

08-04-2005

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FROM-Gunster Yoakley

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Florida Department of State

Division of Corporations

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(((H05000186593 3)))

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To:

Division of Corporations

Fax Number : (850) 205-0383

From:

Account Name : GUNSTER, YOAKLEY, VALDES-FAULI & STEWART, P.A.-FT. LAUDERDAL

Account Number : I19990000012

Phone : (954) 468-1355

Fax Number : (954) 523-1722

FOREIGN PROFIT QUALIFICATION

Stasys Technologies, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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FAX AUDIT NO. H05000186593 3

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. Stasys Technologies, Inc.

(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. 20-3024851

(FEI number, if applicable)

4. 06/14/05

(Date of incorporation)

5. perpetual

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

6. Upon the filing of this Application

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

7. 2300 NW Corporate Boulevard, Ste. 123, Boca Raton, FL, 33431

(Principal office address)

2300 NW Corporate Boulevard Ste. 123, Boca Raton, FL 33431

(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized under the laws of State of FL

(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: Valdes-Fauli Corporate Services, Inc.

Office Address: 500 E. Broward Boulevard, Ste. 1400

Fort Lauderdale, Florida 33394

(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: James B. Davis, VP


(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: _____

Address: _____

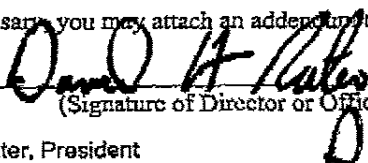
Vice Chairman: _____

Address: _____

Director: David H. FaterAddress: 2300 NW Corporate Boulevard, Ste. 123Boca Raton, FL 33431Director: Jerry AnchinAddress: 2300 NW Corporate Boulevard, Ste. 123Boca Raton, FL 33431**B. OFFICERS**President: and Chief Executive Officer: David H. FaterAddress: 2300 NW Corporate Boulevard, Ste. 123Boca Raton, FL 33431Vice President: Jerry AnchinAddress: 2300 NW Corporate Boulevard, Ste. 123Boca Raton, FL 33431Secretary: Jerry AnchinAddress: 2300 NW Corporate Boulevard, Ste. 123, Boca Raton, FL 33431Treasurer: Jerry AnchinAddress: 2300 NW Corporate Boulevard, Ste. 123, Boca Raton, FL 33431

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. David H. Fater, President

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

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Delaware

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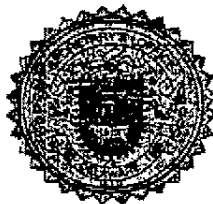
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "STASYS 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 THIRD DAY OF AUGUST, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "STASYS TECHNOLOGIES, INC." WAS INCORPORATED ON THE FOURTEENTH DAY OF JUNE, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

1:11 PM
2005 AUG -4 AM 9:09
SECRETARY OF STATE
DEPARTMENT OF REVENUE



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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4066615

DATE: 08-03-05