

**F01000004091****Florida Department of State**

Division of Corporations

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Katherine Harris, Secretary of State

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Division of Corporations

Fax Number : (850) 205-0383

**From:**

Account Name : CORPORATE &amp; CRIMINAL RESEARCH SERVICES

Account Number : 110450000714

Phone : (850) 222-1173

Fax Number : (850) 224-1640

**FOREIGN PROFIT QUALIFICATION****NW SERVICES CO.**

Certificate of Status	0
Certified Copy	1
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:**

1. The name of the corporation is **NW SERVICES CO.** ("Corporation").
2. The Corporation is incorporated in the State of Delaware.
3. The Corporation's federal employer identification number is **65-1124801**.
4. The date of incorporation of the Corporation is **January 26<sup>th</sup>, 2001**.
5. The duration of the Corporation is **perpetual**.
6. The Corporation will begin to transact business in Florida upon the filing of this Application.
7. The Corporation's current mailing address and principal office address is:

**5301 Blue Lagoon Drive  
Suite 190  
Miami, Florida 33126**

8. The purpose for which the Corporation is authorized in Delaware and that will be carried out in Florida is to transact any lawful business.
9. The name and street address of the Corporation's registered agent in Florida is:

**Corpdirect Agents  
103 North Meridian Street  
Lower Level  
Tallahassee, Florida 32301**

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TALLAHASSEE, FLORIDA

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10. Having been named as registered agent and to accept service of process for the above named corporation at the place designated in this Application, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

## CORPDIRECT AGENTS

By: Pam Wolfe  
Print Name: Pam Wolfe  
Title: It's Agent

11. Attached is a certificate of existence duly authenticated by the Delaware Secretary of State, not more than ninety (90) days prior to delivery of the Application to the Florida Department of State.

12. The names of the Corporation's officers and directors are as follows:

Leonard Boord  
Hernan Jasin

Director/President  
Secretary/Treasurer

The address for each of the above listed individuals is:

5301 Blue Lagoon Drive  
Suite 190  
Miami, Florida 33126

IN WITNESS WHEREOF, the undersigned has executed this Application by Foreign Corporation as of the 1st day of August, 2001.

Hernan Jasin  
Hernan Jasin, Secretary

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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State of Delaware  
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NW SERVICES CO." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF AUGUST, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NW SERVICES CO." WAS INCORPORATED ON THE TWENTY-SIXTH DAY OF JANUARY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1274716

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