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SECRETARY OF STATE TALL AHASSEE, FLORIDA

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ACCOUNT NO. : 072100000032

REFERENCE : 473868 4702361

SHILL HAVE

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : July 8, 2005

ORDER TIME : 9:16 AM

ORDER NO. : 473868-005

CUSTOMER NO: 4702361

CUSTOMER: Tammy Marshall

Viatech Publishing Solution 424 North Cedarbrook Avenue

Springfield, MO 65802-2576

FOREIGN FILINGS

NAME:

VIATECH PUBLISHING SOLUTIONS,

INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Denise Mick -- EXT# 2950

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.
1. ViaTech Publishing Solutions, 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. New York 3. 13-1947136
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 06-30-1961 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon filing
(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1440 Fifth Avenue Bayshore, NY 11706 (Principal office address)
424 North Cedarbrook Ave. Springfield, MO 65802-2576 (Current mailing address) 8. Sales office for manufacturer of digital prints and looseleaf packages (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: Corporation Service Company
Office Address: 1201 Hayes Street
Tallahassee , Florida 32301
(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. (Registered agent's signature) Janet Budhu, Asst. Vice President
11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to

- 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: Michael Bertuch
Address: 1440 Fifth Avenue
Bayshore, NY 11706
Vice Chairman: Thomas Ginnochio
Address: 1440 Fifth Avenue
Bayshore, NY 11706
Director: Michael Bertuch
Address: 1440 Fifth Avenue
Bayshore, NY 11706
Director: Thomas Ginocchio
Address: 1440 Fifth Avenue
Bayshore, NY 11706
B. OFFICERS
President: Michael Bertuch
Address: 1440 Fifth Avenue
Bayshore, NY 11706
Vice President:
Address:
Addition.
Secretary: Thomas Ginocchio
Address: 1440 Fifth Avenue Bayshore, NY 11706
Treasurer: Thomas Ginocchio
Address: 1440 Fifth Avenue Bayshore, NY 11706
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)
THOUGH F Sugar 1/12 Con 1750
(Typed or printed name and capacity of person signing application)

State of New York Department of State

I hereby certify, that the Certificate of Incorporation of VIATECH PUBLISHING SOLUTIONS, INC. was filed on 06/30/1961, under the name of DATA PROCESS BINDING CORP., fixing the duration as perpetual, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment DATA PROCESS BINDING CORP., changing its name to DVC INDUSTRIES, INC., was filed 06/01/1973.

A Certificate of Amendment DVC INDUSTRIES, INC., changing its name to VIATECH PUBLISHING SOLUTIONS, INC., was filed 03/04/1998.

Witness my hand and the official seal of the Department of State at the City of Albany, this 31st day of May two thousand and five.

Secretary of State

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