

BLUMBERG EXCELSIOR

Fax: 888-692-9256

Oct 6 2005 11:51

P. 01

Page 1 of 1

Division of Corporations

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000237032 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

FOREIGN PROFIT QUALIFICATION

EMPIRE MESSAGING, INC.

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

Electronic Filing Menu

Corporate Filing

Public Access Help

H05000237032 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. EMPIRE MESSAGING, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Int.," "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. 763086472

(FEI number, if applicable)

4. OCTOBER 22, 2002

(Date of incorporation)

5. PERPETUAL

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

6.

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

7. 2455 EAST SUNRISE BOULEVARD, SUITE 800, FORT LAUDERDALE, FL 33304

(Principal office address)

2455 EAST SUNRISE BOULEVARD, SUITE 800, FORT LAUDERDALE, FL 33304

(Current mailing address)

8. BUSINESS CONSULTING 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: BlumbergExcelsior Corporate Services, Inc.

Office Address: 4436 OLD WINTER GARDEN ROAD

ORLANDO, Florida 32811

(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.



(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:

BlumbergExcelsior

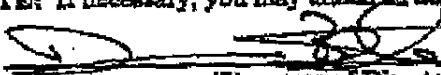
H05000237032 3

FILED

OCT-6 AM 9:14
CLERK OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORSChairman: DAVID BEATTYAddress: 230 WEST 78TH STREET, APARTMENT 93N, NEW YORK, NY 10024Vice Chairman: DAVID BEATTYAddress: 230 WEST 78TH STREET, APARTMENT 93N, NEW YORK, NY 10024Director: DAVID BEATTYAddress: 230 WEST 78TH STREET, APARTMENT 93N, NEW YORK, NY 10024Director: DAVID BEATTYAddress: 230 WEST 78TH STREET, APARTMENT 93N, NEW YORK, NY 10024**B. OFFICERS**President: DAVID BEATTYAddress: 230 WEST 78TH STREET, APARTMENT 93N, NEW YORK, NY 10024Vice President: DAVID BEATTYAddress: 230 WEST 78TH STREET, APARTMENT 93N, NEW YORK, NY 10024Secretary: DAVID BEATTYAddress: 230 WEST 78TH STREET, APARTMENT 93N, NEW YORK, NY 10024Treasurer: DAVID BEATTYAddress: 230 WEST 78TH STREET, APARTMENT 93N, NEW YORK, NY 10024**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 BEATTY, President

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

Justin T. Reed
BlumbergExcelsior Corporate Services, Inc.
62 White Street
New York, NY 10013

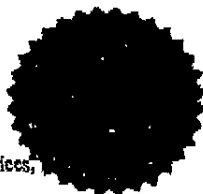
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EMPIRE MESSAGING, 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 FIFTH DAY OF OCTOBER, A.D. 2005.

FILED
05 OCT -6 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Justin T. 302-425-8300
BlumbergExcelsior Corporate Services,
62 White Street
Newark, NJ 07102
050240-4167

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4206285

DATE: 10-05-05 H050002370323