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Fax Number : (850)205-0383

From:

Account Name : A 1 A CORPORATE SERVICES, INC.

Account Number : 120010000247 Phon**e**

: (800)494-3124

Fax Number

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USADATA, INC.

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Florida Dept of State



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 22, 2005

A 1 A CORPORATE SERVICES, INC.

SUBJECT: USADATA, INC. REF: W05000020374

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZAT **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.

"Iac.," "Co.," "Corp." "Inc," "Co," or "Corp.")	ED," "COMPANY," "CORPORATION,"
(If name unavailable in Florida, enter alternate corporate n	ame adopted for the purpose of transacting business in Florida)
NEW YORK	3, 13-3851351
(State or country under the law of which it is incorporated)	(FEI number, if applicable)
4 NOVEMBER 09, 1992	5. PERPETUAL
(Date of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")
5. UPON QUALIFICATION	
(Date first transacted business in Florids. If corporation has (SEE SECTIONS 607.)	s not transacted business in Florida, insert "upon qualification.") 1501, 607.1502 and 817.155, F.S.)
, 292 madison avenue 3rd floor New Yo	DRK, NY 10017
(Principal office	address)
• • • • • • • • • • • • • • • • • • • •	•
(Principal office 292 MADISON AVENUE 3RD FLOOR NEW YO (Current mailing	PRK, NY 10017
292 MADISON AVENUE 3RD FLOOR NEW YO	PRK, NY 10017
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292 MADISON AVENUE 3RD FLOOR NEW YO (Current mailing 8 Selling mailing lists/ Technology (Purpose(s) of corporation suthorized in home states	or country to be carried out in state of Florida)
292 MADISON AVENUE 3RD FLOOR NEW YO (Current mailing 8. Selling mailing lists/ Technology (Purpose(s) of corporation suthorized in home states	or country to be carried out in state of Florida)
292 MADISON AVENUE 3RD FLOOR NEW YO (Current mailing) 8. Selling mailing lists/ Technology (Purpose(s) of corporation suthorized in home state of the selling mailing lists/ Technology (Purpose(s) of corporation suthorized in home state of the selling mailing lists/ Technology (Purpose(s) of corporation suthorized in home state of the selling mailing lists/ Technology	or country to be carried out in state of Florida) nt: (P.O. Box or Mail Drop Box NOT acceptable)
292 MADIBON AVENUE 3RD FLOOR NEW YO (Current mailing 8 Selling mailing lists/ Technology (Purpose(s) of corporation suthorized in home states 9. Name and street address of Florida registered ages Name: JON RAPKIN	or country to be carried out in state of Florida) nt: (P.O. Box or Mail Drop Box NOT acceptable)

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.

(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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HOSO00098503 MMB A 9 18 A. DIRECTORS Chairman: _____ Address: _ Vice Chairman: _____ Address: __ Director. Director: ___ Address: _ B. OFFICERS President; Ric Murphy Address: 35 Crescent Cove Beaford, NY 11783 Vice President: Address: ___ Secretary: __ Address: __ NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Dispiter or Officer listed in number 12 of the application) Ric Murphy, President

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

HOS000098503

FROM :

FRX NO. : 5184639448

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State of New York Department of State } ss

I hereby certify, that the Cortificate of Incorporation of USADATA, INC. was filed on 12/03/1992, under the name of SISTEMS WISE INCORPORATED, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation. I further certify the following:

- A Certificate of Amendment was filed on 10/11/1995.
- A Biennial Statement was filed 01/07/1997.
- A Certificate of Merger was filed on 01/08/1998.
- A certificate changing name to USADATA, INC. was filed on 01/08/1998.
- A Biennial Statement was filed 11/17/1998.
- A certificate changing name to USADATA.COM, INC. was filed on 0\$/13/1999.
- A Certificate of Amendment was filed on 07/15/1999.
- Restated Certificate was filed on 05/31/2000.
- A Certificate of Amendment was filed on 06/06/2000.
- A Biennial Statement was filed 12/01/2000.
- A certificate changing name to USADATA, INC. was filed on 10/04/2001.
- A Biennial Statement was filed 11/12/2002.
- A Certificate of Amendment was filed on 02/28/2003.
- A Certificate of Amendment was filed on 02/05/2004.
- Restated Cartificate was filed on 03/01/2004.
- The Biennial Statement is past due.
- I further certify, that no other documents have been filed by such Corporation.



Witness my hand and the official seal of the Department of State at the City of Albany, this 19th day of April two thousand and five.

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FROM :

FAX NO. : 5184639448

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Secretary of State

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