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C T CORPORATION SYSTEM

Requestor's Name
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Address
Tallahassee, FL 32301 (850)222-1092
City State Zip Phone

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*****70.00 *****70.00

CORPORATION(S) NAME

Utility Automation 2000, Inc.

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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. Utility Automation 2000, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Alabama
(State or country under the law of which it is incorporated)
3. 72-1382579
(FEI number, if applicable)
4. July 14, 1997
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 150 West Park Loop, N.W., Suite 302, Huntsville, Alabama 35806
(Current mailing address)
8. See attached purpose clause
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

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10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System
Dale W. Morris
(Registered agent's signature) (Officer)
DALE W. MORRIS
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.

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

A. DIRECTORS

Chairman: Swatantar Chauhan

Address: 1906 Resnick Drive, S.W.
Decatur, Alabama 35603

Vice Chairman: _____

Address: _____

Director: Sunita Chauhan

Address: 1906 Resnick Drive, S. W.
Decatur, Alabama 35603

Director: Renuka Chauhan

Address: 1906 Resnick Drive, S. W.
Decatur, Alabama 35603

B. OFFICERS

President: Swatantar Chauhan

Address: 1906 Resnick Drive, S.W.
Decatur, Alabama 35603

Vice President: Sunita Chauhan

Address: 1906 Resnick Drive, S. W.
Decatur, Alabama 35603

Secretary: Renuka Chauhan

Address: 1906 Resnick Drive, S. W.
Decatur, Alabama 35603

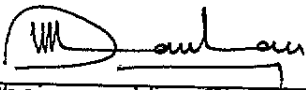
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Treasurer: Renuka Chauhan

Address: 1906 Resnick Drive, S. W.

Decatur, Alabama 35603

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Swatantar Chauhan, President
(Typed or printed name and capacity of person signing application)

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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Purpose Clause of
Utility Automation 2000, Inc.**

To own, manage, & operate a business involved in creating, developing, distributing, manufacturing & marketing computer software and similar products and to transact such business as necessary to the operation of such.

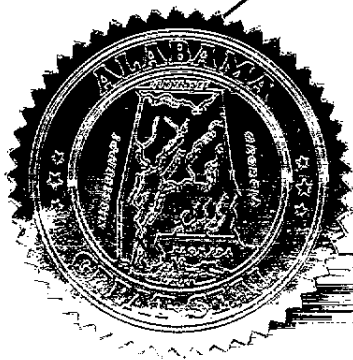
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STATE OF ALABAMA

I, **Jim Bennett**, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Utility Automation 2000, Inc. incorporated in Morgan County, Huntsville, Alabama on July 14, 1997. I further certify that the records do not disclose that said Utility Automation 2000, Inc. has been dissolved.

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TALLAHASSEE, FLORIDA



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

May 17, 1999

Date

Jim Bennett

Secretary of State