

TodoCom.com

2500 E. Hallandale Beach Boulevard, Suite 607, Hallandale, FL 33009. Ph: (954) 457-5670 - Fax: (954) 457-5671

October 4th, 1999

Florida Department of State
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

800003005718-8
-10/05/99--01063--003
****160.00 ****160.00

Dear Sir/Madam,

Please find enclosed the application for registering our foreign limited liability company to transact business in Florida.

We enclose a check for US\$ 160.00 to cover the following:

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

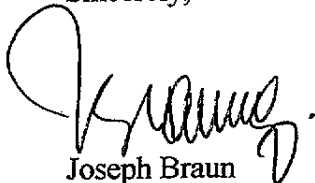
Also, we submit an original certificate of existence, duly authenticated by the Secretary of the State of Delaware who has official custody of the records.

Should you have any questions about the enclosed paperwork, please do not hesitate to contact me at the above numbers.

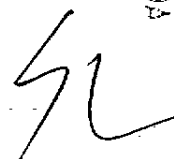
I look forward to your soonest processing.

Thank you much in advance.

Sincerely,


Joseph Braun
TodoCom.com

99 OCT 21 AM 11:05
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA





FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 14, 1999

JOSEPH BRAUN
TODOCOM.COM
2500 E HALLANDALE BEACH BLVD SUITE 607
HALLANDALE, FL 33009

SUBJECT: TODOCOM.COM
Ref. Number: W99000023663

We have received your document for TODOCOM.COM and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of a foreign limited liability company must end with "L.L.C.," "L.C.," "Limited Liability Company," or "Limited Company." Please amend your application accordingly.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6043.

Shawn Logan
Document Specialist

Letter Number: 499A00049531

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT 21 AM 11:05

FILED

**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. TodoCom.com, LLC
(Name of foreign limited liability company)

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

3. Pending
(FEI number, if applicable)

4. September 21st, 1999
(Date of Organization)

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

6. Expected date: Oct 15th, 1999
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 2500 E. Hallandale Beach Boulevard, Suite 607, Hallandale, Fl 33009
(Street address of principal office)

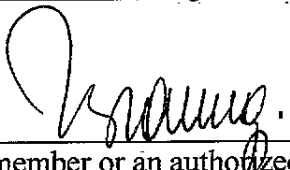
8. If limited liability company is a manager-managed company, check here ☐

9. The usual business addresses of the managing members or managers are as follows:

2500 E. Hallandale Beach Boulevard, Suite 607, Hallandale, Fl 33009

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: Development
establishment, maintenance and marketing of all kinds for computer and Internet
applications.



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.)

JOSEPH M. BRAUN

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT 21 AM 11:05

FILED

**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:
TodoCom.com, LLC

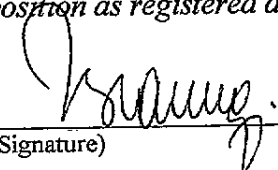
2. The name and the Florida street address of the registered agent and office are:

Joseph M. Braun
(Name)

2500 E. Hallandale Beach Boulevard, Suite 607, Hallandale, FL 33009
Florida street address (P.O. Box **NOT** ACCEPTABLE)

FL
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..


(Signature)

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

99 OCT 21 AM 11:05
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TODOCOM.COM, 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 FOURTEENTH DAY OF OCTOBER, A.D. 1999.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: 0026145

10-14-99

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