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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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J. LAURENCE KENT (MD, DC)
J. CHARLES CURRAN (VA, DC)
VIRGINIA L. CHEUNG (MD, DC)
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KIDWELL, KENT & CURRAN

A PARTNERSHIP OF PROFESSIONAL CORPORATIONS

6259 EXECUTIVE BOULEVARD
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June 22, 2005

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: I.M. Systems Group, Inc.

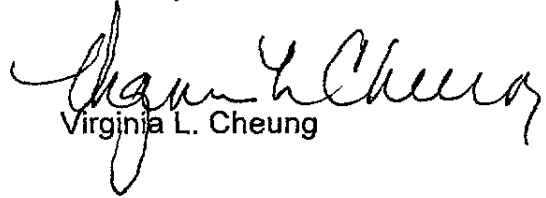
To whom it may concern:

Enclosed is a signed and completed Application by Foreign Corporation for Authorization to Transact Business in Florida and a Certificate of Existence for I.M. Systems Group, Inc., a Maryland business corporation.

Also enclosed is a check made payable to the "Department of State" in the amount of \$70 for the filing fee.

If there are any questions, please contact me.

Sincerely,


Virginia L. Cheung

Enclosures

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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: I.M. Systems Group, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Vance Y. Hum
(Name of Person)

I.M. Systems Group, Inc.
(Firm/Company)

3401 Baxhill Place
(Address)

Kensington, Maryland 20895
(City/State and Zip code)

For further information concerning this matter, please call:

Virginia L. Cheung at (301) 984-1212
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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TALLAHASSEE, FLORIDA
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**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. I.M. Systems Group, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Maryland

(State or country under the law of which it is incorporated)

3. 52-1520658

(FBI number, if applicable)

4. 8/29/87

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. July 11, 2005

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3401 Bexhill Place, Kensington, MD 20895

(Principal office address)

3401 Bexhill Place, Kensington, MD 20895

(Current mailing address)

8. consulting

(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 NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(City)

(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.

Stacy M. Rosenthal
Vice President and
Assistant Secretary

(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:

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TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Vance Y. Hum

Address: 3401 Bexhill Place
Kensington, MD 20895

Vice Chairman: _____

Address: _____

Director: Christina L. Hum

Address: 3401 Bexhill Place
Kensington, MD 20895

Director: Matthew T. Hum

Address: 3401 Bexhill Place
Kensington, MD 20895

B. OFFICERS

President: Vance Y. Hum

Address: 3401 Bexhill Place
Kensington, MD 20895

Vice President: David London

Address: 3401 Bexhill Place
Kensington, MD 20895

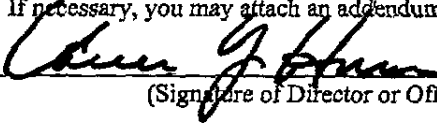
Secretary: Christina L. Hum

Address: 3401 Bexhill Place, Kensington, MD 20895

Treasurer: Rory Galter

Address: 3401 Bexhill Place, Kensington, MD 20895

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Vance Y. Hum

(Typed or printed name and capacity of person signing application)

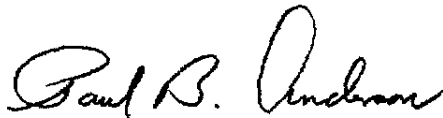
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

STATE OF MARYLAND
Department of Assessments and Taxation

I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

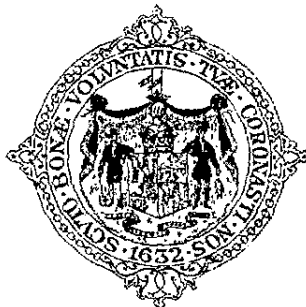
I FURTHER CERTIFY THAT I. M. SYSTEMS GROUP, INC. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS JUNE 22, 2005.



Paul B. Anderson
Charter Division

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



301 West Preston Street, Baltimore, Maryland 21201
Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice
Fax (410) 333-7097