

F01 00000 4066

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Software House International, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Michael Bench 900004448739--6
06728/01 01026-001
*****70.00 *****70.00
(Name of Person)

Software House International, Inc WO1-15152
(Firm/Company)

2 River-view Drive
(Address)

Somerset, NJ 08873
(City/State and Zip code)

For further information concerning this matter, please call:

Southeast Team at (800) 547-0432
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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Enclosed is a check for the following amount:

- \$70.00 Filing Fee
 - \$78.75 Filing Fee & Certificate of Status
 - \$78.75 Filing Fee & Certified Copy
 - \$87.50 Filing Fee, Certificate of Status & Certified Copy
- mtk*
8/2



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 2, 2001

MICHAEL BENCH
2 RIVERVIEW DRIVE
SOMERSET, NJ 08873

SUBJECT: SOFTWARE HOUSE INTERNATIONAL INC
Ref. Number: W01000015152

We have received your document for SOFTWARE HOUSE INTERNATIONAL INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6051.

Michael Mays
Document Specialist

Letter Number: 301A00039395

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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. Software House International, 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. New Jersey (State or country under the law of which it is incorporated) 3. 22-3009648 (FEI number, if applicable)

4. 11/28/89 (Date of incorporation) 5. perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. April 1, 2000 (Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.") (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2 Riverview Drive Somerset, NJ 08873 (Principal office address)

Same (Current mailing address)

8. Resell PC software, hardware, networking products, peripherals & accessories. (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 or Mail Drop Box NOT acceptable)

Name: Michael Bench

Office Address: 241 Duncan Loop West #308

Dunedin, Florida 34698 (City) (Zip code)

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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.

[Handwritten signature] (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:

A. DIRECTORS *N/A*

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: *Thai Lee*

Address: *2 Riverview Drive*

Somerset, NJ 08873

Co CEO
~~Vice President:~~ *Koguan Leo*

Address: *Same*

Secretary: *Paul Ng*

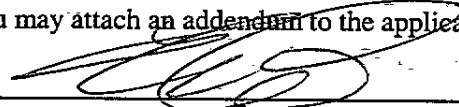
Address: *Same*

Treasurer: _____

Address: _____

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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. *Thai Lee - President/CEO*

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

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

SOFTWARE HOUSE INTERNATIONAL, INC.
With the Previous or Alternate Name.
PACIFIC UNION DEVELOPMENT, INC.

IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
18th day of June, 1999



James A. DiEleuterio, Jr.

James A DiEleuterio, Jr.
Treasurer

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUN 2 1999

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

SOFTWARE HOUSE INTERNATIONAL, INC.
With the Previous or Alternate Name
PACIFIC UNION DEVELOPMENT, INC.

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 November 28, 1989.

As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.

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

Thai Lee
C/O Software House
2 Riverview Dr, Suite 2b
Somerset, NJ 08873

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TALLAHASSEE, FLORIDA