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Account Name

: CORPORATION SERVICE COMPANY

Phone

Account Number: I20000000195 (850)521-1000

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### FOREIGN PROFIT/NONPROFIT CORPORATION

HYPERLYNC TECHNOLOGIES, INC.

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Certificate of Status	0
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Corporate Filing Menu

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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. HYPERLY	YNC TECHNOLOGIES, I	NC.		
(Enter name of "Inc.," "Co.," "	'corporation; must include "INCORI Corp," "Inc," "Co," or "Corp.")	PORATED	" "COMPANY," "CORPORATION,"	
(If name unava	ilable in Florida, enter alternate corp	orato name	adopted for the purpose of transacting business in Flor	rida)
2 DELAWA	RE		26-3309235	ŕ
	y under the law of which it is incorpo		(FEI number, if applicable)	<del></del>
4 08-15-200	•		perpetual	
••	te of incorporation)	<del> </del> 3.	(Duration: Year corp. will cease to exist or "perpetus	nl <sup>er</sup> )
6.			·	
	(Date first transacted (SBE SECTIONS 607.150	business in & 607.1:	r Florida, if prior to registration) 02, F.S., to determine penalty Hability)	<del></del>
7 1727 Hollo	w Glen Dr., Middleburg, F			
/		office add		_
Same as abo	ove		_	<del>100</del> 00
	(Current or	obe gailier	cas)	
8. Providing r	nanagement services to bu	 sinesses	AHA:	SEP -
(Purpose(	s) of corporation authorized in home	state or co	untry to be carried out in state of Florida)	ကိုဆို ထ
9. Name and stre	et address of Piorida registered ag	ent: (P.O	Box NOT acceptable)	_ 
Nøme:	Corporation Service Cor	`!	· ,	AM II: 29 OF STATE
Office Address:	1201 Hays Street		· S	SH 12
	Tallahassee		, Florida 32301	
	(City)	İ	(Zip code)	
Haring been nam lesignated in this lurther agree to co md I am famillar	application, I hereby accept the omply with the provisions of all s with and accept the obligations or portion Service Compa	appointm tatutes re of my pos	e of process for the above stated corporation at the ent as registered agent and agree to act in this callative to the proper and complete performance of the segistered agent.  Kimberty B. Moret  as its agent	pacity. I
<u></u>	(Registered agent's s	ignature)		

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.

APPHOVED FILED

12. Nau	nes and business addresses of officers and	or directors:	₹Ω	98
A. DIR	ECTORS		<b>∑</b> S	SEP
Chairmar	Harry Fox		SE	
	1838 Stuyvesant Avenue		第一	779
	East Meadow, NY 11554		E SI	
Vice Cha	irman:		88	29
Address:		1		٠
-	Tath B Ole			
	Estelle F. Cleary			
Address	1727 Hollow Glen Drive			
	Middleburg, FL 32068			
Director:				
Address:				
		A		
B. OFFI				
	Estelle F Cleary			
Address:	1727 Hollow Glen Drive			
	Middleburg, FL 32068			
Vice Presid	dent:			
Address: _				
-				
ecretary:				
.ddross: _		 		
	······································	i		
.ddress: _				
~	inecessary, you may attach an addendum Itule + Claud	to the application listing additional officers and/or direc	tors.	
3. <u>6</u> )		ser listed in number 12 of the application)		
4. Estel	lle F Cleary, President			
	(Tomad or writted same and	canacity of person signing application)		<del></del>



# Delaware

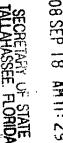
PAGE

## The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HYPERLYNC TECHNOLOGIES, 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 SEVENTEENTH DAY OF SEPTEMBER, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HYPERLYNC TECHNOLOGIES, INC." WAS INCORPORATED ON THE FIFTEENTH DAY OF AUGUST, A.D. 2008.

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





Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6856917

DATE: 09-17-08

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