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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000383
Phone : (212) 431-5000
Fax Number : (212) 431-1441

FOREIGN PROFIT/NONPROFIT CORPORATION

WEBXL SYSTEMS, INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.S. 1-5

H060000024973

**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. WEBXL SYSTEMS, 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. NEW JERSEY

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

3. _____

(FEI number, if applicable)

4. SEPTEMBER 9, 1992

(Date of incorporation)

5. PERPETUAL

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

6. UPON FILING

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

7. 25 AIRPORT ROAD, MORRISTOWN, NJ 07960

(Principal office address)

(Current mailing address)

8. EMPLOYS COMPUTER CONSULTANTS WHO ASSIST THIRD PARTIES IN THE DESIGN AND DEVELOPMENT OF COMPUTER SOFTWARE AND HARDWARE

(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: 4435 OLD WINTER GARDEN ROAD

ORLANDO

(City)

, Florida 32811

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation as 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)

JOSE MONICA, 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:

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A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: SHAM PATELAddress: 25 AIRPORT ROADMORRISTOWN, NJ 07960Director: HITEN PATELAddress: 25 AIRPORT ROADMORRISTOWN, NJ 07960**B. OFFICERS**President: SHAM PATELAddress: 25 AIRPORT ROADMORRISTOWN, NJ 07960CEO: HITEN PATELAddress: 25 AIRPORT ROADMORRISTOWN, NJ 07960

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. SHAM PATEL, PRESIDENT
(Typed or printed name and capacity of person signing application)

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STATE
TALLAHASSEE
FL 32304

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

WEBXL SYSTEMS, INC.

0100528563

With the Previous or Alternate Name

MICROERA SOFTWARE CONSULTANTS, INC. (Previous Name)

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on September 9, 1992.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

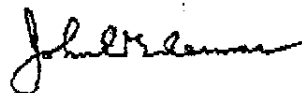
Sham Patel
6 Johnston Circle
Basking Ridge, NJ 07920

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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

WEBXL SYSTEMS, INC.

IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
28th day of December, 2005



John E McCormac, CPA
State Treasurer

