

FOI 0000001891

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April 3, 2001

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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04/04/01--01057--004
*****70.00 *****70.00

Re: LOGICAL INFORMATION SOLUTIONS, INC.

Enclosed herein please find and original and (1) ONE copy of the Application by Foreign Corporation for Authorization to Transact Business in Florida for the above named DELAWARE corporation. Enclosed please find a check made payable to Florida Department of State in the amount of \$70.00 for the corporate filing fees. WHEN THE DOCUMENT IS FILED PLEASE RETURN IT TO MY ATTENTION IN THE FED EX ENVELOPE I HAVE ENCLOSED.

Thank you for giving this matter your attention.

Very truly yours,

Lawrence A. Kirsch
Lawrence A. Kirsch

encs

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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. LOGICAL INFORMATION SOLUTIONS INC

(Name of corporation: the word "INCORPORATED," "COMPANY," or "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. DELAWARE

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

3. 10/10/2000

(Date of Incorporation)

4. PERPETUAL

(Duration)

5. 51-0403964

(Federal Employer Identification number, if applicable)

6. upon Qualification

(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 2711 CENTER VILLE ROAD, SUITE #400, WILMINGTON, DE 19808.

(Current mailing address)

8. COMPUTER CONSULTING

(Corporate purpose and nature of business in which it is engaged in Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: VIJAY VONGURU

Address: 2549 GRASSY POINT DR, APT #105
LAKEMARY, FL 32746

Vice Chairman: JALANDER KONTHAM

Address: 2015 COUNTRY TRACE, #11F
TOLEDO, OH 43615

Director: JAYAPRAKASH KUNDARAPU

Address: 4028G DUNWODDY PARK
ATLANTA, GA 30338

Director: _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. Officers:

President: VIJAY VONGURU
Address: 2549 GRASSY POINT DRIVE, APT # 105
LAKEMARY FL 32746

Vice President: JALANDER KONTHAM
Address: 2015 COUNTRY TRACE, #11F
TOLEDO, OH 43615

Secretary: JAYAPRAKASH KUNDARAPU
Address: 4028-G DUNWOODY PARK
ATLANTA, GA 30338

Treasurer: _____
Address: _____

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

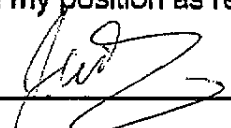
10. Name and Street address of Florida registered agent:

Name: RAVI VONGURU
Office Address: 1595 SPRING HARBOR DR, SUITE 13
DELRAY BEACH, Florida 33445
Zip Code

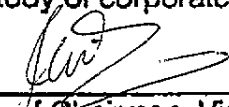
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FLORIDA

11. 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.

Registered agent's signature: x 

12. 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.

13. x 
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. JAYAPRAKASH KUNDARAPU, SECRETARY. 03/19/2001
(Name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LOGICAL INFORMATION SOLUTIONS, 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 SECOND DAY OF APRIL, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LOGICAL INFORMATION SOLUTIONS, INC." WAS INCORPORATED ON THE TENTH DAY OF OCTOBER, A.D. 2000.

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

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

FILED
01 APR -4 PM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1058611

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DATE: 04-02-01