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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

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TALLAHASSEE, FLORIDA

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
NITEO PARTNERS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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TALLAHASSEE, FLORIDA

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12/14/2009

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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1. Niteo Partners, 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. Delaware 3. 52-2337361
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 22, 2001 5. Perpetual
(Date of incorporation) (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. 379 Thornall Street Edison, NJ 08837
(Principal office address)

379 Thornall Street, Edison, NJ 08837
(Current mailing address)

Consulting and Systems Integration Services. To engage in any act or activity for which corporations may be organized.

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: Corporation Service Company

Office Address: 1201 Hays 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.

Corporation Service Company

By:

(Registered agent's signature) DAVID W. NICKELSEN, ASST VP

Assistant Vice President

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.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Gerald P. Kenney

(Signature of Director or Officer listed in number 12 of the application)

14. Gerald P. Kenney, Secretary

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

OFFICERS/DIRECTORS RIDER

FL-Application by Foreign Corporation for Authorization

Niteo Partners, Inc.

List of Officers

Name: Matthew J. Pierce Title: President
Bus. Addr.: 51 Amberly Place, Ottawa, Ontario, Canada K1J7J9

Name: Hiroyuki Matsukura Title: Treasurer
Bus. Addr.: 6535 North State Highway 161, Irving, Tx 75039

Name: Jingnesh Jain Title: VP Operations
Bus. Addr.: 379 Thornall Street, 5th Floor, Edison, NJ 08837

Name: Gerald P. Kenney Title: Secretary
Bus. Addr.: 6535 North State Highway 161, Irving, Tx 75039

List of Directors

Name: Hiroyuki Matsukura Term: Aug 01, 2010
Bus. Addr.: 6535 North State Highway 161, Irving, Tx 75039

Name: Makoto Yamaguichi Term: Aug 01, 2010
Bus. Addr.: 2-7-17 Sumitomo Shiba Kouen Bldg 13F, Minato-ku Shiba, Tokyo 105-0014

Name: Yuji Ichimura Term: Aug 01, 2010
Bus. Addr.: 2-7-17 Sumitomo Shiba Kouen Building 13F, Minato-ku Shiba, Tokyo 105-0014

Name: Takayuki Okada Term: Aug 01, 2010
Bus. Addr.: 6535 North State Highway 161, Irving, Tx 75039

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
HALLMARKSSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NITEO PARTNERS, 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 TWENTIETH DAY OF NOVEMBER, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NITEO PARTNERS, INC." WAS INCORPORATED ON THE TWENTY-SECOND DAY OF AUGUST, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

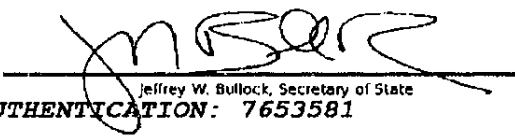
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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You may verify this certificate online at corp.delaware.gov/authvor.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7653581

DATE: 11-20-09