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**F06000003298**

Florida Department of State  
Division of Corporations  
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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**CREATIVE REALITIES, INC.**

Certificate of Status	0
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May 5, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CORPORATION SERVICE COMPANY

**RESUBMIT**

SUBJECT: CRI FLORIDA, INC.  
REF: W06000020984

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6925.

Cynthia Blalock  
Document Specialist  
New Filing Section

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Letter Number: 206A00031982

P.O BOX 6327 - Tallahassee, Florida 32314

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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. Creative Realities, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")  
  
CRI New Jersey, Inc.  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. New Jersey 3. 22-3530559  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 09, 1997 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)  
c/o Richard Weiner, 22 Audrey Place  
7. Fairfield, NJ 07004  
(Principal office address)  
  
22 Audrey Place, Fairfield, NJ 07004  
(Current mailing address)
8. Multimedia sales/Marketing solution. To engage in any act or activity permitted by law.  
(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: Robin J Molt

(Registered agent's signature)

Robin Molt, 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 business addresses of officers and/or directors:

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**A. DIRECTORS**

Chairman: See attached officers/directors rider

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

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

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 TALLAHASSEE, FLORIDA

**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. [Signature]

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

14. Richard Weiner CFO

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

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**OFFICERS/DIRECTORS RIDER**

FL-Application by Foreign Corporation for Authorization

Creative Realities, Inc

**List of Officers**

Name: Jason Friedman  
Bus. Addr.: 22 Audrey Place, Fairfield, NJ 07004

Title: President/CEO

Name: Andrew Groelinger  
Bus. Addr.: 22 Audrey Place, Fairfield, NJ 07004

Title: VP of Operations

Name: Richard Weiner  
Bus. Addr.: 22 Audrey Place, Fairfield, NJ 07004

Title: CFO

**List of Directors**

Name: Paul Kleissler  
Bus. Addr.: 22 Audrey Place, Fairfield, NJ 07004

Term:

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TALLAHASSEE, FLORIDA

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STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

CREATIVE REALITIES INC.  
0100712147

*I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on July 9, 1997.*

*As of the date of this certificate, said business continues as an active business in the State of New Jersey. Annual Reports are outstanding for the following year(s):*  
1998

*I further certify that the registered agent and registered office are:*

Jason Friedman  
7 Cobb Court  
Manalapan, NJ 07726

*Continued on next page . . .*

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

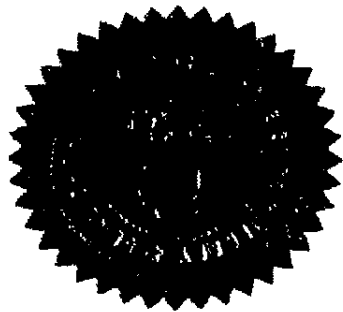
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STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

CREATIVE REALITIES INC.



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
27th day of April, 2006

*Bradley Abelow*

Bradley I. Abelow  
State Treasurer

DEPT OF STATE  
TALLAHASSEE, FLORIDA

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