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CONTROL OF THE CORPORATE KIT COMPANY
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FOREIGN PROFIT QUALIFICATION

mdu logix, inc.

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W05-37432 J. BRYAN AUG - 9 2005

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State .

August 9, 2005

EMPIRE CORPORATE KIT COMPANY

SUBJECT: MDU LOGIX, INC.

REF: W05000037432



We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314



HU5000181615

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. MDU LOGIX,	INC.		
	corpsistion: must include "INCORPORAT Corp." "Inc." "Co." or "Corp.")	TED, "COMPANY," CORPORATION,"	16/0
() (rume unavai	lable in Florida, enter alternate corporate no	ame adopted for the purpose of transacting business in Florida) 12
2. DELAWARE		3 20-3259743	
(State or country	under the law of which it is incorporated)	(FEI number, if applicable)	7
4. AUGUST 2. 2		5. PERPETUAL	00
(Det	c of incorporation)	(Duration, Year corp. will cease in exist or "perpetual")	1 47
6, UPON REGIS	STRATION		
		ces in Florida, if prior to registration) 07,1502, F.S., to determine penalty liability)	
7. 2755 E OAKLA	NO PARK BLVD. SUITE 300 FT. LAUC	<u> </u>	
	(Principal office	address)	
2755 E OAKLA	AND PARK BLVD, SUITE 300 FT. LAUE (Current mailing		-
	OLUTIONS FOR MULTIPLE DWELLING s) of corporation authorized in home state of	G UNITS or country to be carried out in state of Florids)	- .
9. Name and stre	et address of Florida registered agent: ((P.O. Box NOT acceptable)	
Name:	PAUL J. LANE		
Office Address:	2755 E CAKLAND PARK BLVD. SU	ITE 300	
	FT, LAUDERDALE	. Florida 33306	
	(City)	(Zip code)	
Having been nan designated in this further agree to c	application. I hereby accept the appoi	ervice of process for the above stated corporation at the intment as registered agent and agree to act in this caps as relative to the proper and complete performance of a position as registered agent.	acity. I

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:

HIGH-TO-TODS IT: 28 ENDINE

A. DIRECTORS Chairman; ABBAS A, SADRIWALLA Address: 2755 E OAKLAND PARK BLV SUITE 300 FT LAUDERDALE FLORIDA 33308 Vice Chairman: Address. _ Director _ Address: _____ Director. Address: B. OFFICERS President, ABBAS A, SADRIWALLA Address 2755 E OAKLAND PARK BLV SUITE 300 FT LAUDERDALE FLORIDA 33306 Vice President: Address: Secretary: PAUL J. LANE Address: 2755 E OAKLAND PARK BLV SUITE 300 FT LAUDERDALE FLORIDA 33308 Treasurer: Address: _ NOTE: If necessed, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Director or Officer listed in number 12 of the application) PAUL J. (ANE

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

50/b0°d

Delaware PAGE 1

The First State

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

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MDU LOGIX, INC." WAS INCORPORATED ON THE SECOND DAY OF AUGUST, A.D. 2005.

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Warnet Smith Hindson
Harriet Smith Windson, Secretary of State

AUTHENTICATION: 4063898

DATE: 08-02-05

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