Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 Phone

: (305) 672-0686 Fax Number

: (305)672-9110

FOREIGN PROFIT QUALIFICATION

Home System Integrators Inc.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$78.75

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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. Home System Integrators Inc.	
(Name of corporation: must include the word "INCORPO abbreviations of like import in language as will clearly in partnership if not so contained in the name at present.)	ORATED", "COMPANY," "CORPORATION" or words or idicate that it is a corporation instead of a natural person or
2. Delaware	
(State or country under the law of which it is incorporated)	3(FEI number, if applicable)
4. August 27, 2001 (Date of Incorporation)	5. perpetual
•,	(Duration: Year corp. will cease to exist or "perpetual")
6. upon filing this application	
(Date first transacted business in Florida. (See Section 607.	1501, 607.1502, and 817.155, F.S.)
7. c/o 2825 University Drive Suite 350	Zigi
Coral Springs, FL 33065	59
(Current mailin	andress)
8. Purpose of corporation to be carried out in Florida:	all activities permitted under applicable law
9. Name and street address of Florida registered agent: Corporate Creations Network Inc. 941 Fourth Street #200 Miami Beach, FL 33139	(P.O. Box NOT acceptable)
10. Registered agent's acceptance:	
Having been named as registered agent and to accept so the place designated in this application. I hereby accept in this capacity. I further agree to comply with the p complete performance of my duties and I am familiar registered agent. By: Corporate Creations Network by F.E. Cammarata as attorney.	rovisions of all statutes relative to the proper and with and accept the obligations of my position as

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.

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

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12. Names and business addresses of officers and/or directors: (Street address ONLY)

A. DIRECTORS

B. OFFICERS

PRESIDENT

SECRETARY Craig Sergeant c/o 2825 University Drive Suite 350 Coral Springs FL 33065

TREASURER

TALLAHASSEE FLORIEN
TALLAHASSEE FLORIEN

13. Signature of an officer listed in item 12:

D-14

by F.E. Cammarata as attorney-in-fact

Name: Craig Sergeant

Title: Secretary

Date: 9/7/2001

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139

(305) 672-0686

State of Delaware

Office of the Secretary of State PAGE 1

I. HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREFY CERTIFY "HOME SYSTEM INTECRATORS 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-SEVENTE DAY OF AUGUST, A.D. 2001.

SECRETARY OF STATE ALLAHASSEE, FLORIDA



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AUTHENTICATION: 1316176

DATE: 08-27-01