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Division of Corporations

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Florida Department of State
Division of Corporations
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Division of Corporations
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Account Number : FCA000000023
Phone : (850) 222-1092
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Conflo Corporation

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TALLAHASSEE
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Apr 06 2005 12:47PM Confio

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P-4

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. Confio Corporation

(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. Delaware

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

3. 84-1478331

(FBI number, if applicable)

4. December 31, 2003

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. March 24, 2005

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4750 Walnut Street, Suite 106 Boulder, CO 80301

(Principal office address)

Same as above.

(Current mailing address)

8. To provide computer 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.

By: 

CT Corporation System

Jennifer Quinn
Assistant Secretary

(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: Please see attached listing of Officers and Directors

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: Please see attached listing of Officers and Directors

Address:

Vice President:

Address:

Secretary:

Address:

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.

Charles Sander, Chairman & CEO

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

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**Confio Corporation
Officers and Directors****Officers:**

Name	Title	Address
Charles Sander	Chairman and Chief Executive Officer	4750 Walnut Street Building 106 Boulder, Colorado 80301-2532
Matthew Larson	Chief Technology Officer	4750 Walnut Street Building 106 Boulder, Colorado 80301-2532
Don Bergal	Chief Operating Officer	4750 Walnut Street Building 106 Boulder, Colorado 80301-2532
Lynn Stubbs	Secretary	4750 Walnut Street Building 106 Boulder, Colorado 80301-2532
Paul Atkinson	Vice President-Sales	4750 Walnut Street Building 106 Boulder, Colorado 80301-2532

Directors:

Charles Sander	4750 Walnut Street Building 106 Boulder, Colorado 80301-2532
Matthew Larson	4750 Walnut Street Building 106 Boulder, Colorado 80301-2532

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM CORPORATION TRUST WILM. TEAM #2

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Delaware

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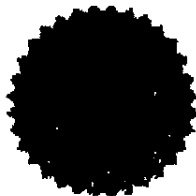
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CONFIO CORPORATION" 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 SEVENTH DAY OF APRIL, 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 APR -7 A 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3747445 8300

AUTHENTICATION: 3796302

050282475

DATE: 04-07-05