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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

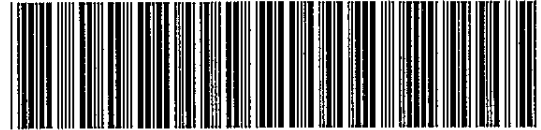
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JUL 12 2004
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FD4 3534
JR

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: IMS International (U.S.), 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:

Petter Syse
(Name of Person)

IMS International (U.S.), Inc.
(Firm/Company)

11350 Heron Bay Blvd. Apt. 2623
(Address)

Coral Springs, FL 33076
(City/State and Zip code)

For further information concerning this matter, please call:

Petter Syse at (281) 851-1580
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

JAN 31 1999 7:10:11

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Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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. IMS International (U.S.), Inc.

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

IMS International USA

(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. 76-0623321

(FEI number, if applicable)

4. November 17, 1999

(Date of incorporation)

5. Perpetual

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

6. Upon qualification

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1322 Space Park Drive, Suite A-203, Nassau Bay, TX 77058

(Principal office address)

1322 Space Park Drive, Suite A-203, Nassau Bay, TX 77058

(Current mailing address)

8. Open office in the State of Florida

(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 NOT acceptable)

Name: Petter Syse

Office Address: 11350 Heron Bay Blvd. Apt. 2623

Coral Springs

(City)

, Florida 33076

(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.


(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:

FILED
JUN 22 11:13 AM
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Kay Tonnes Thorkildsen

Address: 1322 Space Park Drive, Suite A-203

Nassau Bay, TX 77058

Vice Chairman: _____

Address: _____

Director: Kay Tonnes Thorkildsen

Address: 1322 Space Park Drive, Suite A-203

Nassau Bay, TX 77058

Director: Petter Syse

Address: 11350 Heron Bay Blvd. Apt. 2623

Coral Springs, FL 33076

B. OFFICERS

President: Petter Syse

Address: 11350 Heron Bay Blvd. Apt. 262

Coral Springs, FL 33076

Vice President: Kay Tonnes Thorkildsen

Address: 1322 Space Park Drive, Suite A-203

Nassau Bay, TX 77058

Secretary: Petter Syse

Address: 11350 Heron Bay Blvd. Apt. 262, Coral Springs, FL 33076

Treasurer: Petter Syse

Address: 11350 Heron Bay Blvd. Apt. 262, Coral Springs, FL 33076

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. Petter Syse, President

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

FILED
JUN 02 10:10 AM
NOTARY PUBLIC
FLORIDA

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



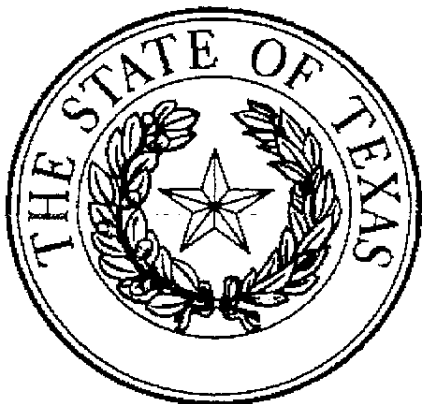
Geoffrey S. Connor
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for IMS INTERNATIONAL (U.S.), INC. (filing number: 155765200), a Domestic Business Corporation, was filed in this office on November 17, 1999.

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 June 14, 2004.



A handwritten signature in black ink, appearing to read "G. S. Connor".

Geoffrey S. Connor
Secretary of State