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Florida Department of State

Division of Corporations

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FILED 03 MAY -6 AM 8:48 SECRETARY OF STATE TALLAHASSEE, FLORIDA

To:
Division of Corporations
Fax Number : (850)205-0383

From:
Account Name : CORPORATION SERVICE COMPANY /SAL
Account Number : I20000000195
Phone : (850)521-1000
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RECEIVED 03 MAY -7 AM 7:39 DIVISION OF CORPORATIONS

FOREIGN PROFIT QUALIFICATION

STRATEGIC MICROSYSTEMS INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
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F03-2286

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. Strategic Microsystems, 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. DELAWARE (State or country under the law of which it is incorporated)
3. 58-2003992 (FEI number, if applicable)

4. Jan 2, 1992 (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 817.155, F.S.)

7. 4127 Center Gate Blvd., Sarasota, FL 34233
(Principal office address)
4127 Center Gate Blvd., Sarasota, FL 34233
(Current mailing address)

8. General Computer Consulting & Used/New Equipment Brokering
(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 (City), Florida 32301 (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
(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:

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A. DIRECTORS

Chairman: James J. DiFrank
Address: 4127 Center Gate Blvd.
SARASOTA FL 34233

Vice Chairman: Sarah C. DiFrank
Address: 4127 Center Gate Blvd.
SARASOTA FL 34233

Director: Paul E. DiFrank
Address: 4127 Center Gate Blvd.
SARASOTA FL 34233

Director:
Address:

B. OFFICERS

President: Sarah C. DiFrank
Address: 4127 Center Gate Blvd.
SARASOTA FL 34233

Vice President: James J. DiFrank
Address: 4127 Center Gate Blvd.
SARASOTA FL 34233

Secretary: Paul E. DiFrank
Address: 4127 Center Gate Blvd., Sarasota, FL 34233

Treasurer: Sarah C. DiFrank
Address: 4127 Center Gate Blvd., Sarasota, FL 34233

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

13. James J. DiFrank, Vice Chairman
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. James J. DiFrank, Vice Chairman
(Typed or printed name and capacity of person signing application)

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Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "STRATEGIC MICROSYSTEMS 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-EIGHTH DAY OF APRIL, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "STRATEGIC MICROSYSTEMS INC." WAS INCORPORATED ON THE SECOND DAY OF JANUARY, A.D. 1992.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
03 MAY -5 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2283759 8300
030272183

AUTHENTICATION: 2386151

DATE: 04-28-03