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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
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FOREIGN PROFIT QUALIFICATION**Infotech Global Inc.**

Certificate of Status	0
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RECEIVED
04 JAN 26 AM 8:09
DIVISION OF CORPORATION

04 JAN 23 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FL 32399

APPROVED
AND
FILED

FB
F20-04

**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. Iafotech Global 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. New Jersey

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

3. 22-338-7855

(FEI number, if applicable)

4. 07/20/1995

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 01/05/2004

(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. 100 Franklin Square Drive, # 104, Somerset, NJ 08873

(Principal office address)

100 Franklin Square Drive, # 104, Somerset, NJ 08873

(Current mailing address)

8. Software Programming

(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, 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: Sheila Clark

(Registered agent's signature)

SHEILA CLARK

Assistant Secretary

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:

04 JAN 23 AM 11:00
SECRETARY OF STATE
FILED

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AND
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A. DIRECTORS

Chairman: Ashish Kapoor

Address: 11 Harvest Drive, Neshanic Station, NJ 08853

Vice Chairman: Anil Kapoor

Address: 612 Emerald Trail, Martinsville, NJ 08836

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Ashish Kapoor

Address: 11 Harvest Drive, Neshanic Station, NJ 08853

Vice President: Anil Kapoor

Address: 612 Emerald Trail, Martinsville, NJ 08836


Secretary: Ashish Kapoor

Address: 11 Harvest Drive, Neshanic Station, NJ 08853

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. Anil Kapoor, Vice President
(Typed or printed name and capacity of person signing application)

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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

INFOTECH GLOBAL, INC.

0100633644

With the Previous or Alternate Name

CONCEPT CONSULTING, INC. (Previous Name)

*I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Domestic Profit Corporation was
registered by this office on July 20, 1995.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

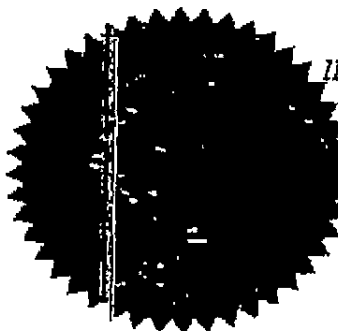
*I further certify that the registered agent and
registered office are:*

Ashish Kapoor
100 Franklin Sq Dr
Somerset, NJ 08873

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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

INFOTECH GLOBAL, INC.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
22nd day of January, 2004

A handwritten signature in cursive script, appearing to read "John E. McCormac".

John E. McCormac, CPA
State Treasurer