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| PICK-UP                          | WAIT MAIL               |
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# TRÂNSMITTAL LETTER

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| TRANSMITTAL LETTER   |  |
|  | <br>تسم  |
| TO: Registration Section   | <del></del>  |
| Division of Corporations   | •  |
|  | **   |
| SUBJECT: TRUSTCOPY USA, INC.   | •  |
| (Name of corporation - must include suffix)  |  |
| (realine of corporation - must metade surriv)  |  |
| Dear Sir or Madam:   |  |
| Deal Sit of Wadam.   | *  |
|  | alagga in Florida"   |
| The enclosed "Application by Foreign Corporation for Authorization to Transact Bus   | Siliess in Florida ,   |
| "Certificate of Existence", and check are submitted to register the above referenced f   | oreign corporation to  |
| transact business in Florida.  | e sath<br>E  |
| Places where all compared and compared this matter to the following.   | .'   |
| Please return all correspondence concerning this matter to the following:  |  |
| Robert C. Curran   |  |
|  |  |
| (Name of Person)   | 7  |
| Trust co ou USA. Inc   |  |
| (Firm/Company)   |  |
| (rim/company)  | , ,  |
| 1521 Hunters Mill Place  |  |
|  |  |
| (Address)  | es.  |
| Oviedo, FL 32765   |  |
| (Čity/State and Zip code)  | 719  |
| (Chy/state and 2.1p code)  | 17476<br>3   |
|  | ek.  |
| The City of the Company of the Compa | 5  |
| For further information concerning this matter, please call:   | , 1 e  |
|  | \$ -·  |
| Obert C Curran at (407) 739-2572   |  |
|  | · · · · · · · · · · · · · · · · · · ·  |
| (Name of Person) (Area Code & Daytime Telephone N  | tumioer)   |
|  |  |
|  | · ·  |
| OFFICE ADDRESS.  |  |
| STREET ADDRESS: MAILING ADDRESS:   |  |
| Registration Section Registration Section  | * E  |
| Division of Corporations  Division of Corporations   |  |
| 409 E. Gaines St. P.O. Box 6327  | •  |
| Tallahassee, FL 32399 Tallahassee, FL 32314  | <i>i</i> ,   |
|  |  |
| Enclosed is a check for the following amount:  | <del>Ţ</del> Ţ, k  |
|  | 1 5 mm   |
| ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & ☐ \$78.75 Filing Fee & ☐   | \$87.50 Filing Fee,  |
| Certificate of Status Certified Copy   | Certificate of Status &  |
|  | Certified Copy   |

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#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood

April 13, 2004

ROBERT C. CURRÂN TRUSTCOPY USA, INC. 1521 HUNTERS MILL PLACE OVIEDO, FL 32765

SUBJECT: TRUSTCOPY ÚSA, INC. Ref. Number: W04000013326

We have received your document for TRUSTCOPY USA, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges Document Specialist

