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CT CORPORATION SYSTEM

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Division of Corporations

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Florida Department of State
Division of Corporations
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FOREIGN PROFIT QUALIFICATION

Imagitas, Inc.

Certificate of Status	0
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J. BRYAN AUG 12 2005

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. Imagitas, 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. 31-1347789

(FEI number, if applicable)

4. 4/23/92

(Date of incorporation)

5. Perpetual

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

6. July 3, 2001

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

7. 48 Woerd Avenue, Waltham, MA 02453

(Principal office address)

48 Woerd Avenue, Waltham, MA 02453

(Current mailing address)

8. Targeted marketing 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: Lauren H. Kreatz

(Registered agent's signature)

CT Corporation System

LAUREN H. KREATZ,
SPECIAL 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:

A. DIRECTORSChairman: See attached.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: Waleed Al-AtraqchiAddress: 48 Woerd AvenueWaltham, MA 02453

Vice President: _____

Address: _____

Secretary: Steven H. GoldbergAddress: 48 Woerd Avenue, Waltham, MA 02453Treasurer: Thomas R. Beecher IIIAddress: 48 Woerd Avenue, Waltham, MA 02453**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. Thomas R. Beecher III, CFO and Treasurer

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

IMAGITAS, INC.

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

12. Names and business addresses of directors

<u>Name</u>	<u>Business Address</u>
Brett H. Matthews, Chairman	48 Woerd Avenue Waltham, MA 02453
Glenn Youngkin	48 Woerd Avenue Waltham, MA 02453
Patricia McGinnis	48 Woerd Avenue Waltham, MA 02453
Charles W. Farber	48 Woerd Avenue Waltham, MA 02453
Jeanne B. Lewis	48 Woerd Avenue Waltham, MA 02453
Lawrence Lepard	48 Woerd Avenue Waltham, MA 02453
Mary S. Elcano	48 Woerd Avenue Waltham, MA 02453
Clay Perfall	48 Woerd Avenue Waltham, MA 02453

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Delaware

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The First State

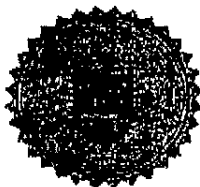
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "IMAGITAS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF MAY, 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.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2295426 8300
050434655



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 3905547

DATE: 05-25-05