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Division of Corporations

TAX Number

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From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number ; 110432003053 Thone ; (305)672-0686 Fax Number ; (305)672-9110 HASSEE, FLORID

### FOREIGN LIMITED LIABILITY COMPANY

D-TECH TECHNOLOGIES LLC

 Certificate of Status
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SLUGETARY OF STATE
IALLAHASSEE, FLORIDA

March 6, 2003

CORPORATE CREATIONS INTERNATIONAL INC

SUBJECT: D-TECH TECHNOLOGIES LLC

RRF: W03000006475

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Agnes Lunt Document Specialist FAX Aud. #: H03000071723 Letter Number: 003A00014190

#### H03000071723

# APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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

1. D-Tect Technologies LLC	
2. Delaware	3applied for
(jurisdiction under the law of which foreign limited liability company is organized)	(FEI number, if applicable)
4. February 25, 2003	5. perpetual unless earlier dissolved under applicable law
(Date of Organization)	(Duration: Year limited liability company will cease to exist or "perpetual")
6. upon filing of this application	
(Date first transacted business in Plorida. (See sections 608.)	501,608,502, and 817,155, F.S.)
7. 301 Crawford Blvd. Suite 102	
Boca Raton, FL 33432	<u> </u>
(Street address	of principal office)
8. If limited liability company is a manager-r	nanaged company, check here
9. The name and usual business addresses of follows:	f the managing members or managers are as
Grupo Golan Company, Inc. 301 Crawford Blv	d. Suite 102 Boca Raton FL 33432
	<u> </u>
<del></del>	

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

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- 10. Attached is an original certificate of existence, no more than 90 days Mig. dulym 4: 04 authenticated by the official having custody of records in the jurisdiction under the law of which it is organized.

  SEURETARY OF STATE TALLAHASSEE, FLORIDA
- 11. Nature of business or purposes to be continued or promoted in Florida: all lawful business purposes

Signature of a member or manager listed in Article 9.

Grupo Golan Company, Inc., Manager

by V. Cine as attorney-in-fact

Date: 3/6/2003

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## CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

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SEUKLTARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY:

D-Tect Technologies LLC

**REGISTERED AGENT/OFFICE:** 

Corporate Creations Network Inc. 1308 Delaware Avenue Wilmington DE 19806 UNITED STATES

I agree to act as registered agent to accept service of process for the company named above at the place designated in this certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Corporate Creations Network Inc.

by V. Cine as attorney-in-fact

Date: March 6, 2003

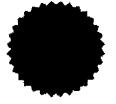
Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686 Delaware

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PAGE FALLAHASSEE, FLORID

The First State

I, HARRIET SMITE WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO SEREBY CERTIFY "D-TECT TECHNOLOGIES LLC" IS DULY FORGED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LAGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF MARCH, A.D. 2003.



Warriet Smith Stringer

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AUTHENTICATION: 2265940

DATE: 03-03-03

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