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#### Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694

Fax Number : (305)633-9696

#### FOREIGN PROFIT QUALIFICATION

the outsourcing forum, inc.

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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.

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. Surther agree to comply with the provisions of all statutes relative to the proper and complete performance of my little and I am familiar with and accept the obligations of my position as registered agent.	1 THE OUTSOL	IRCING FORUM, INC.				
2. DELAWARE (State or country under the law of which it is incurporated) (PEI number, if applicable) (PEI number, if applicable)  4. MARCH 28, 2005 (Date of incorporation) (Date first transacted business in Florida, if prior to registration) (State Sections 607, 1501 & 607, 1502, F. S., to determine penalty liability)  7. 2755 E OAKLAND PARK BLVD SUITE 300 FT LAUDERDALE FL 33308 (Purposity) 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: PAUL J LANE  Office Address: 2755 E OAKLAND PARK BLVD STE 300  FT LAUDERDALE (City)  FT LAUDERDALE (City)  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 actept the appointment as registered agent and agree to each in this application, I hereby actept the appointment as registered agent and agree to each in this capacity. In the familiar with and accept the obligations of my position as registered agent.			TED,	" "COMPANY," "CORPORATION	N,"	
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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:

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## A. DIRECTORS Chainnan: ABBAS A SADRIWALLA Address: 2755 E OAKLAND PARK BLVD STE 300 FT LAUDERDALE FL 33306 Vice Chairman: Address Address. \_\_ Director: \_ Address. **B. OFFICERS** President ABBAS A SADRIWALLA Address: 2755 E OAKLAND PARK BLVD STE 300 FT LAUDERDALE FL 33306 Vice President: MICHAEL NER! Address: 2765 E OAKLAND PARK BLVD STE 300 FT LAUDERDALE FL 33306 Secretary: PAUL J LANE Address: 2755 E OAKLAND PARK BLVD STE 300 FT LAUDERDALE FL 33306 Treasurer: Addiess: NOTE: If necessary you may attack an addendum to the application listing additional officers and/of directors. (Signature of Director or Officer listed in number 12 of the application)

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



I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE OUTSOURCING FORUM, 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 TWENTY-NINTH DAY OF MARCH, A.D. 2005.

SECRETARY A D 2

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AUTHENTICATION: 3772933

DATE: 03-29-05

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