



THE UNITED STATES
CORPORATION
COMPANY

F99000005844

ACCOUNT NO. : 072100000032

REFERENCE : 477553 4344659

AUTHORIZATION :

COST LIMIT : \$ 78.75

Patricia Pizub

ORDER DATE : November 10, 1999

ORDER TIME : 3:54 PM

ORDER NO. : 477553-010

400003042054--7

CUSTOMER NO: 4344659

CUSTOMER: Andrew Dunstan, Legal Asst
Greenberg Traurig, P.a.
Suite 300 East Tower
777 S. Flagler Drive
West Palm Beach, FL 33401

FOREIGN FILINGS

NAME: REVELE TECHNOLOGIES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 NOV 12 AM 9:02

RECEIVED

99 NOV 12 AM 10:20

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

MX
11/2/99

**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:

FILED
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1999 NOV 12 AM 10:20

1. ReveLE Technologies, Inc.
(Name of corporation: must include the word "INCORPORATED," "COMPANY," "CORPORATION" or words or abbreviations or 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 3. "applied for"
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 12, 1999 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or perpetual")

6. Upon qualification
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)

7. 3500 Park Central Boulevard North
Pompano Beach, FL 33064
(Current mailing address)

8. To engage in any act or activity for which corporations may be organized under the Florida
Business Corporation Act.
(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 agent:** (P.O. Box of Mail Drop Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street
Tallahassee, FL

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: Laura R. Dwyer
(Registered agent's signature)
Authorized Signatory

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: Michael D. Lassner

Address: 3500 Park Central Boulevard North
Pompano Beach, FL 33064

Director: John N. Natale, Jr.

Address: 3500 Park Central Boulevard North
Pompano Beach, FL 33064

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

President: Michael D. Lassner

Address: 3500 Park Central Boulevard North
Pompano Beach, FL 33064

Vice President: _____

Address: _____

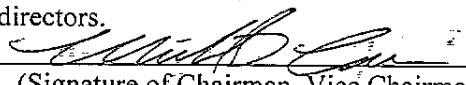
Secretary: John N. Natale, Jr.

Address: 3500 Park Central Boulevard North
Pompano Beach, FL 33064

Treasurer: _____

Address: _____

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

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

14. Michael D. Lassner, President

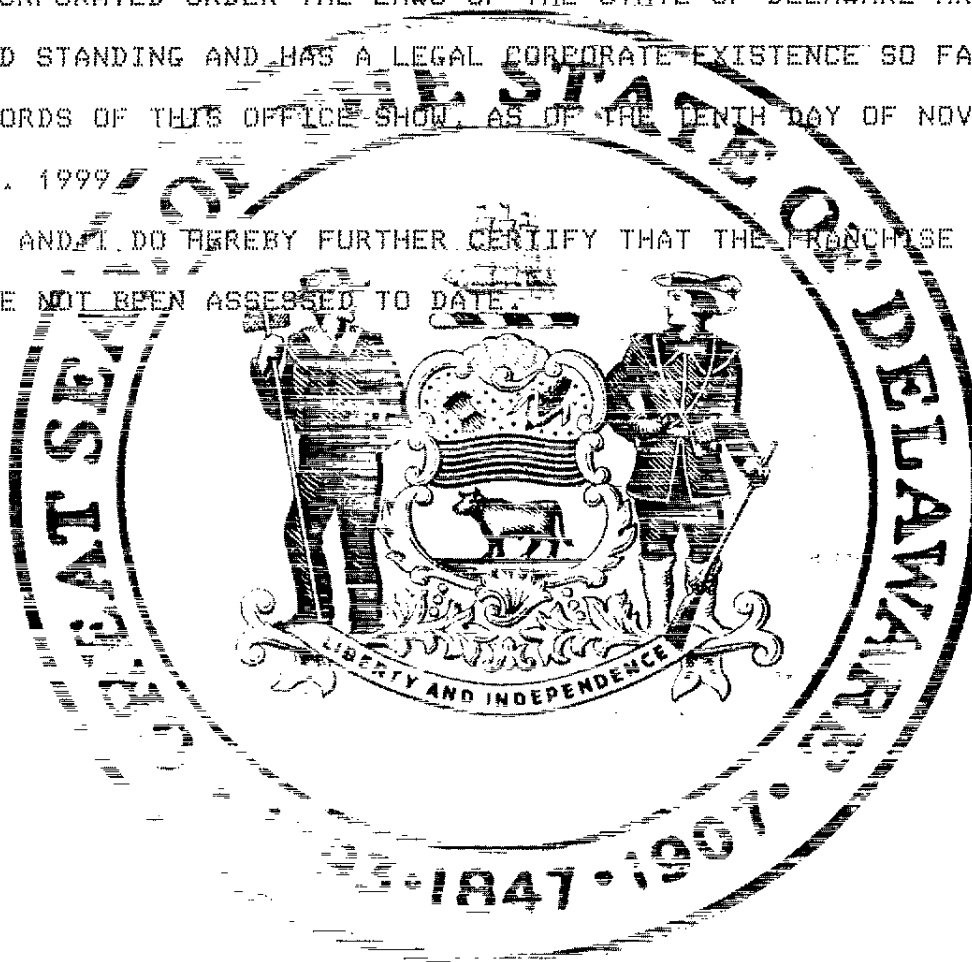
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV 12 AM 10:20

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "REVELE TECHNOLOGIES, INC." IS FULLY 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 TENTH DAY OF NOVEMBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV 12 AM 10:20



Edward J. Freel

Edward J. Freel, Secretary of State

3109616 8300

991479769

AUTHENTICATION:

0075296

DATE:

11-10-99