

F03000006310

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

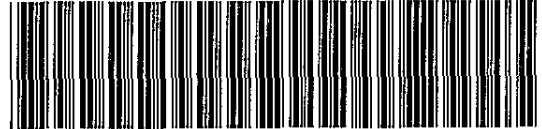
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BK



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 364760 4303829

AUTHORIZATION : *Katricia Pizito*

COST LIMIT : \$ 70.00

ORDER DATE : December 17, 2003

ORDER TIME : 2:18 PM

ORDER NO. : 364760-015

CUSTOMER NO: 4303829

CUSTOMER: Ms. Elizabeth Kersey
Shaw Pittman
2300 N Street, N.w.

Washington, DC 20037

FILED
03 DEC 19 PM 5:36
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C.

FOREIGN FILINGS

NAME: COMPUTER & HI-TECH MANAGEMENT,
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER: _____

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. Computer & Hi-Tech Management, Inc.

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

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

2. Virginia

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

3. Applied For

(FEI number, if applicable)

4. 10/11/94

(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. 596 Lynnhaven Parkway

(Principal office address)

Virginia Beach, VA 23452

(Current mailing address)

8. Provide IT Solutions to Private Companies and U.S. Government

(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

(City)

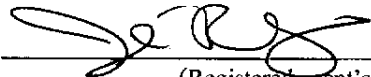
, Florida 32301

(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



(Registered agent's signature)

Jeanine Reynolds
as its agent

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: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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. _____

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

Computer & Hi-Tech Management, Inc.

Sole Director

James Cheng
596 Lynnhaven Parkway
Virginia Beach, VA 23452

Officers

CEO & President
James Cheng
596 Lynnhaven Parkway
Virginia Beach, VA 23452

Treasurer
James Cheng
596 Lynnhaven Parkway
Virginia Beach, VA 23452

Secretary
James Cheng
596 Lynnhaven Parkway
Virginia Beach, VA 23452

Vice-President
John Chapel
596 Lynnhaven Parkway
Virginia Beach, VA 23452

Chief Financial Officer
Steve Passuth
596 Lynnhaven Parkway
Virginia Beach, VA 23452

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Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

Computer & Hi-Tech Management, Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is October 11, 1994.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
December 15, 2003*

Joel H. Peck
Joel H. Peck, Clerk of the Commission