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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 466360 7475380
AUTHORIZATION
COST LIMIT : \$ 70.00

Patricia Piguts

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05 JUL 14 PM 4:47
TALLAHASSEE, FLORIDA

ORDER DATE : July 5, 2005
ORDER TIME : 11:56 AM
ORDER NO. : 466360-005
CUSTOMER NO: 7475380
CUSTOMER: Mr. Corne Kruger
Strategic Dataworks, Inc.
Suite 104
11380 Promenade Way
Palm Beach Gard, FL 33410

FOREIGN FILINGS

NAME: STRATEGIC DATAWORKS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER: _____

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. STRATEGICDATAWORKS INCORPORATED

(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. CONNECTICUT

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

3.

(FEI number, if applicable)

4. September 27, 2004

(Date of incorporation)

5.

PERPETUAL

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

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

7. 46 SOUTHFIELD AVE; SUITE 100; STAMFORD, CT; 06902

(Principal office address)

46 SOUTHFIELD AVE; SUITE 100; STAMFORD, CT; 06902

(Current mailing address)

8. (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: CORNE KRUGEL

Office Address: 11380 PROSPERITY FARMS ROAD; SUITE 104

JUPITER, Florida 33410
(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.

By: 
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: A. ODEGBARO.

Address: Chatham, Surrey, UK.

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

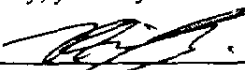
Secretary: RYAN KIRBY.

Address: 75 MAYFORD ROAD, BALHAM, LONDON, UK SW12 8SH.

Treasurer: _____

Address: _____

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

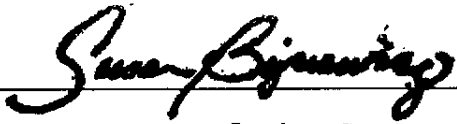
Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that

STRATEGICDATAWORKS INCORPORATED

a STOCK corporation under the Connecticut General Statutes was filed
in this office on September 27, 2004.

Insofar as the records of this office reveal, the corporation is in
existence.



A handwritten signature in cursive script, reading "Susan B. Quinn", is written over a horizontal line.

Secretary of the State

Date Issued: July 11, 2005