

FEB-18-2005 14:09

Division of Corporations

CT CORPORATION

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

FOREIGN PROFIT QUALIFICATION

Redsiren, Inc.

Certificate of Status	1
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J. BRYAN FEB 21 2005

**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. RedSiren, Inc

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

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

3. 03-0493237

(FEI number, if applicable)

4. October 31, 2002

(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. 650 Smithfield Street, Suite 900, Pittsburgh, PA 15222

(Principal office address)

Same

(Current mailing address)

8. Security Consulting Services

(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(City)

(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.

CT Corporation System

By: James M. Newsome

(Registered agent's signature)

JAMES M. NEWSOME

Special Assistant Secretary

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:

A. DIRECTORSChairman: William N. MeltonAddress: 2086 Hunter Crest Way, Vienna, VA 22181Vice Chairman: John D. KohlerAddress: 16033 Saratoga Ave, Suite 130, Saratoga, CA 95070Director: Douglas J. GoodallAddress: 631 St James Street, Pittsburgh, PA 15232Director: Harvey A. PollackAddress: 301 Heritage Drive, Pittsburgh, PA 15235**B. OFFICERS**President: Douglas J. GoodallAddress: 631 St James Street, Pittsburgh, PA 15232Vice President: Harvey A. Pollack, CFOAddress: 301 Heritage Drive, Pittsburgh, PA 15235Secretary: Michael J. TomanaAddress: 218 Edgeworth Lane, Sewickley, PA 15143

Treasurer: _____

Address: _____

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. _____

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

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FROM CORPORATION TRUST

CT CORPORATION
302-655-2480

(180) 2:11 US 14:24/01. 14:25/NO. 4002009014 P.04
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Delaware

PAGE 1

The First State

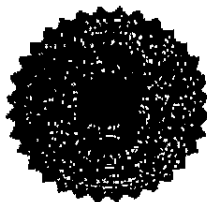
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "REDSIREN, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF FEBRUARY, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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

FILED
2005 FEB 18 AM 9:46
DELAWARE CORPORATION
TALLAHASSEE, FLORIDA

3586600 8300
050131442



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3690359

DATE: 02-17-05

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