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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Software Training Group, 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:

Kevin Renner, President
(Name of Person)

Software Training Group, Inc.
(Firm/Company)

115 N Federal Hwy, Ste 305
(Address)

Boca Raton, FL 33432
(City/State and Zip code)

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For further information concerning this matter, please call:

Kevin Renner at (561) 226-0029
(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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 23, 2003

KEVIN RUNNER, PRESIDENT
SOFTWARE TRAINING GROUP, INC.
1515 N. FEDERAL HWY, STE. 305
BOCA RATON, FL 33432

SUBJECT: SOFTWARE TRAINING GROUP, INC.
Ref. Number: W03000011538

We have received your document for SOFTWARE TRAINING GROUP, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 603A00024571

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**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. Software Training Group 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 3. 83-0351590
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 19, 2003 5. perpetual
(Date of incorporation) (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. 1515 N Federal Hwy, Ste 305 Boca Raton, FL 33432
(Principal office address)
1515 N Federal Hwy, Ste 305 Boca Raton, FL 33432
(Current mailing address)
8. Software training
(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: Kevin Runner, Pres.
Office Address: 1515 N Federal Hwy, Ste 305
Boca Raton, Florida 33432
(City) (Zip code)

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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.

Kevin Runner, Pres.
(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

Chairman: Kevin Runner

Address: 1515 N Federal Hwy, Ste 305
Boca Raton, FL 33432

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Kevin Runner

Address: 1515 N Federal Hwy, Ste 305
Boca Raton, FL 33432

Vice President: Alton Blake

Address: 1515 N Federal Hwy, Ste 305
Boca Raton, FL 33432

Secretary: Anita Kalyandurg

Address: 1515 N Federal Hwy, Ste 305 Boca Raton, FL 33432

Treasurer: Christina Runner

Address: 1515 N Federal Hwy, Ste 305 Boca Raton, FL 33432

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

13. Kevin Runner, Pres.
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Kevin Runner, President
(Typed or printed name and capacity of person signing application)

Delaware

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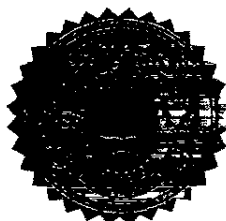
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SOFTWARE TRAINING GROUP, 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 EIGHTH DAY OF MAY, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SOFTWARE TRAINING GROUP, INC." WAS INCORPORATED ON THE NINETEENTH DAY OF MARCH, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2406788

DATE: 05-08-03