

JUN 04 2003 10:32 AM FR HOLLAND & KNIGHT TO 27508#90789#0000 P.03

JOB STATUS REF ** A F MAY 15 2003 14 P PA 01

OF 041

DATE TIME TO/FROM MODE MIN/SEC PGS STATUS
001 5/15 2:13P 9#00001#918502050383# EC--S 01'04" 004 OK L1

Division of Corporations

Page 1 of 2

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax andit number (shown below) on the top and bottom of all pages of the document.

(((H03000195114 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : HOLLAND & KNIGHT OF MIAMI
Account Number : 072203000603
Phone : (305)374-8500
Fax Number : (305)789-7799

FOREIGN PROFIT QUALIFICATION

Entrada, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

OFFICE OF STATE
TALLAHASSEE, FLORIDA
06 JUN -4 PM12:35

RECEIVED
103 JUN -4 AM11:04
DIVISION OF CORPORATION
90089

6-4-03

JUN 04 2003 10:31 AM FR HOLLAND & KNIGHT
Department of State 5/30/2003 10:24 PAGE 1/1

TO 27508#90089#0000 P.01
RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda H. Hood
Secretary of State

May 30, 2003

HOLLAND & KNIGHT OF MIAMI

SUBJECT: ENTRADA INC.
REF: W03000014042

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please add a suffix to the end of the corporate name in the resolution.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with 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) 245-6025.

Trevor Brumbley
Document Specialist

FAX Aud. #: H03000195114
Letter Number: 203A00034089

APPROVED
AND
FILED
03 JUN -4 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 15, 2003

HOLLAND & KNIGHT OF MIAMI

SUBJECT: ENTRADA INC.
REF: W03000014042

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with 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) 245-6025.

Trevor Brumbley
Document Specialist
Amount charged: 78.75

FAX Aud. #: H03000195114
Letter Number: 803A00030095

03 JUN -4 PM 12:35

APPROVED
AND
FILED

FAX AUDIT NO. H03000195114 1

**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. Entrada, 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. 98-0398048
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 21, 2003 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon filing.
(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. 2000 Palm Beach Lakes Blvd., Suite 900, West Palm Beach, FL 33409
(Principal office address)
120 Randall Drive, Waterloo, Ontario Canada N2V 1C6
(Current mailing address)
8. Any activity or business permitted under the laws of the United States and Florida.
(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, Florida 32301
(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.



(Registered agent's signature)

Evelyn Wright/Authorized Representative of Corporation Service Company

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.

RECEIVED
TALLAHASSEE, FLORIDA
JUN 4 2003

03 JUN -4 PM 12:35

APPROVED
AND
FILED

JUN 04 2003 10:33 AM FR HOLLAND & KNIGHT

TO 27508#90089#0000 P.08

FAX AUDIT NO. H03000195114 1

**WRITTEN CONSENT OF THE SOLE DIRECTOR
OF
ENTRADA INC.**


The undersigned, being the sole director of Entrada Inc., a Delaware corporation (the "Corporation"), pursuant to Section 141(f) of the General Corporation Law of Delaware, as amended, hereby executes this written consent for the purpose of adopting the following resolutions of the Board of Directors of the Corporation to the same extent and to have the same force and effect as a unanimous vote of all the directors of the Corporation at a formal meeting of the Board of Directors of the Corporation, duly called and held for the purpose of acting upon proposals to adopt such resolutions:

CONDUCT BUSINESS IN FLORIDA

RESOLVED THAT:

1. The Corporation be and it is hereby authorized to carry on business in the State of Florida under the name "Entrada Software Systems Inc."
2. Any one director or officer of the Corporation be and he is hereby authorized and directed to execute and deliver all documents and to do all things necessary or desirable in connection with the foregoing.
3. The Directors hereby agree that this Resolution may be signed in several counterparts each of which when executed shall be deemed to be an original, and such counterparts shall each constitute one and the same instrument and notwithstanding their date of execution shall be deemed to bear the date set out below.
4. Execution and delivery of a facsimile transmission of this document shall constitute, for purposes of this document, delivery of an executed original and shall be binding upon the Party whose signature appears on the transmitted copy. Any Party so executing this document hereby undertakes to originally-execute and deliver to the other Parties hereto a copy of this document as soon as possible after execution by facsimile.

DATED May 27, 2003.



Ted Hastings

EDMAIP0000SIWAT_LAW0364111

03 JUN -1, PM12:35
FILED
AND
APPROVED
FILED

FAX AUDIT NO. H03000195114 1

TOTAL P.08

** TOTAL PAGE.08 **

JUN 04 2003 10:32 AM FR HOLLAND & KNIGHT

TO 27508#90089#0000 P.06

FAX AUDIT NO. H03000195114 1

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Ted Hastings

Address: 120 Randall Drive, Waterloo, Ontario Canada N2V 1C6

Director: _____

Address: _____

B. OFFICERS

President: Ted Hastings

Address: 120 Randall Drive, Waterloo, Ontario Canada N2V 1C6

Vice President: _____

Address: _____

Secretary: Brent Schiedel

Address: 120 Randall Drive, Waterloo, Ontario Canada N2V 1C6

Treasurer: _____

Address: _____

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

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

14. Brent Schiedel, Secretary
(Typed or printed name and capacity of person signing application)

FAX AUDIT NO. H03000195114 1

APPLICANT
AND
FILED

03 JUN -11 PM 12:35
RECEIVED
SECRETARY OF FINANCE
ATLANTA, GA 30334

FAX AUDIT NO. H03000195114 1

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "ENTRADA INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE TWENTY-FIRST DAY OF APRIL, A.D. 2003, AT 4:22 O'CLOCK P.M.

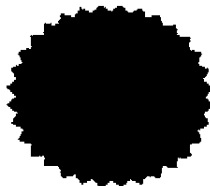
AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION.

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

FAX AUDIT NO. H03000195114 1

3649355 8310

030294117



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2402620

DATE: 05-06-03