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A CORPORATE SERVICES

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Division of Corporations

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FOREIGN PROFIT QUALIFICATION

Dedicated Micros, Inc.

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Florida Dept of State



November 28, 2005

FLORIDA DEPARTMENT OF STATE
Division of Corporations

AIA CORPORATE SERVICES, INC

SUBJECT: DEDICATED MICROS, INC.
REF: W05000032474

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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. Dedicated Micros, 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. VIRGINIA

(State or country under the law of which it is incorporated)

3.

54-1557957

(FEI number, if applicable)

4.

7/12/1990

(Date of incorporation)

5.

PERPETUAL

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

6. UPON QUALIFICATION

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 101 West Landstreet Road, Suite 200, Orlando FL 32824

(Principal office address)

101 West Landstreet Road, Suite 200, Orlando FL 32824

(Current mailing address)

8. ANY LAWFULL PURPOSE

(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 or Mail Drop Box NOT acceptable)

Name: **A1A REGISTERED AGENT INC.**

Office Address: **92 SADBERRY ROAD**

QUINCY

(City)

, Florida 32351

(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.

Paul Smith Paul Smith V.P.

(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: Nigel PetrieAddress: 11 Oak Street Swinton, Manchester M27 4FL, ENGLANDDirector: Andrew FinnAddress: 11 Oak Street Swinton, Manchester M27 4FL, ENGLAND**B. OFFICERS**President: Graham WallisAddress: 14434 Albemarle Point Place, Suite 100, Chantilly, VA 20151Vice President: Jennifer M. WalczakAddress: 14434 Albemarle Point Place, Suite 100, Chantilly, VA 20151

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.13. Jennifer M. Walczak

(Signature of Director or Officer listed in number 12 of the application)

14. JENNIFER M WALCZAK

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

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Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

DEDICATED MICROS, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is July 12, 1990.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
November 15, 2005*

Joel H. Peck

Joel H. Peck, Clerk of the Commission

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