

JUL 19 2005 3:19PM

CORPORATION SVC CO

NO. 082 P. 1

F05000004145

Florida Department of State
Division of Corporations
Public Access System

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To:

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

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Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

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DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

NOTIFICATION TECHNOLOGIES, INC.

Certificate of Status	0
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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. Notification Technologies, 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. 20-0597724

(FBI number, if applicable)

4. January 13, 2004

(Date of incorporation)

5. Perpetual

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

6. December 14, 2004

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

7. 14144 Ventura Boulevard, Suite 200, Sherman Oaks, CA 91423

(Principal office address)

Same as above

(Current mailing address)

8. Notification business.

(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: Corporation Service Company

Office Address: 1201 Bays Street

Tallahassee

(City)

, Florida 32301

(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.

Corporation Service Company

By:

George Byron
(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: Robin Richards

Address: 14144 Ventura Boulevard, Suite 200
Sherman Oaks, CA 91423

Vice Chairman: Paul L. H. Ouyang

Address: 14144 Ventura Boulevard, Suite 200
Sherman Oaks, CA 91423

Director: Robert E. Michalik

Address: 888 Seventh Avenue, Suite 1600
New York, NY 10106

Director: Thomas L. Tuttle

Address: 888 Seventh Avenue, Suite 1600
New York, NY 10106

B. OFFICERS

President: N/A

Address: _____

Vice President: Robert E. Michalik

Address: 888 Seventh Avenue, Suite 1600
New York, NY 10106

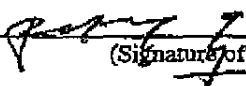
Secretary: Paul L. H. Ouyang

Address: 14144 Ventura Boulevard, Suite 200, Sherman Oaks, CA 91423

Treasurer: N/A

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. Paul L. H. Ouyang / Vice Chairman
(Typed or printed name and capacity of person signing application)

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NOTIFICATION TECHNOLOGIES, INC.

**Application by Foreign Corporation for
Authorization to Transact Business in Florida**

Officers:

Robin Richards	Chief Executive Officer	14144 Ventura Boulevard, Suite 200 Sherman Oaks, CA 91423
Paul L. H. Ouyang	Chief Operations Officer and Secretary	14144 Ventura Boulevard, Suite 200 Sherman Oaks, CA 91423
Robert E. Michalik	Vice President and Assistant Secretary	888 Seventh Avenue, Suite 1600 New York, NY 10106

Directors:

Robin Richards	14144 Ventura Boulevard, Suite 200 Sherman Oaks, CA 91423
Paul L. H. Ouyang	14144 Ventura Boulevard, Suite 200 Sherman Oaks, CA 91423
Robert E. Michalik	888 Seventh Avenue, Suite 1600 New York, NY 10106
Christian Michalik	888 Seventh Avenue, Suite 1600 New York, NY 10106
Thomas L. Tuttle	888 Seventh Avenue, Suite 1600 New York, NY 10106

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CORPORATION SVC CO

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Delaware

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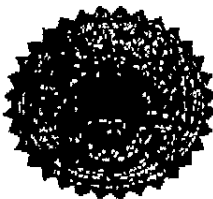
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NOTIFICATION TECHNOLOGIES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH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

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

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NOTIFICATION TECHNOLOGIES, INC." WAS INCORPORATED ON THE THIRTEENTH DAY OF JANUARY, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 4027356

DATE: 07-18-05

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