

Division of Corporations

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Florida Department of State
Division of Corporations
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elStream Identitech, Inc.

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SECTION OF CORPORATION
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2/6/04

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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. eiStream Identitech, 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. Texas

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

3. Application pending

(FEI number, if applicable)

4. 2-5-04

(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 #17.153, F.S.)

7. 2911 Turtle Creek Blvd., Suite 1100, Dallas, Texas 75219

(Principal office address)

2911 Turtle Creek Blvd., Suite 1100, Dallas, Texas 75219

(Current mailing address)

8. Sales and service of computer hardware and software

(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: Capitol Corporate Services, Inc.

Office Address: 1888 North Dwyer Street

Tallahassee

(City)

, Florida 32308

(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.

Gayle Wundle, asst. sec.
(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:

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CAPITOL SERVICES

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A. DIRECTORS

Chairman: William D. Oates

Address: 2911 Turtle Creek Blvd., Suite 1100, Dallas, Texas 75219

Vice Chairman: John D. Woolf

Address: 2911 Turtle Creek Blvd., Suite 1100, Dallas, Texas 75219

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: William D. Oates

Address: 2911 Turtle Creek Blvd., Suite 1100, Dallas, Texas 75219

Vice President: John D. Woolf

Address: 2911 Turtle Creek Blvd., Suite 1100, Dallas, Texas 75219

Secretary: John D. Woolf

Address: 2911 Turtle Creek Blvd., Suite 1100, Dallas, Texas 75219

Treasurer: John D. Woolf

Address: 2911 Turtle Creek Blvd., Suite 1100, Dallas, Texas 75219

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

13. John D. Woolf
(Signature of Director or Officer listed in number 12 of the application)

14. John D. Woolf, Executive Vice President
(Typed or printed name and capacity of person signing application)

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Corporations Section
P.O. Box 13897
Austin, Texas 78711-3697



Geoffrey S. Connor
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for eStream Identitech, Inc. (filing number: 800301372), a Domestic Business Corporation, was filed in this office on February 05, 2004.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name
officially and caused to be impressed hereon the Seal of
State at my office in Austin, Texas on February 06, 2004.



Geoffrey S. Connor
Geoffrey S. Connor
Secretary of State

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