



RISTAN b.v.

Adviesbureau voor organisatie en informatie

Dr. Jaap Polling
Hofveend 47
4841 NE Teteringen
tel 079-572006
tel 06-5720076
e-mail J.Polling@ristan.nl

MOD 2005

09/27/2000

To Whom It May Concern:

Ristan BV. is an Limited Liability Company, specialized in Internet Information Consultancy. We have been approached by an American company, located in Florida, to assist them with their e-commerce organization. In order to be able to provide them with the necessary services, we would like to get an authorization to transact business in Florida.

Enclosed is an original certificate of existence in Dutch and the official translation of this certificate in English.

Further enclosed is a check for the amount of \$125; \$100 is meant as filing fee for the application, \$25 is meant for the designation of registered agent.

We would like to receive our mail at the address of our registered agent.

We hope we provided you with enough information to proceed with the application.

Sincerely Yours,

Ir. F. Polling,
Consultant

MOD 2005
OK

400003411014--4
-10/02/00--01082--011
****125.00 ****125.00

FILED
NO OCT -2 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

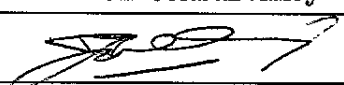
1. RISTAN b.v.
(Name of foreign limited liability company)
2. The Netherlands
(Jurisdiction under the law of which foreign limited liability company is organized)
3. _____
(FEI number, if applicable)
4. December, 11, 1975
(Date of Organization)
5. per. perpetual
(Duration/ Year limited liability company will cease to exist or "perpetual")
6. November 2000 (expected)
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. Hoeneveind 47
4847 NE Teteringen, The Netherlands
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☒
9. The usual business addresses of the managing members or managers are as follows:

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: _____

Internet Information Consultancy


Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

dr. Jaap Polling

Typed or printed name of signee

FILE
NO OCT - 2
SECRETARY
MILWAUKEE

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Ristan b.v.

2. The name and the Florida street address of the registered agent and office are:

Betty Parker
(Name)

3640 Yacht Club Dr. 707
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Aventura FL 33180
City/State/Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..

Betty C. Parker
(Signature)

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

00 OCT 1994 5:00
SECRET
TALLAHASSEE
FLORIDA
STATE



KAMER VAN KOOPHANDEL
WEST-BRABANT

File number: 20085555

Page 00001

English translation of an extract from the commercial register of the
Chamber of Commerce and Industries for West-Brabant

Legal person:	:Besloten Vennootschap (Private Limited
Legal form	Liability Company)
Name	:Ristan B.V.
Statutory seat	:Breda
First registration of legal person in a commercial register	:11-12-1975
Incorporation deed	:11-12-1975
Deed of latest amendment of articles	:10-06-1997
Authorized capital	:NLG 200.000,00
	(EUR 90.756,04)
Issued capital	:NLG 40.000,00
	(EUR 18.151,21)
Paid up capital	:NLG 40.000,00
	(EUR 18.151,21)

Undertaking:	:Ristan B.V.
Tradename(s)	:Hoeveneind 47, 4847NE Teteringen
Address	:11-12-1975
Date of establishment	:11-12-1975
Description of business conducted	:See Dutch extract
Employees	:1

Single shareholder:

Name	:Polling, Jacob / 3
Date and place of birth	:28-04-1936, Amsterdam
Address	:Hoeveneind 47, 4847NE Teteringen
Single shareholder since	:25-04-1997

Director(s):

Name	:Polling, Jacob / 2
Date and place of birth	:28-04-1936, Amsterdam
Address	:Hoeveneind 47, 4847NE Teteringen
Date of entry into office	:25-04-1997
Title	:Directeur



KAMER VAN KOOPHANDEL
WEST-BRABANT

File number: 20085555

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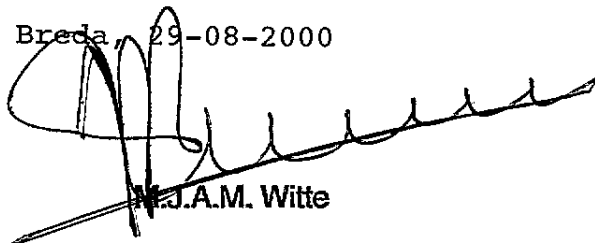
Powers :Solely/independently authorised
Date of (present) represen-
tative authority :25-04-1997

Issued by the chamber of commerce

FILED
09 OCT -2 PM 5:00
SECRETARY OF STATE
TILMANNSTADT, LINDA

24,00

Breda, 29-08-2000



M.J.A.M. Witte



KAMER VAN KOOPHANDEL
WEST-BRABANT

Dossiernummer: 20085555

Blad 00001

Uittreksel uit het handelsregister van de Kamer van Koophandel en Fabrieken
voor West-Brabant

Rechtspersoon:

Rechtsvorm	: Besloten vennootschap
Naam	: Ristan B.V.
Statutaire zetel	: Breda
Eerste inschrijving rechts- persoon in enig handels- register	: 11-12-1975
Akte van oprichting	: 11-12-1975
Akte laatste statuten- wijziging	: 10-06-1997
Maatschappelijk kapitaal	: NLG 200.000,00
	(EUR 90.756,04)
Geplaatst kapitaal	: NLG 40.000,00
	(EUR 18.151,21)
Gestort kapitaal	: NLG 40.000,00
	(EUR 18.151,21)

Onderneming:

Handelsna(a)m(en)	: Ristan B.V.
Adres	: Hoeveneind 47, 4847NE Teteringen
Datum vestiging	: 11-12-1975
Bedrijfsomschrijving	: Het verlenen van adviezen op het gebied van ... organisatie en informatie met name, doch niet uitsluitend, aan en ten behoeve van lokale overheden.
Werkzame personen	: 1

Enig aandeelhouder:

Naam	: Polling, Jacob / 3
Geboortedatum en -plaats	: 28-04-1936, Amsterdam
Adres	: Hoeveneind 47, 4847NE Teteringen
Enig aandeelhouder sedert	: 25-04-1997

Bestuurder(s):

Inhoud bevoegdheid	: De directie vertegenwoordigt de vennootschap. . De bevoegdheid tot vertegenwoordiging komt mede toe aan iedere algemeen directeur afzonderlijk, twee gezamenlijk handelende directeuren.
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KAMER VAN KOOPHANDEL
WEST-BRABANT

Dossiernummer: 20085555

Blad 00002

Naam	:Polling, Jacob / 2
Geboortedatum en -plaats	:28-04-1936, Amsterdam
Adres	:Hoeveneind 47, 4847NE Teteringen
Infunctietreding	:25-04-1997
Titel	:Directeur
Bevoegdheid	:Alleen/zelfstandig bevoegd
Aanvang (huidige) vertegenwoordigingsbevoegdheid	:25-04-1997

Alleen geldig indien door de kamer voorzien van een ondertekening.

26,94

Breda, 29-08-2000

Voor uittreksel

M.J.A.M. Witte