New York, NY 10001	Chairman of the Board and Director
Craig Pisaris- Henderson	121 West 27th Street 9th Floor New York, NY 10001	President, Chief Technology Officer, Secretary and Director
Robert Brahms	121 West 27th Street 9th Floor New York, NY 10001	Chief Executive Officer, Treasurer and Director

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SECRETARY OF STATE A
TALLAHASSEE FLORIBA



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I. DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, BEFIRST.COM as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since October 25, 1995, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto see my head and affixed the Great Seal of State, at my office; in Carson City, Nevada, on July 30, 1999.

Secretary of State

Certification Clerk