



THE UNITED STATES
CORPORATION
COMPANY

F99000006483

ACCOUNT NO. : 072100000032

REFERENCE : 511702 7199097

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : December 10, 1999

ORDER TIME : 11:36 AM

ORDER NO. : 511702-005

CUSTOMER NO: 7199097

000003069460--8

-12/14/99--01055--025

*****78.75 *****78.75

CUSTOMER: Mr. Michael J. Perez-7199097
Mr. Michael J. Perez
4750 Northwest 5th Street

Deerfield Beach, FL 33442

FOREIGN FILINGS

NAME: VALHALLA MARKETING, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

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DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

3K
12/14/99

**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.*

1. VALHALLA MARKETING, 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. DELAWARE

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

3. 65-0965759

(FEI number, if applicable)

4. 12/06/99

(Date of incorporation)

5. PERPETUAL

(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. 4750 NORTHWEST 5TH STREET, DEERFIELD BEACH, FL 33442

(Current mailing address)

8. ANY LAWFUL PURPOSE

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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: [Signature]

(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)

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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: ~~See attached officers/directors rider~~

Michael J. Perez

Address:

4750 NW 5th ST Deerfield Beach FL 33442

Vice Chairman:

KAREN A. PEREZ

Address:

4750 NW 5th ST. Deerfield Beach FL 33442

Director:

Address:

Director:

Address:

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

President: ~~See attached officers/directors rider~~

Michael J. Perez

Address:

4750 NW 5th ST Deerfield Beach FL 33442

Vice President:

KAREN A. PEREZ

Address:

4750 NW 5th ST Deerfield Beach FL 33442

Secretary:

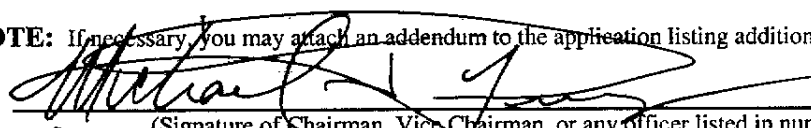
Address:

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.

President Michael J. PEREZ

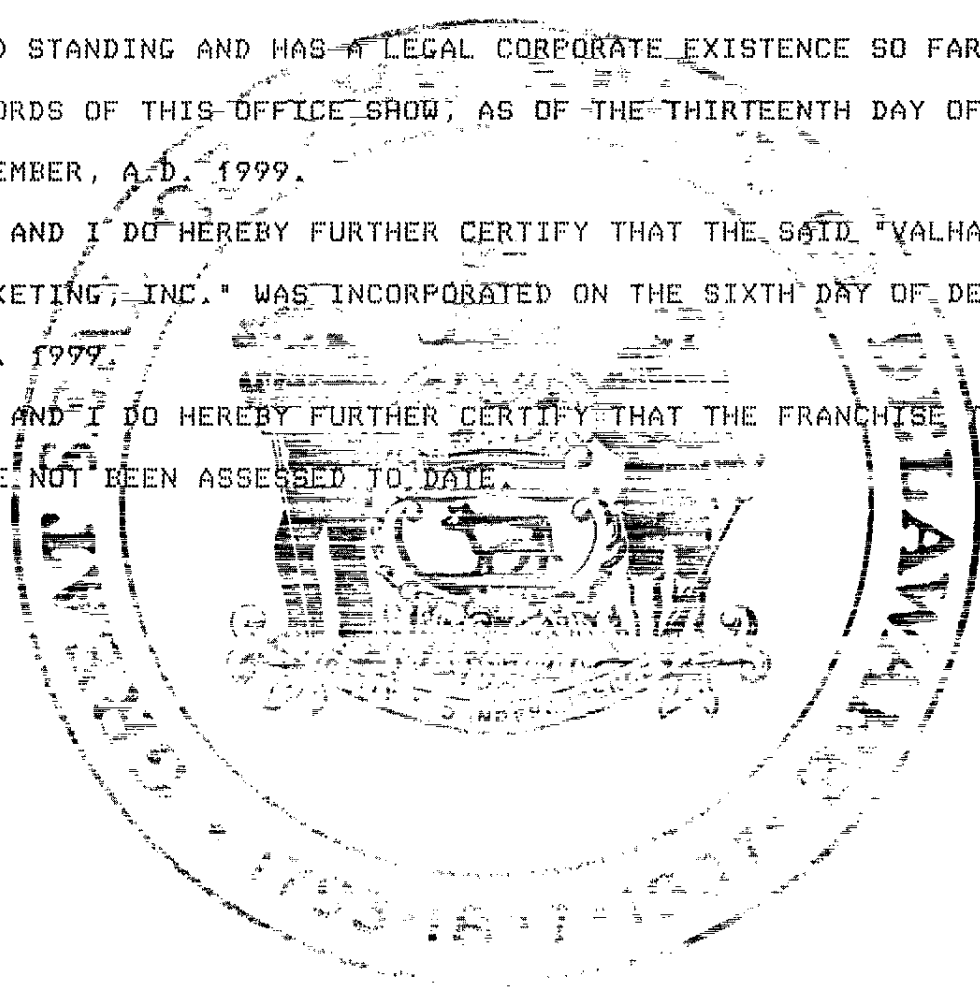
(Typed or printed name and capacity of person signing application)

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VALHALLA MARKETING, 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 THIRTEENTH DAY OF DECEMBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "VALHALLA MARKETING, INC." WAS INCORPORATED ON THE SIXTH DAY OF DECEMBER, A.D. 1999.

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



FILED STATE
SECRETARY OF CORPORATIONS
99 DEC 14 PM 4:53



Edward J. Freel

Edward J. Freel, Secretary of State

3135979 8300

AUTHENTICATION: 0134569

991532197

DATE: 12-13-99