



THE UNITED STATES  
CORPORATION  
COMPANY

M98000000522

ACCOUNT NO. : 072100000032

REFERENCE : 831030 7154903

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : May 26, 1998

ORDER TIME : 10:52 AM

ORDER NO. : 831030-005

CUSTOMER NO: 7154903

CUSTOMER: Mr. Jose Brechner  
Compuwealth, LLC  
1299 East Commercial Blvd.

Fort Lauderdale, FL 33334

400002534864-6  
-05/26/98--01038--003  
\*\*\*\*285.00 \*\*\*\*285.00

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY 26 PM 1:22

FOREIGN FILINGS

NAME: COMPUWEALTH, LLC

(5)

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

RECEIVED  
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DIVISION OF CORPORATIONS

h/k  
5/26/98

# 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:

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1. COMPUWEALTH, LLC  
(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.)
2. NEVADA  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. \_\_\_\_\_  
(FEI number, if applicable)
4. 5/14/98  
(Date of Organization)
5. PERPETUAL  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. 5/19/98  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 1299 E COMMERCIAL BLVD  
FT. LAUDERDALE, FL 33334  
(Street address of principal office)

8. List name, title, and business address of each managing member[MGRM] or manager[MGR] who will manage the foreign limited liability company in Florida: (attach additional page if necessary)

NAME & ADDRESS:

TITLE:

NAME & ADDRESS:

TITLE:

ERIC NOLTER

MGRM  
MEMBER

JOSE BRECHNER

MGRM (Manager)

1299 E COMMERCIAL BLVD

FT. LAUDERDALE FL 33326

3901 S. OCEAN DR. #94

HOLLYWOOD, FL 33019

9. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of records in the state 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.)

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

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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:

COMPUWEALTH LLC

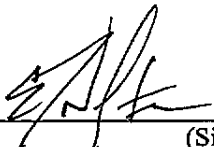
2. The name and the Florida street address of the registered agent and office are:

ERIC NOLTER  
(Name)

1299 E COMMERCIAL BLVD  
Florida street address (P.O. Box **NOT** ACCEPTABLE)

FT. LAUDERDALE FL 33334  
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.*

  
(Signature)

**Filing Fee: \$ 35 for Designation of Registered Agent**

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN  
LIMITED LIABILITY COMPANY**

The undersigned member or authorized representative of a member of COMPUWEALTH  
LLC certifies:

1) the above named limited liability company has at least two members;

2) the total amount of cash contributed by the member(s) is

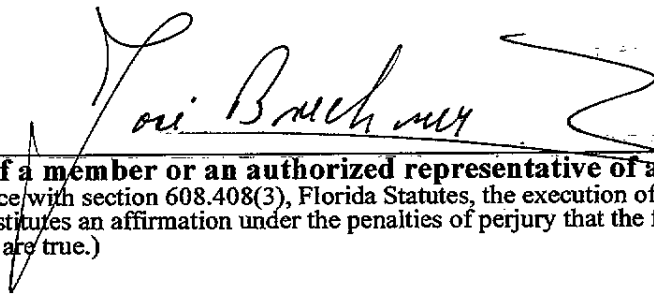
\$ 1

3) if any, the agreed value of property other than cash contributed by member(s) is  
(A description of the property is attached and made a part hereto.)  
and

\$ \_\_\_\_\_

4) the total amount of cash and property contributed and anticipated to be contributed  
by member(s) is  
(This total includes amounts from 2 and 3 above.)

\$ 1

  
\_\_\_\_\_  
**Signature of a member or an 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.)

JOSE BRECHNER

Typed or printed name of signee

**Filing Fee: \$250.00 for Application and Affidavit**

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# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

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SECRETARY OF CORPORATIONS  
MAY 26 PM 1:22

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **COMPUWEALTH, LLC**, as a limited-liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since May 14, 1998, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand  
and affixed the Great Seal of State, at my office, in  
Carson City, Nevada, on May 20, 1998.



*Dean Heller*  
Secretary of State  
By *Racquelene Wray*  
Certification Clerk