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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 Antares Information Technologies, Inc.	· · · · · · · · · · · · · · · · · · ·
	ORATED", "COMPANY," "CORPORATION" or words or ndicate that it is a corporation instead of a natural person or
2. Delaware	3
(State or country under the law of which it is incorporated)	(FEI number, if applicable)
4. December 31, 1996	5 perpetual
(Date of Incorporation)	(Duration: Year corp. will cease to exist or "perpetual")
 6. upon filing this application (Date first transacted business in Florida. (See Section 607) 7. 1140 Motor Parkway 	. (501, 607.1502, and 817.155, F.S.)
Hauppauge, NY 11788	$\Delta f = \mathbf{Q}$
(Current maili	ng address)
8. Purpose of corporation to be carried out in Florida:	all activities permitted under applicable law
9. Name and street address of Florida registered agen Corporate Creations Network Inc. 11380 Prosperity Farms Road #2211 Palm Beach Gardens, FL 33410	t: (P.O. Box NOT acceptable) 🚆 📆 👘
10. Registered agent's acceptance:	است

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.

By: Rebucca & anderson, assistant Secretary Corporate Creations Network Inc.

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (561) 694-8107

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- 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: (Street address ONLY)

5

A. DIRECTORS

Jeffrey Safran 1140 Motor Parkway Hanppauge NY 11788

Arthur Epstein 1140 Motor Parkway Hauppauge NY 11788

Robert M. Schildkraut 1140 Motor Parkway Hauppauge NY 11788

B. OFFICERS

PRESIDENT Jeffrey Safran

SECRETARY Arthur Epstein

TREASURER Robert M. Schildkraut

13. Signature of an officer listed in item 12:

By: Rebecca J. anderson, as attorney in fact

	effrey Safran		
Title: F	resident		
	2/16/2004		

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (561) 694-8107

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Delaware

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE. DO HEREBY CERTIFY "ANTARES INFORMATION TECHNOLOGIES, 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 FOURTEENTH DAY OF DECEMBER, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ANTARES INFORMATION TECHNOLOGIES, INC." WAS INCORPORATED ON THE THIRTY-FIRST DAY OF DECEMBER, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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AUTHENTICATION: 3548123 DATE: 12-14-04

Variet Smith Mindson Harriet Smith Windson, Secretary of State

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