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## FOREIGN PROFIT QUALIFICATION

### VERVE CONTACT SOLUTIONS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	720
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RECEIVED  
DIVISION OF CORPORATION  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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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. Verve Contact Solutions, Inc.
2. The Republic of the Philippines
3.
4. November 14, 2003
5. 2053
6. Upon qualification
7. 33rd Fl. Robinsons Equitable Tower, ADB Ave./Poveda St. Ortigas Ctr. Paalg City

8. (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: 1333 N Duval St. 32303
Tallahassee, Florida 32303

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.

Oliver 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.

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

A. DIRECTORS

Chairman: Mark Caringal

Address: 33rd Floor Robinsons Equitable Tower, ADB Avenue corner Poveda Street  
Ortigas Center, Pasig City 1605, Philippines

Vice Chairman: Louie Fernando

Address: 33rd Floor Robinsons Equitable Tower, ADB Avenue corner Poveda Street  
Ortigas Center, Pasig City 1605, Philippines

Director: Annalee Caringal

Address: 33rd Floor Robinsons Equitable Tower, ADB Avenue corner Poveda Street  
Ortigas Center, Pasig City 1605, Philippines

Director: Geraldine Magallanes

Address: 33rd Floor Robinsons Equitable Tower, ADB Avenue corner Poveda Street  
Ortigas Center, Pasig City 1605, Philippines

B. OFFICERS

President: Herbert Kimble

Address: 33rd Floor Robinsons Equitable Tower, ADB Avenue corner Poveda Street  
Ortigas Center, Pasig City 1605, Philippines

Vice President: Mark Caringal

Address: 33rd Floor Robinsons Equitable Tower, ADB Avenue corner Poveda Street  
Ortigas Center, Pasig City 1605, Philippines

Secretary: Geraldine Magallanes 33rd Floor Robinsons Equitable Tower,

Address: ADB Avenue corner Poveda Street, Ortigas Center, Pasig City 1605, Philippines

Treasurer: Annalee Caringal 33rd Floor Robinsons Equitable Tower,

Address: ADB Avenue corner Poveda Street, Ortigas Center, Pasig City 1605, Philippines

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

13.  (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Mark Caringal, Vice President  
(Typed or printed name and capacity of person signing application)

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Handwritten signature

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*Republic of the Philippines*  
**SECURITIES AND EXCHANGE COMMISSION**  
SEC Building, EDSA, Greenhills  
Mandaluyong City

**C E R T I F I C A T I O N**

This is to certify that based on the records of the Securities and Exchange Commission **VERVE CONTACT SOLUTIONS INC.** with **SEC Reg. No. CS200341150** has not been dissolved nor has this Commission received any information derogatory to said corporation in the Philippines that would prevent it from conducting its corporate franchise.

IN WITNESS WHEREOF, I have set my hand and caused the seal of this Commission to be affixed at EDSA, Mandaluyong City, Philippines this **9th** day of **September, Two Thousand Four.**

*Benito A. Cataran*  
BENITO A. CATARAN  
Director  
Company Registration and Monitoring Department

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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