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Florida Department of State
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MJH

To: Division of Corporations
Fax Number : (850) 205-0383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

Penalty fee \$1,150.00

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DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

NCI Information Systems, Inc

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$87.50

\$1,237.50

FILED
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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.

1. NCI INFORMATION SYSTEMS, 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. Virginia

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

3. _____

(FEI number, if applicable)

4. November 28, 1989

(Date of incorporation)

5. Perpetual

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

6. 11/19/04

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

7. 12249 Science Drive, Orlando FL. 32826

(Principal office address)

11730 Plaza America Drive, Reston, VA. 20190

(Current mailing address)

8. IT 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

(City)

Florida 33324

(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
(Registered agent's signature)

Anusha Putty
Vice President
and 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:

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A. DIRECTORS

Chairman: See attached list

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Michael W. Solley

Address: 11730 Plaza America Drive, Reston, VA. 20190

Vice President: Linda Allan

Address: 11730 Plaza America Drive, Reston, VA 20190

Secretary: Michale Cappello

Address: 11730 Plaza America Drive, Reston, VA 20190

Treasurer: Michael McDermott

Address: 11730 Plaza America Drive, Reston, VA 20190

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

13. Michale R. Grillo
(Signature of Director or Officer listed in number 12 of the application)

14. Michale R. Cappello, Secretary
(Typed or printed name and capacity of person signing application)

Directors:

Term expiration 12/31/05 for all

Michael Solley	11730 Plaza America Drive, Reston VA 20190
Charles Narang	11730 Plaza America Drive, Reston VA 20190
John Lawler	East West Financial
	1497 Chain Bridge Rd. Vienna VA 22102
James Allen	1796 Hawthorn Ridge Ct. Vienna VA 22182
Paul Lombardi	7241 Addington Drive, McLean VA 22101
Patrick McMahon	Barton, McMahon & Tolle
	1320 Old Chain Bridge Rd, McLean VA 22102
Daniel Young	7206 Farm Meadow Ct., McLean VA 22101

Commonwealth of Virginia



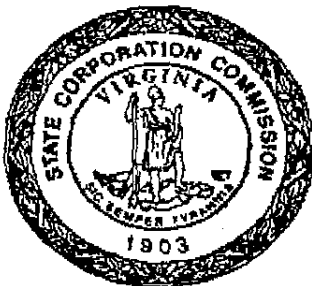
State Corporation Commission

I Certify the Following from the Records of the Commission:

NCI Information Systems, Incorporated is a corporation existing under and by virtue of the laws of Virginia, and is in good standing. :

The date of incorporation is November 28, 1989.

Nothing more is hereby certified. :



*Signed and Sealed at Richmond on this Date:
April 27, 2005*

Joel H. Peck
Joel H. Peck, Clerk of the Commission