Letter Number: 004A00024231

### 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.

|  | USA, INC.  f corporation; must include "INCORPORAT" "Corp," "Inc," "Co," or "Corp.") | ED,    | "COMPANY," "CORPORATION  | ON,"       |                            |                | -          |
|--|--|--------|--|------------|----------------------------|----------------|------------|
| TRUSTCOPY  | , INC. ailable in Florida, enter alternate corporate na                              | ame :  | adopted for the purpose of transac   | ting busi  | ness in F                  | lorida)        | _          |
| 2. Delaware  |  | 3.     |  |            |                            |                |            |
|  | y under the law of which it is incorporated)   |        | (FEI number, if ag   | plicable   | :)                         | -              | •          |
| 4. MARCH 30,   | 2004   | 5.     |  |            |                            |                |            |
| (Da  | ate of incorporation)  |        | (Duration: Year corp. will cease   | to exist   | or "perpe                  | tual'')        | -          |
| 6. MARCH 31.   | 2004   |        |  |            |                            |                |            |
| (Date first trans  | sacted business in Florida. If corporation has                                       |        | transacted business in Florida, ins<br>607.1502 and 817.155, F.S.)   | ert "upo   | n qualific                 | ation."        | Ö          |
| 7.1016 Spring  | g Villas Point, Suite 2030 Win<br>(Principal office                                  |        |  | 3          | •                          |                | <b>-</b> . |
| 1016 0006  | ` •  |        | ŕ  | n          |                            |                |            |
| 1016 Sprin   | g Villas Point, Suite 2030 Win<br>(Current mailing                                   |        |  | <u> </u>   |                            |                |            |
|  |  |        |  |            |                            |                |            |
|  | ion and sale of digital waterma  |        |  |            |                            |                |            |
| (Purpose   | e(s) of corporation authorized in home state of                                      | or co  | untry to be carried out in state of F  | ilorida)   |                            |                |            |
| 9. Name and st   | reet address of Florida registered agen  | 1t: (  | P.O. Box or Mail Drop Box No   | OT acce    | eptable)                   | _              |            |
| Name:  | Corporation Service Company  |        |  |            |                            | 10             |            |
| Name.  | corporation service company  |        | The state of the s | =          | =                          | %PR            | 77         |
| Office Address:  | 1201 Hays Street   |        |  |            | 79 - 19<br><b>90</b> - 19  | 22             |            |
|  | Tallahassee  |        | , Florida 32301  |            | 1.<br>1.<br>1.             | ~~             | 1          |
|  | (City)   |        | (Zip code)   | <i>• •</i> | <del>∏1</del> : "*;<br>' _ | æć<br>⇔        |            |
| 10 75  |  |        | , - ,  |            | 뭂닭                         | ડઃ<br>`        | 2,35       |
|  | agent's acceptance:<br>med as registered agent and to accept se                      | ervic  | e of process for the above stat.   | ed corp    | oration i                  | ىن<br>at the : | nlace      |
| designated in th   | is application, I hereby accept the appoi  | intm   | ent as registered agent and ag   | ree to a   | ct in this                 | s capa         | city. I    |
|  | comply with the provisions of all statute  |        |  | ete perf   | formance                   | e of m         | y dutie:   |
| ana 1 am jamuu   | ar with and accept the obligations of my   | pos    | ition as registered agent.   |            |                            |                |            |
| ,  | Corporation Service Company  |        |  |            |                            |                |            |
| The state of the s | White warming  |        | MOD  |            |                            |                |            |
|  | (Registered agent's signatu  | ure)   | <u> </u>   |            | ÷                          |                |            |
| 11. Attached is  | a certificate of existence duly authenticat  | ted. 1 | not more than 90 days prior to   | deliverv   | of this a                  | ipplica        | ation to   |
| the Department   | of State, by the Secretary of State or othe  |        |  |            |                            |                |            |
| under the law of   | which it is incorporated.  |        | $\vee$   |            |                            |                |            |

under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

| A. DIRECTORS   |
|--|
| Chairman: Victor Ang   |
| Address: 3 Lim Tech Kim Rd., Singapore Technologics  |
| Address: 3 Lim Tech Kim Rd., Singapore Technologics Building, #13-01, Singapore  |
| Vice Chairman: Michael Nia   |
| Address: 3 Lim Tech Kim Rd., Singapore Technologies  |
| Building, #13-01, Singapore  |
| Address: 1521 Hunters Mill Place, Oviedo, FL 32765   |
| Address: 1621 Hunters Mill Place, Oviedo, FL 32765   |
| the same at the same of the contained to the same of t |
| Director: N/A  |
| Address:   |
|  |
| B. OFFICERS  |
| President: Robert Craig Curran   |
| Address: 1524 Hunters Mill Place, Onedo, FL 32765  |
|  |
| Vice President: Michael Na   |
| Address: 3 Lim Tech Rim Rd., Singapore Technologies  |
| - Building, #13-01, Singapore  |
| Secretary Victor Ang   |
| Address: 31im Tech Kim Rd., Singapore Technologies   |
| Greasurer) Building #12-01, Singapore  |
| Address:   |
|  |
| NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.  |
| (Signature of Director or Officer listed in number 12 of the application)  |
| 11 Robert Crais Curran Dresident   |
| (Typed or printed name and capacity of person signing application)   |

. . .

## Delaware

### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRUSTCOPY USA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF APRIL, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TRUSTCOPY USA, INC." WAS INCORPORATED ON THE THIRTIETH DAY OF MARCH, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

Warriet Smith Windson Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3058946

DATE: 04-19-04

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