

MOI 000000 1278

May 30, 2001

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-06/04/01--01066--003
***160.00 ***160.00

Re: Transmittal Letter

Registration Section, Division of Corporations:

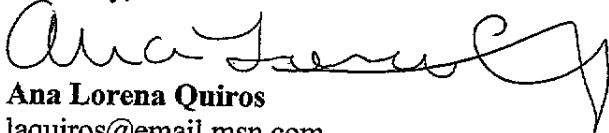
As requested, attached is a business card along with the appropriate address to send correspondence in regards to the Application by Foreign LLC for Authorization to Transact Business in Florida and Certificate of Designation of Registered Agent/Registered Office.

Here is a replica of the information supplied in the business card for your convenience:

Company Name: TMX International
Address: 13605 S. Dixie Hwy, #136-505
Miami, FL 33176-7252
Telephone: (305) 251-0200
Fax: (305) 251-9567
e-mail: tmxinter@hotmail.com

Please let me know if additional information is necessary.

Sincerely,


Ana Lorena Quiros
laquiros@email.msn.com

FILED
01 JUN -4 PM 9 07
TALLAHASSEE, FLORIDA

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**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. TMX INTERNATIONAL LLC
(Name of foreign limited liability company)
2. Delaware 3. 52 227 4050
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. October 30, 2000 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. No Transaction Yet
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 13605 South Dixie Highway, 136-505
Miami, FL 33176-7252
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☐

9. The name and 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: The purpose is to
engage in any lawful act or activity under the law of Delaware, particularly,
in the export of telephone terminals and consulting services.

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.)

ANA LORENA QUIROS
Typed or printed name of signee

**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:

TMX INTERNATIONAL

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

ANA LORENA QUIROS

(Name)

8070 SW 140 Terrace

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Miami

FL

33158-1537

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..

Ana Lorena Quiros

(Signature)

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

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FILED

State of Delaware
Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TMX INTERNATIONAL, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF MAY, A.D. 2001.

FILED
01 JUN -4 PM 8:07
SECRETARY OF STATE
DELAWARE



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1141387

DATE: 05-18-01