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#### TRANSMITTAL LETTER

TO: Registration Section Division of Corporations	
SUBJECT: Migration Technologies, 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:	
(Name of Person)	_
Migration Technologies, Inc.	
Migration Technologies, Inc. (Firm'Company)	_
(Address)	_
965 Concord Street, Suite 5  (Address)  Framingham HA 01701-4685  (City/State and Zip code)	
(City/State and Zip code)	_
For further information concerning this matter, please call:  Administration Dept. at (508)  (Name of Person) (Area Code & Daytime Telephone Number)	
STREET ADDRESS: Registration Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399  Enclosed is a check for the following amount:  Street Address: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314  Enclosed is a check for the following amount:  Street Address: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	
Certificate of Status Certified Copy Certificate of State Certified Copy	us &

### . 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.

Migration To	chnologi	es, Inc.		
reviations of like import in lang	e as will clearly	indicate that it is a corporation is		•
ssachosetts	3.	54-2097248		_
2-21-2003	5.	Perpetual		
Date of incorporation)		(Duration: Year corp. will ceas	e to exist or "perpetual")	
UPOn	Que/ific	cation		_
(SEE SECT	IONS 607.1501,	607.1502 and 817.155, F.S.)		
Concord Street Suit	не 5, Fra	mingham MA	01701-4685	_ , .
(Prin	cipal office addr	ess)		
SAME	·			n
(Cun	ent mailing addr	ess)		
street address of Florida region	stered agent:	(P.O. Box or Mail Drop Box	NOT acceptable)	<b>3</b> TI
Palm Beach Go (City)	rdens	, Florida <u>33418</u> (Zip code)	N SEE	23
named as registered agent and this application, I hereby accept to comply with the provisions out familiar with and accept the	pt the appointn of all statutes r e obligations of	nent as registered agent and elative to the proper and con f my position as registered ag	agree to act in this cape aplete performance of h	acity. I
	proration; must include the word "I previations of like import in languary on or partnership if not so contained as a contained sector of the law of which it is incompared to comply with the provisions of the p	rporation; must include the word "INCORPORATE previations of like import in language as will clearly on or partnership if not so contained in the name at previations of like import in language as will clearly on or partnership if not so contained in the name at previations of the name at previations of like importance.  2-21-2003  Date of incorporation)  Pon Qualification has not a (SEE SECTIONS 607.1501, Concord Street Suite 5, Frag. (Principal office address of Florida and Incorporation authorized in home state or construct address of Florida registered agent:  Grayson Hanks, III  S: 15394 75th Way North  Palm Beach Gardens (City)  ed agent's acceptance:  mamed as registered agent and to accept service this application, I hereby accept the appointment to comply with the provisions of all statutes runn familiar with and accept the obligations of the confidence of the confidence of the obligations of the confidence of the obligations of the confidence	previations of like import in larger as will clearly indicate that it is a corporation in one partnership if not so contained in the name at present.)  SSACHUSETTS  3. 54-209  The property under the law of which it is incorporated)  CFEI number, if a 2-21-2003  Date of incorporation)  CONCORD GRANIFICATION  Insacted business in Florida. If corporation has not transacted business in Florida, in (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)  CONCORD Street Suites, Framingham MA (Principal office address)  SAME  (Current mailing address)  SAME  (Current mailing address)  Street address of Florida registered agent: (P.O. Box or Mail Drop Box is treet address of Florida registered agent: (P.O. Box or Mail Drop Box (City)  The Reach Gordens, Florida 33418  (City)  The proportion of the above so this application, I hereby accept the appointment as registered agent and to comply with the provisions of all statutes relative to the proper and control of the above so this application, I hereby accept the appointment as registered agent and to comply with the provisions of all statutes relative to the proper and control of the above so the supplication, I hereby accept the appointment as registered agent and to comply with the provisions of all statutes relative to the proper and control of the appointment as registered agent and to comply with the provisions of all statutes relative to the proper and control of the appointment as registered agent and to comply with the provisions of all statutes relative to the proper and control of the appointment as registered agent and to comply with the provisions of all statutes relative to the proper and control of the appointment as registered agent and to comply with the provisions of all statutes relative to the proper and control of the appointment as registered agent and to comply with the provisions of all statutes relative to the proper and control of the appointment as registered agent and the complex and the control of the appointment as registered agent and the contr	reporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or reeviations of like import in lar" is a will clearly indicate that it is a corporation instead of a more partnership if not so contained in the name at present.)  SSACHUSETTS  3. 54 - 2097248  hery under the law of which it is incorporated)  Perpetual  (PEI number, if applicable)  2 - 21 - 2003  5. Perpetual  (Duration: Year corp. will cease to exist or "perpetual")  Pon Qualification  Insacted 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.)  Concord Street Soite S. Framingham MA C1701 - 4685  (Principal office address)  SAME  (Current mailing address)  SAME  (Current mailing address)  Street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)  Street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)  Street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)  (City)  To agent's acceptance:  In a Boach Goardens , Florida 33418  (City code)  The Boach Goardens of all statutes relative to the proper and complete performance of name familiar with and accept the obligations of my position as registered 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:

Chairman:	Michael P. Lowery	
Address:	965 Concord Street, Suite 5	
	Framingham MA 01701-4685	
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. 100,100,		
Director:	Same	÷
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Address:		
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B. OFFICER		د
	Michael P. Lowery	
Address:	965 Concord Screet Suite 5	<u> </u>
	Framingham MA 01701-4685	<u> </u>
Vice President:	SAME	بستر بنيد
Address:		÷:
Secretary:	SAME	<del>=</del>
Address:		
Treasurer:	SAME	
Address:		
Address:		
	ecessary, you may attach an addendum to the application listing additional officers and/or directors.	
	Multer	
NOTE: If no	excessary, you may attach an addendum to the application listing additional officers and/or directors.  (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)  Michael P. Lowery - President	<del></del>



# The Commonwealth of Massachusetts Secretary of the Commonwealth State Rouse, Boston, Massachusetts 02188

William Francis Galvin Secretary of the Commonwealth

February 23, 2004

TO WHOM IT MAY CONCERN:

I hereby certify that

#### MIGRATION TECHNOLOGIES, INC.

appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on February 24, 2003.

I also certify that so far as appears of record here, said corporation still has legal existence.



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

Secretary of the Commonwealth

\*MGL Chapter 156B Section 83A provides that certain consolidations and mergers may be