

ACCOUNT NO.

072100000032

REFERENCE :

587431

4302796

AUTHORIZATION

COST LIMIT

\$ 70

ORDER DATE: February 14, 2000

ORDER TIME :

11:45 AM

ORDER NO.

587431-010

CUSTOMER NO:

4302796

100003138641--9

CUSTOMER:

Kasey Hannah, Legal Assistant

Kirkpatrick & Lockhart Llp

9100 Wilshire Blvd.

Eighth Floor, East Tower Beverly Hills, CA 90212

FOREIGN FILINGS

NAME:

ELABOR.COM, INC.

(5)

XXXX QUALIFICATION

(TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Carrie Vaught

OO FEB 17 PM 12: 08

DEFAGINATION OF CORPORATIONS
TALLAHASSEE, PORATIONS

MILITAR

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA. ELABOR.COM, INC. (Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.) California (FEI number, if applicable) (State or country under the law of which it is incorporated) September 10, 1984 (Duration: Year corp. will cease to exist or "perpetual") (Date of incorporation) Upon Qualification (Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.) c/o MICHAEL EDELL, 5153 CAMINO RUIZ CAMARILLO, CA 93012 (Current mailing address) SOFTWARE SALES AND CONSULTING To engage in any act or activity for which corporations may be organized. (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) 9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable) Corporation Service Company Name: 1201 Hays Street Office Address: Florida, Tallahassee (Zip code) 10. Registered agent's acceptance: Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent. Corporation Service Company (Registered agent's signature) Bobbie Hall Assistant Vice President

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

which it is incorporated.

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of

A. DIRECTORS (Street address only - P		6 The state of the	
Chairman: See attached officer	s/directors rider		
Address:		3 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9	<u></u> ابر
Nice Chairman		0,00%	
Address:			
Director:	·		<u>.</u>
i			7 .:
Address:			
Director:			- .
Address:			
B. OFFICERS (Street address only	- P.O. Box NOT acceptable)		
	- P.O. Box NOT acceptable) s/directors rider		
President: See attached officer Address:	- P.O. Box NOT acceptable) s/directors rider		
President: See attached officer Address: Vice President:	- P.O. Box NOT acceptable) s/directors rider		
President: See attached officer Address: Vice President:	- P.O. Box NOT acceptable) s/directors rider		And the second s
President: See attached officer Address: Vice President: Address:	- P.O. Box NOT acceptable) s/directors rider		en e
President: See attached officer Address: Vice President: Address: Secretary: Address:	- P.O. Box NOT acceptable) s/directors rider		
President: See attached officer Address: Vice President: Address: Secretary: Address: Treasurer:	- P.O. Box NOT acceptable) s/directors rider		
President: See attached officer Address: Vice President: Address: Secretary: Address: Treasurer:	- P.O. Box NOT acceptable) s/directors rider		
President: See attached officer Address: Vice President: Address: Secretary: Address: Treasurer: Address:	- P.O. Box NOT acceptable) s/directors rider		
President: See attached officer Address: Vice President: Address: Secretary: Address: Treasurer: Address: NOTE: If necessary, you may attach at	- P.O. Box NOT acceptable) s/directors rider	icers and/or directors.	

OFFICERS/DIRECTORS RIDER

FL-Application by Foreign Corporation for Authorization

ELABOR.COM, INC.

List of Officers

Name: MICHAEL S. EDELL Title: PRESIDENT

Bus. Addr.: c/o ELABOR.COM, INC. 5153 CAMINO RUIZ, CAMARILLO, CA 93012

Name: MICHAEL S. EDELL Title: SECRETARY

Bus. Addr.: c/o ELABOR.COM, INC. 5153 CAMINO RUIZ, CAMARILLO, CA 93012

Name: MICHAEL S. EDELL Title: CHIEF FINANCIAL OFFICER

Bus. Addr.: c/o ELABOR.COM, INC. 5153 CAMINO RUIZ, CAMARILLO, CA 93012

Name: MARK FREIDMAN Title: CHIEF OPERATING OFFICER

Bus. Addr.: c/o ELABOR.COM, INC. 5153 CAMINO RUIZ, CAMARILLO, CA 93012

List of Directors

Name: MICHAEL S. EDELL Term: Feb 01, 2001

Bus. Addr.: c/o ELABOR.COM, INC. 5153 CAMINO RUIZ, CAMARILLO, CA 93012

Name: JEFFREY EDELL Term: Feb 01, 2001

Bus. Addr.: 7080 HOLLYWOOD BLVD. STE. 1100, HOLLYWOOD, CA 90028

Name: LEIB ORLANSKI Term: Feb 01, 2001

Bus. Addr.: 9100 WILSHIRE BLVD. 8 EAST, BEVERLY HILLS, CA 90212

Name: ARTHUR EDELL Term: Feb 01, 2001

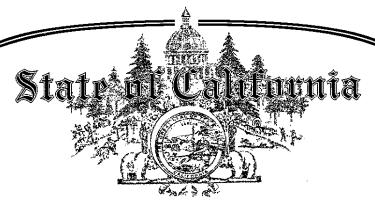
Bus. Addr.: 511 CHANNEL DR., MONMOUT BEACH, NJ 07750

Name: G. BRADFORD JONES Term: Feb 01, 2001

Bus. Addr.: 1150 SANTA MONICA BLVD. #1200, LOS ANGELES, CA 90025

Name: CRAIG MCCOLLUM Term: Feb 01, 2001

Bus. Addr.: 5153 CAMINO RUIZ, CAMARILLO, CA 93012



SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, BILL JONES, Secretary of State of the State of California, hereby certify:				
That on the	Oth day of	September		
That on the	au _j 0	:	, - + ,	
ELABOR.COM, INC.				

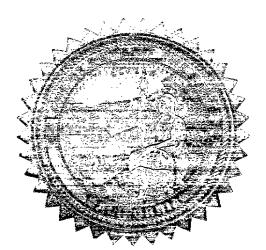
became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

February 15, 2000

Bill Ins

Secretary of State