

FD3000005587

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 222-9428

FOREIGN PROFIT QUALIFICATION

Wise Solutions, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
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03 NOV -7 AM 9:59

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Handwritten: 11-10-1

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. Wise Solutions, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Michigan 3. 38-3033018
(State of country under the law of which it is incorporated) (FBI number, if applicable)

4. February 10, 1992 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Had an employee move to Florida in July, 2003
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 617.153, F.S.)

7. 43911 Halvard, Plymouth, MI 48170
(Principal office address)

- Same -
(Current mailing address)

8. Software developer & mfg.
(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: Steven Roth
Office Address: 800 Spring Park Loop
Celebration, Florida 35554 34747
(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.

By: X [Signature]
(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:

09/14/03 11:29:59

A. DIRECTORS

Chairman: John McMillan

Address: 1903 S. Milford Rd
Milford, MI 48381

Vice Chairman: _____

Address: _____

Director: Herb Amster

Address: 2601 Heather way
Ann Arbor, MI 48104

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: PAT Ziarnik

Address: 1601 West Lake Rd, Novi, MI 48377

Treasurer: Pam Ziarnik

Address: 1601 West Lake Rd, Novi, MI 48377

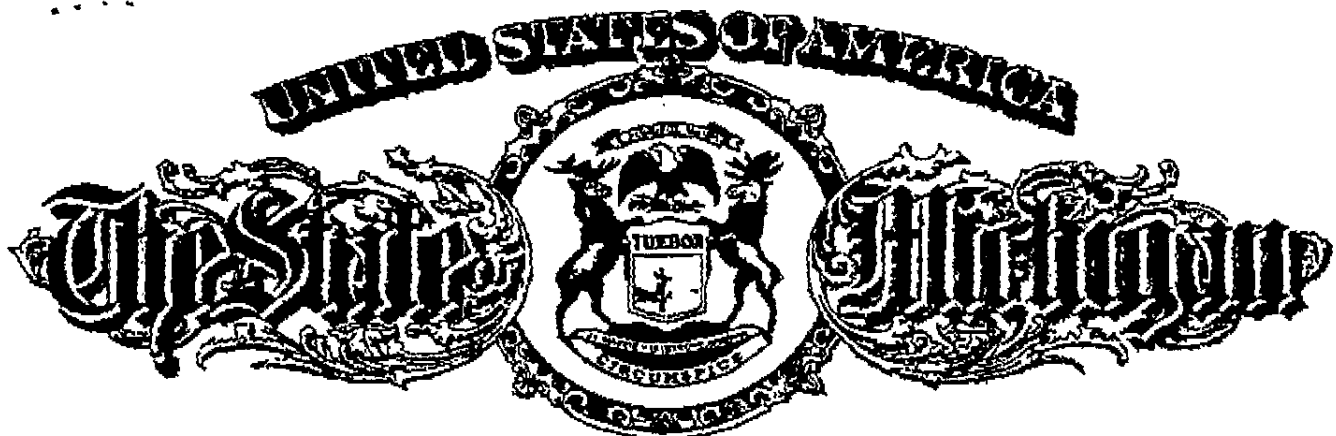
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Pam Ziarnik
(Signature of Director or Officer listed in number 12 of the application)

14. Pam Ziarnik
(Typed or printed name and capacity of person signing application)

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NOV 7 1994
FBI - DETROIT



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

WISE SOLUTIONS, INC.

was validly incorporated on February 10, 1992, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.



Sent by Facsimile Transmission
753185

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 31st day of October, 2003.

Andrew J. Hoff, Director

Bureau of Commercial Services