

**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 audit number (shown below) on the top and bottom of all pages of the document.

((H03000326996 3)))

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 : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850) 521-1000
Fax Number : (850) 521-1030

FOREIGN PROFIT QUALIFICATION

INFOTECH AEROSPACE SERVICES, INC.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

03 DEC - 1 AM 10:50
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

H03000326996 3

**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. Infotech Aerospace Services, 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. Puerto Rico

(State or country under the law of which it is incorporated)

3. 56-062 5672

(FEI number, if applicable)

4. April 25, 2003

(Date of incorporation)

5. Perpetual

(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 §17.155, F.S.)

7. Calle Balboa 177, Industrial Park, La Quinta, Mayaguez, P.R.

(Principal office address)

00680Same

(Current mailing address)

8. Software Development

(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 CompanyOffice Address: 1201 Nave StreetTallahassee

(City)

Florida 32301

(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.

Corporation Service Company

Sharon A. Vertrees, 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.

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

H03000326996 3

03 DEC -1 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
AND
FILED

H03000326996 3

A. DIRECTORS

Chairman: See attached officers/directors rider Rajan B. Kasetty

Address: Calle Balboa 177, Industrial Park LaQuinta
Mayaguez, Puerto Rico, 00680

Vice Chairman: Venkat R. Mohan Reddy Bodanapu

Address: 42, Nagarjuna Hills, Panjagutta
Hyderabad, Andhra Pradesh, India 500 082

Director: Paul R. Adams

Address: 400 Main St. East Hartford, CT 06108

Director: Rita Doralta

Address: Calle Balboa 177, Industrial Park, La Quinta
Mayaguez, Puerto Rico, 00680

B. OFFICERS

President: See attached officers/directors rider Rajan B. Kasetty

Address: Calle Balboa 177 Industrial Park, La Quinta

Vice President: _____

Address: _____

Secretary: Nixos Ruxeda

Address: Western World Plaza 268 Munoz Rivera, San Juan, Puerto Rico

Treasurer: _____

Address: _____

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

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. _____

Rajan B. Kasetty

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

03 DEC -1 AMO: FO
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ATTACHED
AND
FILED



**COMMONWEALTH OF PUERTO RICO
DEPARTMENT OF STATE
SAN JUAN, PUERTO RICO**

I, GRICEL FALGAS RODRIGUEZ, Assistant Director of the Register of Corporations of the Department of State of the Commonwealth of Puerto Rico,

CERTIFY: That, pursuant to the provisions of Article 15.01 of the General Corporation Law of 1995, " **INFOTECH AEROSPACE SERVICES, INC.**" file 135,210, a profit corporation, organized under the laws of Puerto Rico, on April 23, 2003, is in good standing until April 15, 2004 on which its first Annual Report is due.

IN WITNESS WHEREOF, I sign the present and cause to be affixed on it the Great Seal of the Commonwealth of Puerto Rico, in the City of San Juan, today, October sixteenth, of the year two thousand and three.


Grisel Falgas Rodriguez
Assistant Director
Register of Corporations

GFR/lsr
0099517
510.00

Certification of the Annual Reports Officer

I hereby certify that I have read and revised the aforementioned corporate record and that it complies with Chapter XV, Article 15.01 of the General Corporations Law.


Date


Annual Report Officer