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CT CORPORATION SYSTEM

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Florida Department of State
Division of Corporations
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03 JUN 19 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
AND

FOREIGN PROFIT QUALIFICATION

Aia Software North America, Inc.

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03 JUN 19 PM 2:16
DIVISION OF CORPORATION

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

6-19-03

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. Aia Software North America, 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. Applied Ear
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 22, 2002 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. 15 Hidden Lake Way, Suite 102, Palm Coast, FL 32137
(Principal office address)
- Same as above
(Current mailing address)
8. Any lawful act or activity for which corporations may be organized
(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: CT Corporation System
Office Address: 1200 South Pine Island Road,
Plantation, FL, 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.

CT Corporation System

By: Conair Boyan, Special Asst. Secy
(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.

03 JUN 19 PM 2:19
 SECRETARY OF STATE
 MAIL ROOM
 TALLAHASSEE, FLORIDA

APPROVED
 AND
 FILED

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

A. DIRECTORS

Chairman: Paul DirvenAddress: de Bongerd 406581 TG Nijmegen, The Netherlands

Vice Chairman: _____

Address: _____

Director: Jan PoortAddress: Valkrusdreef 654835 MD Breda, The Netherlands

Director: _____

Address: _____

B. OFFICERS

President: Paul DirvenAddress: de Bongerd 406581 TG Nijmegen, The Netherlands

Vice President: _____

Address: _____

Secretary: Jan PoortAddress: Valkrusdreef 65, 4835 MD Breda, The Netherlands

Treasurer: _____

Address: _____

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

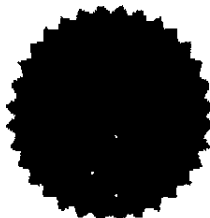
13.  2003/June/19
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. Paul Dirven, President
(Typed or printed name and capacity of person signing application)06 JUN 19 PM 2:19
SECRETARY
VALKUSDREEF 65
4835 MD Breda
The NetherlandsAPPROVED
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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ATA SOFTWARE NORTH AMERICA, 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 NINETEENTH DAY OF JUNE, A.D. 2003.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State