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Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850)205-0381

## From:

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

## FOREIGN PROFIT/NONPROFIT CORPORATION

## TECHNODIRECT LEASING, INC.

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D. Brown MAR 31 2006

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED FOR REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. TECHNODIRECT LEASING, 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

(State or country under the law of which it is incorporated)

3. 20-3762574

(FEI number, if applicable)

4. 10-17-2005

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. MARCH 24, 2006

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

7. 8720 NW 99TH STREET, MEDLEY, FL 33178

(Principal office address)

8720 NW 99TH STREET, MEDLEY, FL 33178

(Current mailing address)

8. COMPUTER + PRINTER EQUIPMENT LEASING & RENTAL

(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

(City)

Florida 32301

(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: LAMONT W. JONES, ASST. VP

(Registered agent's signature)

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 business addresses of officers and/or directors:

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## A. DIRECTORS

Chairman: ROGER R. SIMONAddress: 1339 S. VENETIAN WAY  
MIAMI BEACH, FL 33139

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: RALPH M. INGERSOLLAddress: 2520 SW 22ND STREET #2-379  
MIAMI, FL 33145Director: JACQUELINE HOLLANDAddress: 808 BRICKELL KEY DRIVE #602  
MIAMI, FL 33131

## B. OFFICERS

President: ROGER R. SIMONAddress: 1339 S. VENETIAN WAY  
MIAMI BEACH, FL 33139

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: RALPH M. INGERSOLLAddress: 2520 SW 22ND STREET #2-379, MIAMI, FL 33145Treasurer: JACQUELINE HOLLANDAddress: 808 BRICKELL KEY DRIVE, #602, MIAMI FL 33131

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

13. (Signature)  
(Signature of Director or Officer listed in number 12 of the application)14. JACQUELINE HOLLAND  
(Typed or printed name and capacity of person signing application)

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# Delaware

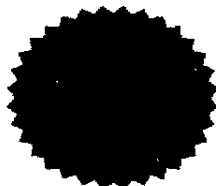
*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TECHNODIRECT LEASING, 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 TWENTY-SEVENTH DAY OF MARCH, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TECHNODIRECT LEASING, INC." WAS INCORPORATED ON THE SEVENTEENTH DAY OF OCTOBER, A.D. 2005.

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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*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4620415

DATE: 03-27-06

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