



F01000005074

ACCOUNT NO. : 072100000032

REFERENCE : 655125 4812609

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED
01 SEP 27 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : September 26, 2001

ORDER TIME : 10:47 AM

ORDER NO. : 655125-005

CUSTOMER NO: 4812609

200004613692--3
-09/27/01--01044--008
***1150.00 ***1150.00

CUSTOMER: Adam Grandy, Legal Asst
Holland & Knight LLP
10 St. James Avenue
11th Floor
Boston, MA 02116

DK

FOREIGN FILINGS

NAME: GLOBAL GRAPHICS SOFTWARE, INC.

RECEIVED
01 SEP 27 AM 11:27
DIVISION OF CORPORATION

XXXX QUALIFICATION (TYPE: CO)

200004613692--3
-09/27/01--01044--008
*****78.75 *****78.75

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

NOTE: Spoke with Brenda and stated that client would like a receipt from the State stating the breakdown for the penalty/filing fees.

Thank you Brenda.

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER: _____



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 27, 2001

Mr. James Freidah, President
GLOBAL GRAPHICS SOFTWARE, INC.
95 Sawyer Rd.
Waltham, MA 02453

SUBJECT: GLOBAL GRAPHICS SOFTWARE, INC.
Reference: F01000005074

Dear Mr. Freidah:

The purpose of this letter is to confirm payment of fees totaling \$1,228.75. Said payment covered the following fees:

\$1,000.00	-	Penalty fee for the year 2000
\$150.00	-	Uniform Business Report fees for the year 2001
\$35.00	-	Filing fee
\$35.00	-	Registered Agent Designation fee
\$8.75	-	Certificate of Status fee

Should you have any questions concerning these fees, please do not hesitate to get in touch.

Sincerely,

(Mrs.) Brenda L. Tadlock
Sr. Section Administrator
Registration Section
(850) 245-6911
btadlock@mail.dos.state.fl.us

/blt

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED FOR
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

01 SEP 27 PM 2:02
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Global Graphics Software, 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. Massachusetts 3. 02-0451587
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 12, 1993 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. OCTOBER 18, 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. 95 Sawyer Road, Waltham, Massachusetts 02453
(Principal office address)
95 Sawyer Road, Waltham, Massachusetts 02453
(Current mailing address)
8. Computer and data services
(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: 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

Lynette Coleman
(Registered agent's signature)

Lynette Coleman
as its 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: n/a

Address: _____

Vice Chairman: n/a

Address: _____

Director: James Freidah

Address: 95 Sawyer Road

Waltham, MA 02453

Director: Neil Wylie

Address: 95 Sawyer Road

Waltham, MA 02453

B. OFFICERS

President: James Freidah

Address: 95 Sawyer Road

Waltham, MA 02453

Vice President: n/a

Address: _____

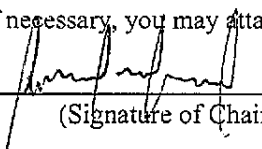
Secretary: Neil Wylie

Address: 95 Sawyer Road, Waltham, MA 02453

Treasurer: Alexandre Wolford

Address: 95 Sawyer Road, Waltham, MA 02453

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. Alexandre Wolford, Treasurer

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

FILED
01 SEP 27 PM 2 02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

September 26, 2001

01 SEP 27 PM 2:02
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO WHOM IT MAY CONCERN:

I hereby certify that

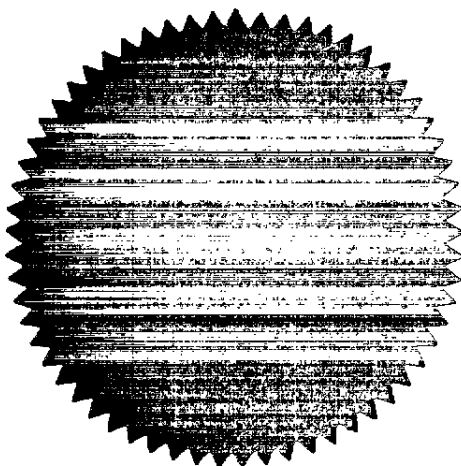
HARLEQUIN INCORPORATED

appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on **January 12, 1993**.

I also certify that by Articles of Amendment filed here **June 1, 2001**, the name of said corporation was changed to

GLOBAL GRAPHICS SOFTWARE, INC.

I also certify that so far as appears of record here, said corporation still has legal existence.



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

* MGL Chapter 156B Section 83A provides that certain consolidations and mergers may be filed with the division within thirty days after the effective date of the merger or consolidation.