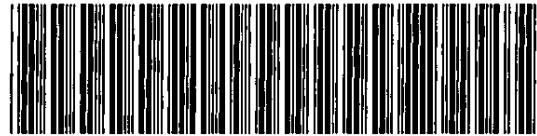


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07/14/06--01015--003 **87.50

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten initials/signature

**NCR NATIONAL
CORPORATE
RESEARCH, LTD.**

Albany, NY

New York, NY

Los Angeles, CA

Dover, DE

July 10, 2006

Florida Secretary of State
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Blue Heron Consulting Corporation

Dear Sir/Madam:

Please file the attached Application for Foreign Corporation for Authorization to Transact Business in Florida. We have included a check in the amount of \$87.50 made payable to the Florida Secretary of State. This should cover the fees necessary to file the document and return a corporate status certificate and certified copy as evidence.

When complete, please return the evidence using the self-addressed stamped envelope.

Please contact me at 800-828-0938 if any additional information is necessary.

Thank you.

Sincerely,


Karen McKeown
Client Service Specialist

Encl.

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, 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. BLUE HERON CONSULTING CORPORATION

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

27 Alana Drive Corp.

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

2. New York

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

3. 16-1573553

(FEI number, if applicable)

4. August 11, 1999

(Date of incorporation)

5. Perpetual

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

6. Upon qualification

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

7. 90 Air Park Drive, Suite 200, Rochester, New York 14624

(Principal office address)

Same as above

(Current mailing address)

8. Provide consulting services

(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: National Corporate Research, Ltd., Inc.

Office Address: 515 East Park Avenue

Tallahassee

(City)

, Florida 32301

(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)

Karen McKeown - Assistant Secretary

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: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: Stephen E. Northrup

Address: 90 Air Park Drive, Suite 200, Rochester, New York 14624

Director: _____

Address: _____

B. OFFICERS

President: Stephen E. Northrup

Address: 90 Air Park Drive, Suite 200

Rochester, New York 14624

Vice President: Same as above

Address: _____

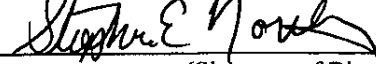
Secretary: Same as above

Address: _____

Treasurer: Same as above

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. Stephen E. Northrup, President
(Typed or printed name and capacity of person signing application)

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06 JUL 14 PM 4: 06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of BLUE HERON CONSULTING CORPORATION was filed on 08/11/1999, with perpetual duration, 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.

The Biennial Statement is past due.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 07th day of July
two thousand and six.*

A handwritten signature in black ink, appearing to read "Daniel Shapiro".

Daniel Shapiro
Special Deputy Secretary of State

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06 JUL 14 PM 4: 06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA