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F02000000681

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ANTHEM TECHNOLOGIES, 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:

100004864881--9
-02/04/02--01083--002
*****87.50 *****87.50

SATEESH TUMMALA
(Name of Person)

ANTHEM TECHNOLOGIES INC.
(Firm/Company)

120 wood Arc South Suite 401
(Address)

Iselin, NJ 08830
(City/State and Zip code)

For further information concerning this matter, please call:

Falguni Bhatt at (732) 549-6565 x23
(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

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

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02 FEB -4 PM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

with
2/7

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. ANTHEM TECHNOLOGIES, 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. 22-3537009
(FEI number, if applicable)
4. 11/20/1997
(Date of incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."
(SEE SECTIONS 607.1501, 607.1502 and 317.155, F.S.)
7. 120 Wood Ave South, Suite 401, Iselin, NJ 08830
(Principal office address)
- Same as above
(Current mailing address)

8. Doing Business in IT Development & Consulting
(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: Registered Agents Legal Service Inc

Office Address: 1333 North Duval St.

Tallahassee
(City)

, Florida 32302
(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.

Michael W. Ashley on behalf of Registered Agents Legal Service, Inc.

(Registered agent's signature)

Michael W. Ashley, V.P.

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.

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SECRETARY OF STATE

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Dheeraj Akula, President-
Address: 18 Rolling Meadows Ct, Oldbridge, NJ 08857.

Vice Chairman: Durga Mikkilineni, Exec. VP.
Address: 120 Briar Cliff Dr. Morgantown, NJ 07257

CFO
Director: Balsaj Kardilla, CEO
Address: 77 West Elmwoods Dr, Suite 113, Dayton, OH 45459.

Director: _____
Address: _____

B. OFFICERS

President: Dheeraj Akula, President.
Address: 120 Wood Ave, South Suite 401, Iselin NJ 08830

Vice President: Durga Mikkilineni, VP.
Address: 120 Briar Cliff Dr, Morgantown, NJ 07257.

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

X 13. Durga Mikkilineni
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Durga Mikkilineni, Exec. Vice President
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

ANTHEM TECHNOLOGIES, INC.

With the Previous or Alternate Name

STRATEGIC PROFFESIONAL SERVICES INC (*Previous Name*)

STRATEGIC PROFESSIONAL SERVICES INC. (*Previous Name*)

*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 20, 1997.*

*As of the date of this certificate, said business
continues as an active business in the State of New
Jersey. Annual Reports are outstanding for the
following year(s):*

1999

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

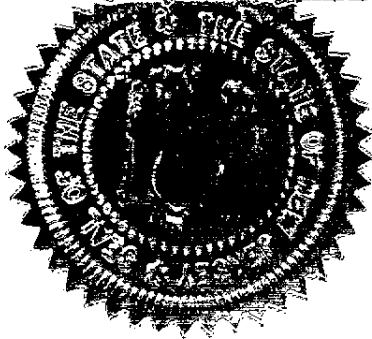
*Dheeraj Akula
120 Wood Avenue South
Suite 401
Iselin, NJ 08830*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

ANTHEM TECHNOLOGIES, INC.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
17th day of January, 2002

A handwritten signature in cursive script, reading "John E. McCormac".

John E McCormac, C.P.A.
Acting State Treasurer

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA