F010000004788

TO: Registration Section Division of Corporations
SUBJECT: TRUE DIATA CORPORATION
(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:
(Name of Person) TRUE DATA Corporation (Firm/Company) 700004575727
3 Soundbeach Drive -09/07/0101104001
Glen - Cour N-Y 11542
(City/State and Zip code)
For further information concerning this matter, please call:
Christophen Honumbat (212) 352 1780 (Name of Person) (Area Code & Daytime Telephone Number) STREET ADDRESS: Registration Section Registration Section
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
Enclosed is a check for the following amount:
□ \$70.00 Filing Fee □ \$78.75 Filing Fee & □ \$78.75 Filing Fee & Certificate of Status Certified Copy Certified Copy

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. CORPORATION DATA I, (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.) Delaware
(State or country under the law of which it is incorporated)

3. 13-3920306

(FEI number, if applicable) 12/10/96

(Date of incorporation)

5. Perperval

(Duration: Year corp. will cease to exist or "perpetual") UPON Qualification (Date first transacted business in Florida, Insert "upon qualification.") (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.) 3 SOUNDBEACH DRIVE, GIEN COVE, NY 11542

(Principal office address)

3 SOUNDBEACH DRIVE, GIEN COVE, NY 11542

(Current mailing address) Computer Product Socies & Service

(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: 470 S.W. Flagler Ave.

Pompano BEACh Florida FL 33062
(City) (Zip code) Office Address: 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.

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	
Chairman: Chris To Pher Horvath	
Address: SOUNDBEACH OK.	
Glen Cove, NY 11542	
Vice Chairman:	
Address:	
Director:	
Address:	
	0 0 0
Director:	- SECR
Address:	7 - E
B. OFFICERS	7 PH 12: 36
President: Christopher Horvard	RATIO
Address: 3 SoundBEACH Drive	36 ONS
GIEN Cove, NY 11542	
Vice President:	
Address:	
Secretary:	
	,
Address:	
Address:	
NOTE: If necessary, you may strach an addendum to the application listing addition	nal officers and/or directors.
13. Horait	has 12 of the application)
(Signature of Chairman, Vice Chairman, or any officer listed in num Christopher Horvarh, President	
14. Christopher / Toky/19 / 1237	cation

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 "TRUE DATA CORPORATION" 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-THIRD DAY OF AUGUST, A.D. 2001.

SECRETARY OF STATE DIVISION OF CORPORATIONS ON SECRETARY OF STATE ON SECRETARY OF STATE OF SECRETARY OF SECRE



Warriet Smith Windson
Harriet Smith Windson, Secretary of State

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AUTHENTICATION: 1309290

DATE: 08-23-01

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