

F02000001014

CT CORPORATION

CORPORATION(S) NAME

MyToddlerLink, Inc.

0

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input checked="" type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

2/26/02

Order#: 5116856

100005021611--7

-02/26/02--01056--025

Ref#: *****87.50 *****87.50

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

A CCH LEGAL INFORMATION SERVICES COMPANY

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DIVISION OF CORPORATIONS
02 FEB 26 PM 2:56
RECEIVED
02 FEB 26 PM 12:13
TALLAHASSEE, FL 32304

**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. MyToddlerLink, 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. Virginia 3. 54-1998638
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 07/11/2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 03/01/2002
(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. 102 Executive Drive, Suite D, Dulles, VA 20166
(Principal office address)

same
(Current mailing address)

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Security Services and any and all lawful business permitted by its charter.

8. _____
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

By: C T Corporation System Judith B. Argao
(Signature) Asst. Secretary & V. President
(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

SEE ATTACHMENT

Chairman: Cyril Uy

Address: 102 Executive Drive, Suite D

Dulles, VA 20166

Vice Chairman: Carlos V. Roberts

Address: 102 Executive Drive, Suite D

Dulles, VA 20166

Director: A. C. Miller

Address: 102 Executive Drive, Suite D

Dulles, VA 20166

Director: _____

Address: _____

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B. OFFICERS

SEE ATTACHMENT

President: Cyril Uy

Address: 102 Executive Drive, Suite D

Dulles, VA 20166

Vice President: Carlos V. Roberts

Address: 102 Executive Drive, Suite D

Dulles, VA 20166

Secretary: Carlos V. Roberts

Address: 102 Executive Drive, Suite D Dulles, VA 20166

Treasurer: _____

Address: _____

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

13. Cyril Uy
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Cyril UY, President

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

Attachment to Florida
Application By Foreign Corporation for Authorization to Transact Business In Florida

Officers & Directors

1. Full Name: Cyril Uy
Officer/Director: Officer, Director
Officer's Title: President & CEO
Director's Title: Chairman
Business Address: 102 Executive Drive, Suite D
City: Dulles
State: VA
ZIP Code: 20166
2. Full Name: Carlos V. Roberts
Officer/Director: Officer, Director
Officer's Title: Vice President & Secretary
Director's Title: Vice Chairman
Business Address: 102 Executive Drive, Suite D
City: Dulles
State: VA
ZIP Code: 20166
3. Full Name: A. C. Miller
Officer/Director: Officer, Director
Officer's Title: Vice President
Director's Title: Other Director
Business Address: 102 Executive Drive, Suite D
City: Dulles
State: VA
ZIP Code: 20166

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Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

MyToddlerLink, Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is July 11, 2000.

Nothing more is hereby certified.

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*Signed and Sealed at Richmond on this Date:
February 8, 2002*



Joel H. Peck

Joel H. Peck, Clerk of the Commission