

Division of Corporations

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Florida Department of State
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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From:

Account Name : C T CORPORATION SYSTEM
Account Number : PCA000000023
Phone : (850) 222-1092
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FOREIGN PROFIT QUALIFICATION

Innovative Solutions 21, Inc.

Certificate of Status	0
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41

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DIVISION OF CORPORATIONS

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1303, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

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2005 JAN 18

SECRETARY OF
TALLAHASSEE,

1. Innovative Solutions 21, 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. Colorado

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

3. 46-0477242

(RBI number, if applicable)

4. 4-15-02

(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. 2347 Baronsmede Court, Winter Garden, FL 34787

(Principal office address)

2347 Baronsmede Court, Winter Garden, FL 34787

(Current mailing address)

8. Any and all lawful acts

(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: Lana J. Taylor

Office Address: 2347 Baronsmede Court

Winter Garden

(City)

, Florida 34787

(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.

Lana J. Taylor
(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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A. DIRECTORS

Chairman: George F. Taylor (Sole director)Address: 2347 Baronsmede Court
Winter Garden, FL 34787

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SECRETARY OF
TALLAHASSEE, FLVice Chairman: N/A

Address: _____

Director: N/A

Address: _____

Director: N/A

Address: _____

B. OFFICERS

President: George F. TaylorAddress: 2347 Baronsmede Court
Winter Garden, FL 34787Vice President: N/A

Address: _____

Secretary: Lana J. TaylorAddress: 2347 Baronsmede Court, Winter Garden, FL 34787Treasurer: Lana J. TaylorAddress: 2347 Baronsmede Court, Winter Garden, FL 34787

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

13. Lana J. Taylor
(Signature of Director or Officer listed in number 12 of the application)14. Lana J. Taylor, Secretary/Treasurer
(Typed or printed name and capacity of person signing application)

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.

is a
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 .



Donetta Davidson

Secretary of State of the State of Colorado

*****End of Certificate*****

Notes: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <http://www.sos.state.co.us/certificate/confirm.asp>, entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is entirely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/eFile/BusinessCenter> and select "Frequently Asked Questions."