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Florida Department of State
Division of Corporations
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FOREIGN PROFIT QUALIFICATION

ALIGN COMMUNICATIONS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

03 MAY 27 AM 8: RECEIVED
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MAY 27 PM 3:20
DIVISION OF CORPORATION

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May 27 03 12:01p

p. 3

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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. Align Communications 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 York 3. 13-3363996
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 25, 1986 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. 845 Third Avenue, New York, NY 10022
(Principal office address)
845 Third Avenue, New York, NY 10022
(Current mailing address)
8. Software development; Systems analysis; Computer system moving and configuration
(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: Florida Filing & Search Services, Inc.
Office Address: 1333 North Duval Street
Tallahassee, Florida 32303
(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.

R. D. Hodge, 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.

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

A. DIRECTORS

Chairman: James J. Dooling (sole director)

Address: 845 Third Avenue, New York, NY 10022

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: James J. Dooling

Address: 845 Third Avenue, New York, NY 10022

Vice President: None

Address:

Secretary: Thomas Weber

Address: 845 Third Avenue, New York, NY 10022

Treasurer: James J. Dooling

Address: 845 Third Avenue, New York, NY 10022

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.

James J. Dooling; Chairman (sole director)

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

03 MAY 27 AM 8:18
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State of New York | ss:
Department of State

I hereby certify, that the Certificate of Incorporation of ALIGN COMMUNICATIONS INC. was filed on 08/25/1986, with perpetual duration, and that a diligent examination has been made of the Corporate Index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation. I further certify the following:

A Biennial Statement was filed 03/23/1993.

A Biennial Statement was filed 10/26/1993.

A Biennial Statement was filed 08/28/1996.

A Biennial Statement was filed 08/14/1998.

A Biennial Statement was filed 08/15/2000.

A Biennial Statement was filed 08/27/2002.

I further certify, that no other documents have been filed by such Corporation.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 22nd day of May
two thousand and three.



Secretary of State

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