



THE UNITED STATES
CORPORATION
COMPANY

M97000000425

ACCOUNT NO. : 072100000032

REFERENCE : 465435 4308508

AUTHORIZATION

COST LIMIT : \$ 285.00

Patricia Pijet

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
97 JUL 17 PM 4:28

ORDER DATE : July 17, 1997

ORDER TIME : 10:17 AM

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ORDER NO. : 465435-005

CUSTOMER NO: 4308508

CUSTOMER: Melissa Votaw, Legal Assistant
Jones Day Reavis & Pogue
North Point
901 Lakeside Avenue
Cleveland, OH 44114

FOREIGN FILINGS

0970A 000X36644

NAME: IR TECHNOLOGIES LIMITED
COMPANY

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

BK
7/17/97

RECEIVED
97 JUL 17 AM 11:28
DIVISION OF CORPORATIONS

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

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

1. IR Technologies Limited Company

(Name of foreign limited liability company must end with the words "limited company" or their abbreviation "L.C." if not so contained in the name at present. Please Note: L.L.C. is not an acceptable suffix in Florida.)

2. Ohio

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 65-0740271

(FEI number, if applicable)

4. March 31, 1997

(Date of Organization)

5. Perpetual

(Duration: Year limited liability company will cease to exist or "perpetual")

6. UPON QUALIFICATION

(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)

7. 55821 Hollywood Blvd.

Hollywood, Florida 33021

(Street address of principal office)

8. List and indicate in title space provided the name, title, and business address of each managing member (MGRM) or manager (MGR). It is not necessary to list members.
(attach additional page if necessary)

NAME AND ADDRESS:	TITLE:	NAME & ADDRESS:	TITLE:
IBT Limited Company	MGRM		
55821 Hollywood Blvd.			
Hollywood, Florida 33021			

Filing Fee: \$ 52.50 for Application

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS
JUL 17 PM 2:28

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

PURSUANT TO THE PROVISIONS OF SECTION 608.416 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: IR Technologies Limited

Company

2. The name and address of the registered agent and office is:

Corporation Service Company

(Name)

1201 Hays Street

(P.O. Box or Mail Drop Box NOT acceptable)

Tallahassee, Florida 32301

(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.

By: 

(Signature)

7-17-1997

(Date)

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN
LIMITED LIABILITY COMPANY**

The undersigned member or authorized representative of a member of IR Technologies
Limited Company deposes and says:

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$ 50,000.00
- 3) If any, the agreed value of property other than cash contributed by member(s) is
\$ 100.00 . A description of the property is attached and made a part hereto.
- 4) the total amount of cash or property anticipated to be contributed by member(s) is
\$ 50,100.00 . This total includes amounts from 2 and 3 above.

IBT Limited Company

By: *David K. Kahan*

Signature of a member or authorized representative of a member
(in accordance with section 608.408(3), Florida Statutes, the execution of this affidavit
constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

FILED
STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
JUL 17 PM 4:28 '82

Filing Fee: \$ 52.50 for Affidavit

UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.



*I, Bob Taft, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show **IR TECHNOLOGIES LIMITED COMPANY**, an Ohio Limited Liability Company, Registration No. 973198, was filed in this office on March 31st, 1997, recorded on roll 5795 frame 0357 is currently in **FULL FORCE AND EFFECT** upon the records of this office.*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 17 PM 4: 28



WITNESS my hand and official
seal at Columbus, Ohio this
9th day of July, A.D., 1997

Bob Taft

Bob Taft
Secretary of State