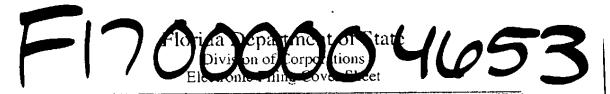
Division of Corporations

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

: CORPORATE CREATIONS INTERNATIONAL INC. Account Name

Account Number: 110432003053 : (561)694-8107 Phone

: (561)694-1639 Fax Number

**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 MODERN SYSTEMS CORPORATION

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

10/17/17, 10:47 AM

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.

(Enter name of co "Inc.," "Co.," "Co	rporation; must include "INCORPORATED," 'rp," "Inc," "Co," or "Corp.")	"COMPANY," "CORPORATION,"		
(If name unavaila	ble in Florida, enter alternate corporate name ad	opted for the purpose of transacting be	siness in Florid	a)
Delaware				
	y under the law of which it is incorporated)	(FEI number, if applicable)		
8/20/2001 4.	of incorporation) 5			
(Date	of incorporation)	(Date of duration, if other that	n perpetual)	
6			~	
	(Date first transacted business in I (SEE SECTIONS 607.1501 & 607.150	Fiorida, if prior to registration) 2, F.S., to determine penalty liability)		
6600 LBJ Freewa	y, Suite 210, Dallus, TX 75240			
T	(Principa	office address)		
6600 LBJ Freewa	ay, Suite 210, Dallas, TX 75240			
-	(Current mailing	address, it different)		
		•	". " -	2 0 :
8. Name and stree	t address of Florida registered agent: (P.O.	Box NOT acceptable)	۶.	= 1
Name:	Corporate Creations Network Inc.			
	11380 Prosperity Farms Road #221E		•	-J i
Office Address:	Palm Beach Gardens	33410	•	777
		, Florida (Zip code)		ಷ: ಎ
	(City)	(Zip code)		#! "D
9. Registered age	ent's acceptance:		-	G a
designated in this	ted as registered agent and to accept service application, I hereby accept the appointm omply with the provisions of all statutes refamiliar with and accept the obligations of	ent as registered agent and agree clative to the proper and complete	to act in inis o	сарасну. Т
_		Lauren Vadney, Si	pecial Secret	ary

10. 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.

11. Names and business addresses of officers and/or directors: A. DIRECTORS Chairman: ____ Vice Chairman: Address: Scott Miller Director: 6600 LBJ Freeway, Suite 210, Dallas, TX 75240 Address: Director: ___ Address: B. OFFICERS Brandon Edenfield 6600 LBJ Freeway, Suite 210, Dallas, TX 75240 Address: Vice President: Address: ____ Secretary: ___ Address: ____ Treasurer: 9 NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors? Signature of Director of Officer The officer or director signing this document (and who is listed in number 11 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. 13. Jenisa Irizarry, Attorney-in-Fact

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

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "MODERN SYSTEMS CORPORATION" 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 OCTOBER, A.D.

2017.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MODERN SYSTEMS CORPORATION" WAS INCORPORATED ON THE TWENTIETH DAY OF AUGUST, A.D. 2001.

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

3427736 8300

SR# 20176648607

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

Jeffrey W. Bufface, Encretary of State

Authentication: 203409234

Date: 10-17-17