



THE UNITED STATES
CORPORATION
COMPANY

F99000005808

ACCOUNT NO. : 072100000032

REFERENCE : 453154 4809074

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pizant

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
99 NOV -9 AM 8:44

ORDER DATE : November 2, 1999

ORDER TIME : 2:32 PM

ORDER NO. : 453154-005

CUSTOMER NO: 4809074

500003040405--N

CUSTOMER: Ms. Patti Debari
Krugman & Kailes LLP
Park 80 West-plaza Two

Saddle Brook, NJ 07663-5835

FOREIGN FILINGS

NAME: ECONTACTCENTER.COM, INC.

6

RECEIVED
99 NOV -9 PM 3:13
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

11/9/99

TRANSMITTAL LETTER

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV -9 AM 8:44

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Econtactcenter.com, inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Robert I. Wexler, Esq.

(Name of Person)

Krugman & Kailes LLP

(Firm/Company)

Park 80 West - Plaza Two

(Address)

Saddle Brook, New Jersey 07663

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Robert I. Wexler

(Name of Person)

at (201) 845-3434

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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.

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1. Econtactcenter.com, inc.
(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. New Jersey
(State or country under the law of which it is incorporated)
3. applied for
(FEI number, if applicable)
4. 10/29/99
(Date of incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. upon registration pursuant to this filing
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 901 Yamato Road, Ste. 250
Boca Raton, Florida 33431
(Current mailing address)
8. To engage in any activity within the purposes for which corporations may be organized
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) under the Florida 1989 Business Corporation Act.
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: Corporation Service Company
Office Address: 1201 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.

Corporation Service Company
By: Victor A. Schubert, Jr., V.P.
(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.

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: Steven Haber

Address: 901 Yamato Road, Ste. 250

Boca Raton, Florida 33431

Director: Sanfurd G. Bluestein

Address: c/o Krugman & Kailes LLP

Park 80 West - Plaza Two, Saddle Brook, New Jersey 07663

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

President: Steven Haber

Address: 901 Yamato Road, Ste. 250

Boca Raton, Florida 33431

Vice President: Sanfurd G. Bluestein

Address: c/o Krugman & Kailes LLP

Park 80 West - Plaza Two, Saddle Brook, New Jersey 07663

Secretary: Sanfurd G. Bluestein

Address: c/o Krugman & Kailes LLP

Park 80 West - Plaza Two, Saddle Brook, New Jersey 07663

Treasurer: Steven Haber

Address: 901 Yamato Road, Ste. 250

Boca Raton, Florida 33431

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Steve Haber
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Steven Haber, Director and President
(Typed or printed name and capacity of person signing application)

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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

ECONTACTCENTER.COM, INC.

*I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Domestic Profit Corporation was
registered by this office on October 29, 1999.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

*I further certify that the registered agent and
registered office are:*

*Robert I. Wexler
C/O Krugman & Kailes LLP
Park 80 West-Plaza Two
Saddle Brook, NJ 07663*

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STATE
NOTATIONS

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

ECONTACTCENTER.COM, INC.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
3rd day of November, 1999

Roland M Machold

Roland M Machold
Treasurer

99 NOV - 9 AM 8:44