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FOREIGN PROFIT QUALIFICATION

EDEN SYSTEMS, INC.

Certificate of Status	0
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Page Count	03.4
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CAPITOL SERVICES

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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. Eden Systems, 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. Washington

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

3. _____

(FBI number, if applicable)

4. August 30, 1984

(Date of incorporation)

5. Perpetual

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

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5949 Sherry Lane, Suite 1400, Dallas, Texas 75225

(Principal office address)

5949 Sherry Lane, Suite 1400, Dallas, Texas 75225

(Current mailing address)

8. Developing, selling, leasing and dealing in computer software and hardware of all kinds

(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: Capitol Corporate Services, Inc.

Office Address: 1333 N. Duval Street

Tallahassee

(City)

, Florida 32303

(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.

William Case, 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. DIRECTORSChairman: Gene JacksonAddress: 1100 Oakdale Avenue, S.W.Renton, WA 98055-1218Vice Chairman: N/A

Address: _____

Director: Brian K. MillerAddress: 5949 Sherry Lane, Suite 1400Dallas, Texas 75225Director: John M. YeamanAddress: 5949 Sherry Lane, Suite 1400Dallas, Texas 75225**B. OFFICERS**President: Gene JacksonAddress: 1100 Oakdale Avenue, S.W.Renton, WA 98055-1218Vice President: Brian K. MillerAddress: 5949 Sherry Lane, Suite 1400Dallas, Texas 75225Secretary: H. Lynn Moore, Jr.Address: 5949 Sherry Lane, Suite 1400, Dallas, Texas 75225Treasurer: Brian K. MillerAddress: 5949 Sherry Lane, Suite 1400, Dallas, Texas 75225

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. H. Lynn Moore, Jr.

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

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UNITED STATES OF AMERICA

The State of Washington

Secretary of State

I, SAM REED, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION
OF
EDEN SYSTEMS, INC.

I FURTHER CERTIFY that the records on file in this office show that the above named Profit Corporation was formed under the laws of the State of WA and was issued a Certificate Of Incorporation in Washington on 8/30/1984.

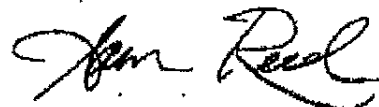
I FURTHER CERTIFY that as of the date of this certificate, EDEN SYSTEMS, INC. remains active and has complied with the filing requirements of this office.

Date: August 12, 2004

UBI: 600-632-076



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital



Sam Reed, Secretary of State

unlabeled inc.