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Account Number : I20000000195
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**FOREIGN PROFIT/NONPROFIT CORPORATION
SUNTEC BUSINESS SOLUTIONS PRIVATE LIMITED INC.**

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J. Shivers JAN 03 2011

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. SunTec Business Solutions Private Limited 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. India 3. 98-0525795
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 2, 1998 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. December 1, 2010
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. TC 321 324, Nila Building, Technopark, Trivandrum - 695 581, Kerala, India
(Principal office address)

c/o Cohen & Grigsby, P.C., 625 Liberty Avenue, 5th Fl., Pittsburgh, PA 15222-3152
(Current mailing address)

8. software products
(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: [Signature]
(Registered agent's signature)

Kimberly B. Moret
as its agent

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

Managing Director:

Chairman: Krishnan Nair Nandakumar

Address: c/o SunTec Business Solutions Private Limited, TC 321 324, Nila Bldg., kariyavattom, Technopark, Trivandum - 695 581, Kerala, India

Vice Chairman: N/A

Address: _____

Director: Asha Bhagavathy Kunjamma

Address: c/o SunTec Business Solutions Private Limited, TC 321 324, Nila Bldg., kariyavattom, Technopark, Trivandum - 695 581, Kerala, India

Director: Gopala Pillai Vijaya Raghavan

Address: c/o SunTec Business Solutions Private Limited, TC 321 324, Nila Bldg., kariyavattom, Technopark, Trivandum - 695 581, Kerala, India

B. OFFICERS

President: Krishnan Nair Nandakumar

Address: c/o SunTec Business Solutions Private Limited, TC 321 324, Nila Bldg., kariyavattom, Technopark, Trivandum - 695 581, Kerala, India

Vice President: N/A

Address: _____

Sr. Manager Finance and Secretary: Swapna Raghavan Nair

Address: c/o SunTec Business Solutions Private Limited, TC 321324, Nila Bldg., Technopark, Trivandum - 695 581, Kerala, India

CFO:

Treasurer: Sathish Babu Thankappan

Address: c/o SunTec Business Solutions Private Limited, TC 321324, Nila Bldg., Technopark, Trivandum - 695 581, Kerala, India

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

13. _____

Signature

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Swapna Raghavan Nair, Secretary and Sr. Manager Finance

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

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BINDU. B
Company Secretary
C.P. No: 5948

VALLOLLIL T.C. 12/40 PLAMMUDU PATTON THIRUVANANTHAPURAM KERALA INDIA TELEPHONE: +91-471-301498
EMAIL: binduvalloil@hotmail.co

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October 07, 2010

CERTIFICATE

I hereby certify that M/s. SunTec Business Solutions Private Limited is a company incorporated under the Companies Act, 1956 in India, (Registration No. U74140KL1998PTC012638), and is having its Registered Office at TC 321 324, Nila Building, Kariyavattom, Technopark, Trivandrum - 695 581, Kerala, India. This Company was incorporated on December 02, 1998. Till date this Company has filed all its Annual Returns, Annual Accounts, Compliance, Certificates and all other relevant documents at the office of the Registrar of Companies, Kerala.



(BINDU. B)

