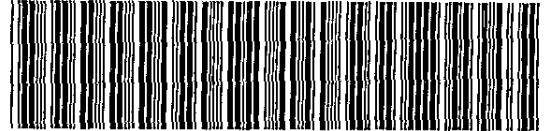


F03000006167

NOTED - L PR 1:18

STATE  
TALLAHASSEE, FLORIDA



700025036577

12/05/03--01006--005 \*\*87.50

AL

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

## TRANSMITTAL LETTER

FILED  
03 DEC -4 PM 1:18  
TALLAHASSEE, FLORIDA

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Business Intelligence Associates, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Brian E. Schrader

(Name of Person)

Business Intelligence Associates, Inc.

(Firm/Company)

233 Broadway, Ste. 3112

(Address)

New York, NY 10279

(City/State and Zip code)

For further information concerning this matter, please call:

Brian E. Schrader

(Name of Person)

at (212 ) 240-2282

(Area Code & Daytime Telephone Number)

### STREET ADDRESS:

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &  
Certificate of Status

☐ \$78.75 Filing Fee &  
Certified Copy

☒ \$87.50 Filing Fee,  
Certificate of Status &  
Certified Copy

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.

FILED  
03 DEC -4 PM 1:18  
TALLAHASSEE, FLORIDA

1. **Business Intelligence Associates, Inc.**

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

**BIA of Florida, Inc.**

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

2. **New York**

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

3. **75-3128219**

(FEI number, if applicable)

4. **August 20, 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 817.155, F.S.)

7. **233 Broadway, Ste. 3112, New York, NY 10279**

(Principal office address)

**233 Broadway, Ste. 3112, New York, NY 10279**

(Current mailing address)

8. **Any lawful act or activity for which corporations may be organized under applicable law.**

(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: **Christina Dabney**

Office Address: **1106 Pinehurst Road**

**Dunedin**

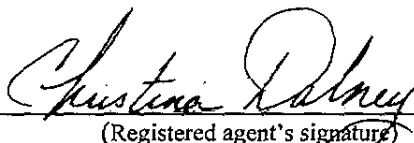
(City)

, Florida **34698**

(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)

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:

**A. DIRECTORS**

Chairman: **Joseph Caruso**

Address: **233 Broadway, Ste. 3112, New York, NY 10279**

Vice Chairman: **N/A**

Address:

Director: **Brian E. Schrader**

Address: **233 Broadway, Ste. 3112, New York, NY 10279**

Director: **Alon Israely**

Address: **233 Broadway, Ste. 3112, New York, NY 10279**

**B. OFFICERS**

President: **Brian E. Schrader**

Address: **233 Broadway, Ste. 3112, New York, NY 10279**

Vice President: **Chief Executive Officer: Alon Israely**

Address: **233 Broadway, Ste. 3112, New York, NY 10279**

Secretary: **Brian E. Schrader**

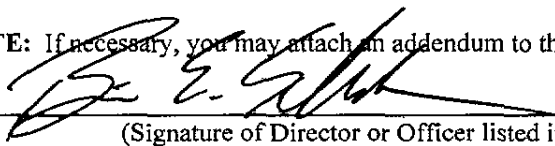
Address: **233 Broadway, Ste. 3112, New York, NY 10279**

Treasurer: **Brian E. Schrader**

Address: **233 Broadway, Ste. 3112, New York, NY 10279**

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. **Brian E. Schrader, President, Treasurer-Secretary**

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

FILED  
03 DEC -4 PM 1:18  
STATE  
PALM BEACH, FLORIDA

State of New York } ss:  
Department of State

FILED

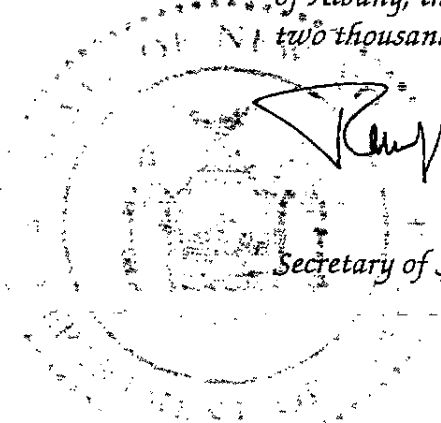
03 DEC -4 PM 1:18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I hereby certify, that the Certificate of Incorporation of BUSINESS INTELLIGENCE ASSOCIATES, INC. was filed on 08/20/2003, 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.

\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 21st day of November  
two thousand and three.*



*[Signature]*  
Secretary of State

200311240181 50