



APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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

1. Phoenix Business, 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.)

2. Massachusetts 3. 36-4217363  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/15/1998 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 42 Greenleaf Street Malden MA 02148  
(Principal office address)

42 Greenleaf Street Malden MA 02148  
(Current mailing address)

8. any and All Lawful purpose  
(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)

Name: James S. Ganther

Office Address: 101 E. Kennedy Blvd., Suite 1030  
Tampa, Florida 33602  
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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.

James S. Ganther  
(Registered agent's signature)

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 which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Hanif Sarangi

Address: 42 Greenleaf Street  
Malden, MA 02148

Vice Chairman: Linda Scatamacchia

Address: 42 Greenleaf Street  
Malden, MA 02148

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: HANIF SARANGI

Address: 42 GREENLEAF ST  
MALDEN MA 02148

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: LINDA SCATAMACCHIA

Address: 42 GREENLEAF ST MALDEN MA 02148

Treasurer: HANIF SARANGI

Address: 42 GREENLEAF ST

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Linda Scatamacchia  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. LINDA SCATAMACCHIA, OFFICER, SECRETARY  
(Typed or printed name and capacity of person signing application)



William Francis Galvin  
Secretary of the  
Commonwealth

# The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

December 19, 2001

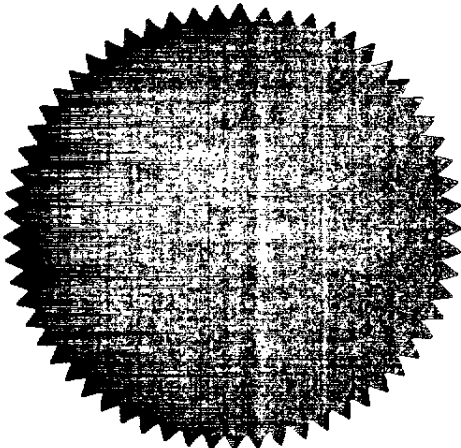
TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office,

### PHOENIX BUSINESS, INC.

is a domestic corporation organized on **January 5, 1998**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156B section 101 for said corporations dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,  
I have hereunto affixed the  
Great Seal of the Commonwealth  
on the date first above written.

*William Francis Galvin*

Secretary of the Commonwealth

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01 DEC 31 AM 1:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\*MGL Chapter 156B Section 83A provides that certain consolidations and mergers may be filed with the division within thirty days after the effective date of the merger or consolidation.