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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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FOREIGN PROFIT QUALIFICATION

Innovative Solutions 21, Inc.

Certificate of Status Certified Copy Page Count \$70.00 Estimated Charge

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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2005 JAN 18

| IN COMPLIANCE REGISTER A FOL | T WITH SECTION 607. 1503, FLORIDA S REIGN CORPORATION TO TRANSACT. | TATUTES, THE FOLLOWING IS SUBMITTED TO BUSINESS IN THE STATE OF FLORIDA. | | |
|--|---|---|--|--|
| Innovative Solutions 21, Inc. | | | | |
| (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp." "Inc.," "Co," or "Corp.") | | | | |
| , - , - | | | | |
| /TP - turn promotile | alla in Vianida, anton vita parte province in parte | adopted for the purpose of manageting husiness in Florida) | | |
| • | | | | |
| 2. Colora | 3. | リレータサキテスキン (PEI number, if applicable) | | |
| (State of Commy | feeting 1864 days on animal of the Williams has an animal. | P-53-1 | | |
| 4 | (5-02- of inconvention) | Perpartual (Duration: Year corp. will coase to exist or "perpetual") | | |
| · · | Upan Qualification | | | |
| Q. ,,_,,_ | (Date first transacted business | in Florida, if prior to registration) | | |
| M. | • | 502, F.S., to determine penalty liability) | | |
| 7. 2347 Barons mede Court, Winter Gorden, FL 34787 (Principal office address) | | | | |
| | • • | · | | |
| 2347 Baronsmede Court Winter Garden FL 34787 (Current mailing address) | | | | |
| (Contest making states) | | | | |
| B. Any a | ind all lawful acts | | | |
| (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florids) | | | | |
| 9. Name and street address of Florida registered agent: (P.O. Box. NOT acceptable) | | | | |
| Name: | Lana J. Taylor | <u></u> | | |
| material delication | Lana J. Taylor 2342 Barosenede Court | | | |
| Office Address: | - JT P DATOPEROAF | | | |
| Winter Goden , Florida 34787 | | | | |
| | ((())) | (augi even) | | |

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.

(Regulated agent's significan

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:

| | FILL |
|--|--------------|
| A. DIRECTORS | 200- |
| Chairman: George F. Taylor (Sole director) | |
| Minter Garden Fr 34787 | TALLARY O |
| Winter Garden, FL 34787 | |
| Vice Chairman: N/4 | <u></u> |
| Address: | <u> </u> |
| | |
| Director: NA | |
| Address: | |
| | |
| Director: N/A | |
| Address: | |
| | |
| B. OFFICERS | |
| President George F. Taylor | |
| Address: 2347 Paransmede Court | |
| Winter Gurden, FL 34787 | |
| Vice President: N/A | |
| Address: | |
| | |
| Secretary: Lana J. Taylor | |
| Address: 2347 Baronsmede Court, Winter Garden FL 34787 | - |
| Transver: Lana J. Taylor | |
| Address: 1347 Baronsmede Court, Winter Garden FL 34787 | |
| | <u>-</u> |
| NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or direct. | 2η 5. |
| 13. Kans J. Carlo | |
| (Signature of Director or Officer listed in number 12 of the application) | |
| 14. Lana J- laylor, Secretary/ (reasurer | |

OFFICE OF THE SECRETARY OF STATE OF THE STATE OF COLORADO

CERTIFICATE

I, Donetta Davidson, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

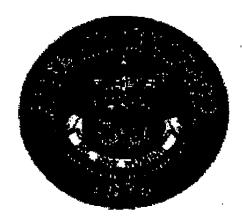
INNOVATIVE SOLUTIONS 21, INC.

isa Corporation

formed or registered on 04/15/2002 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20021096867 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 01/07/2005 that have been posted, and by documents delivered to this office electronically through 01/14/2005 @ 10:19:34 .

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 01/14/2005 @ 10:19:34 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 6127931.



Secretary of State of the State of Colorado

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