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FOREIGN PROFIT/NONPROFIT CORPORATION

FIFTH GENERATION SYSTEMS, INC.

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H060001860453

H060001860453

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.

Delaware e or country under the law of which is is incorporated) July 17, 2006 (Date of Incorporation) (Date first transacted business in (SEE SECTIONS 607.1301 & 607.1501 & 607.1501 (Principal of Current mail	5. (Durat	ermine penalty liability)
e or country under the law of which it is incorporated) July 17, 2006 (Date of Incorporation) (Date first transacted business in (SEE SECTIONS 607.1501 & 607.150. 600 North Pine Island Road, Suite 350.) (Principal of Same as above)	5. (Durat	(FEI number, if applicable) Perpetual ion: Year corp, will cease to exist or "perpetual or to registration) ermine penalty liability)
(Date of Incorporation) (Date first transacted business in (SEE SECTIONS 607.1501 & 607.150. 600 North Pine Island Road, Suite 350. (Principal of Same as above)	Florida, if pri 2, F.S., to dete	or to registration) ermine penalty liability)
(Date of Incorporation) (Date first transacted business in (SEE SECTIONS 607.1301 & 607.130 600 North Pine Island Road, Suite 350. (Principal of Same as above)	Florida, if pri 2, F.S., to dete	or to registration) ermine penalty liability)
(SEE SECTIONS 607.1501 & 607.150 600 North Pine Island Road, Suite 350.) (Principal of Same as above)	2, F.S., to dete lantation, FI	ermine penalty liability)
(Principal of same as above).		33324
(same as above)	ice address)	
(Current mail		
(0.1.102	ing address)	
4		
(Purpose(s) of corporation authorized in home sta	o echeral du	to be carried out in state of Florida)
(* Epoco(c) of cosperation approximate E nome of		
ne and street address of Florida registered agent: (I	.O. Box <u>NO</u>	Tacceptable)
e: <u>CorpDirect Agents, Inc.</u>		
ce Address: 515 East Park Avenue		T T
<u>Tallahessec</u> (City)		Florida 32301 (Zip code)
(City)		(Expresse)
istered agent's acceptance:		
een named as registered agent and to accept servi	e of process	for the above stated corporation at the plac
d in this application, Lhereby accept the appoints gree to comply with the provisions of all statutes rel	ent as registi	ered agent and agree to act in this capacity.
gree to comply wan the provisions of an values rel familiar with and accept the obligations of my posit		
	7	
	<u> </u>	
Registered age	nt's signature	e)
ched is a certificate of existence duly authentic	ated, not m	ore than 90 days prior to delivery of th
on to the Department of State, by the Secretary of	State or other	r official having custody of corporate record
isdiction under the law of which it is incorporated.		
es and business addresses of officers and/or directors:		

H060001860453

Address: S00 North Pine Island Road, Suite 350 Plantation, FL 33324 Vice Chairman: Address: Director: Address: Director: Address: H. OFFICERS President: Steven M. Repetti Address: 600 North Pine Island Road, Suite 350 Plantation, FL 33324 Vice President: Address: Scortary: Angela Repetti Address: 600 North Pine Island Road, Suite 350 Tressurer: Plantation, FL 33324 Address: 600 North Pine Island Road, Suite 350 Tressurer: Plantation, FL 33324 Address: (600 North Pine Island Road, Suite 350 Tressurer: Plantation, FL 33324 Address: (600 North Pine Island Road, Suite 350 Tressurer: Plantation FL 33324 Address: (600 North Pine Island Road, Suite 350) Tressurer: Plantation FL 33324 Address: (600 North Pine Island Road, Suite 350) Tressurer: Plantation FL 33324 Address: (600 North Pine Island Road, Suite 350) Tressurer: Plantation FL 33324 Address: (600 North Pine Island Road, Suite 350) Tressurer: Plantation FL 33324 Address: (600 North Pine Island Road, Suite 350) Tressurer: Plantation FL 33324 Address: (600 North Pine Island Road, Suite 350) Tressurer: Plantation FL 33324 Address: (600 North Pine Island Road, Suite 350) Tressurer: Plantation FL 33324 Address: (600 North Pine Island Road, Suite 350) Tressurer: Plantation FL 33324 Address: (600 North Pine Island Road, Suite 350) Tressurer: Plantation FL 33324 Address: (600 North Pine Island Road, Suite 350) Tressurer: Plantation FL 33324 Address: (600 North Pine Island Road, Suite 350) Tressurer: Plantation FL 33324 Address: (600 North Pine Island Road, Suite 350) Tressurer: Plantation FL 33324 Address: (600 North Pine Island Road, Suite 350)	beingen:	Staven M. Repetii	
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Address Director: Address B. OFFICERS President: Steven M. Repetti Address: GOO North Pine Island Road. Suite 350 Plantation. FL. 33324 Vice President: Address: GOO North Pine Island Road. Suite 350 Tressurer: Plantation. FL. 33324 Address: GOO North Pine Island Road. Suite 350 Tressurer: Plantation. FL. 33324 Address: Steven M. Repetti (Signature of Diagnor of Officer listed in number 12 of the application) Steven M. Repetti		Plantacion, FL 33324	
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4. Steven M. Repetti	3 X =		
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	4	Steven M. Repetti (Typed or printed name and capacity of person signing application)	

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PAGE 1

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FIFTH GENERATION SYSTEMS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF JULY, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FIFTH GENERATION SYSTEMS, INC." WAS INCORPORATED ON THE SEVENTEENTH DAY OF JULY, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



4191438 8300 060675447

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4906366

DATE: 07-18-06 H060001860453