F06000000476

	}	
(Requ	estor's Name)	
		
(Addre	95S)	
(Addre	ess)	
V-Z		
(City/s	State/Zip/Phone	e #)
PICK-UP	WAIT	MAIL
(Busin	ness Entity Nar	ne)
(Docu	ment Number)	
	ì	
Certified Copies	Certificates	of Status
Special Instructions to Fil	ing Officer:	
	}	
	1	
	1	
	}	
<u> </u>	<u>.</u>	





700064115017

111/23/06 - 01053 - 002 **/0.00

111723/06-011153 000 ***.8.75.

FILED

66 IAN 23 PM 3-3:
SECRETARY OF STATE
TALL A TARGET FILED

ch.V.

COVER LETTER

TO:		ration Se on of Co	rporations					-	
SUBI	ECT:	MFX Gl	bal Ser	vices, In	ac.				
~0						ration - m	ust include s	uffix)	
Dear S	ir or Ma	ıdam:	or and a second and a second a						
"Certif	icate of		e," and che					sact Business i renced foreign	
Please	return a	ll corresi	oondence co	oncerning th	is matte	er to the fo	llowing:		
Cynth	ia Hei	imlich							
	,			(N	lame of	Person)			
Tax D	epartr	ment /	Fairfax,	Inc.					
		<u> </u>			irm/Co	mpany)			
ミ ウカミ	Marth	OlConr	or Boule	ura rd					
3203	NOT CIT	O COM	Or DOUTE	varu	(Addr	ess)			
		75006			•	•		<u>.</u>	
Trvin	g, TX	75039	1	(City)	State an	đ Zip cođe	-)		
			}	(City)	State an	u Zip couc	·)		
For fur	thar inf	irmution	chacerning	this matter	nleace	call.		-	
1 01 141	ther int	Jimunon	dillouining	mis munoi	, prouse	cuii.			
Canth	ia Hei	mlich	;		977-87	31-5342			
Cylicii		of Pers	<u>_</u>	aı -			Paytime Tele	phone Number)
	(2 1 11 11 11 11 11 11 11 11 11 11 11 11		((.,		
	Registr Division Clifton 2661 E	ration Se on of Co Buildin	rporations g Center Cir				Registration Division of P.O. Box 63	Corporations	
Enclose	ed is a c	heck for	the followin	g amount:					
(X) \$70.	.00 Filin	g Fee		Filing Fee & cate of Statu		3 \$78.75 F Certified	iling Fee & Copy	Sertificat Certificat Certified	e of Status &

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.					
	(Enter name of co "Inc.," "Co.," "Co	rporatio rp," "In	on; must include "INCORP c," "Co," or "Corp.")	ORATED," "COMPANY," "CORPOR	ATION,"
	(If name unavaila	ble in I	orida, enter alternate corp	orate name adopted for the purpose of tr	ansacting business in Florida)
2.	Delaware			3. 33-1115540	
	(State or country	under t	he law of which it is incorp	orated) (FEI number	, if applicable)
4.	04/04/2005			5. Perpetual	
		(Date o	of incorporation)	(Duration: Year corp. will o	cease to exist or "perpetual")
6.	01/01/2006				<u>.</u>
		(S		usiness in Florida, if prior to registration & 607.1502, F.S., to determine penalty li	
7.	5 Century 1	Drive	Suite 200, Par		
			(Pri	ncipal office address)	
	5205 North	01C	nnor Boulevard,	Tax Department	
			(Cu	rrent mailing address)	
8.	IT services		6	3	a state of File (Ta)
	(Purp	ose(s) c	corporation authorized in	home state or country to be carried out i	n state of riorida)
9.	Name and street	addres	s of Florida registered ag	gent: (P.O. Box NOT acceptable)	经复工
	Name:	See	additional pg. 2	2 attached	N 23 M NASSEE, F
					1 8 8 E
O	ffice Address:				FLST
			<u></u>	, Florida	STATE STATE
			(City)	(Zip code)	- ω · · · · · · · · · · · · · · · · · ·
10	. Registered agen	t³s acc	enfance:		
H	aving been named	as reg	istered agent and to accep	ot service of process for the above state	ed corporation at the place
				ppointment as registered agent and ag	
				tutes relative to the proper and complo my position as registered agent.	ele perjormance of my dades,
				,, , , , , , , , , , , , , , , , , , ,	
			(Region	tered agent's signature)	
			(Negis)	iciou ageni s aignainte)	
11	. Attached is a cer	tificate	of existence duly authenti-	cated, not more than 90 days prior to de	elivery 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:

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

Enter name of corporation, must include "INCORPORATED," "COMPANY," "CORPORATION," The.," "Co.," "Corp." "Inc.," "Corp." "Inc.," "Co.," "Corp." "Inc.," "Inc.," "Inc.," "Inc.," "Inc.," "Inc.," "Inc.," "Inc.," "Inc.," "Inc.," "Inc.," "Inc.," "Inc.,"		WITH SECTION 607.1503, FI EIGN CORPORATION TO TR 			
If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) State or country under the law of which it is incorporated) (Date of incorporation) (Date of incorporation) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) (Principal office address) (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: Corporation Service Company ice Address: Tallahassee (City) Registered agent's acceptance: Ving been named as registered agent and to accept service of process for the above stated corporation at the plate in application, I hereby accept the appointment as registered agent and agree to act in this capacit ther agree to comply with the provisions of all statutes relative to the proper and complete performance of my of the application of Service Company Exercise Company By: Corporation Service Company Exercise Company	(T		DODATED # SCOLEDAN	UP SCOPPOBATIO	NT 11
State or country under the law of which it is incorporated) (Date of incorporation) (Date of incorporation) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) (Principal office address) (Current mailing address) (Current mailing address) (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: Corporation Service Company ice Address: 1201 Hays Street Tallahassee (City) (City) Registered agent's acceptance: In graded in this application, I hereby accept the appointment as registered agent and agree to act in this capacither agree to comply with the provisions of all statutes relative to the proper and complete performance of my of I am familiar with and accept the obligations of my position as registered agent. Corporation Service Company By: Corporation Service Company			PORATED, COMPAN	i, corrorain	л, .
(Date of incorporation) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) (Principal office address) (Current mailing address) (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: Corporation Service Company ice Address: 1201 Hays Street (City) (City) Registered agent's acceptance: ing been named as registered agent and to accept service of process for the above stated corporation at the placement of the provisions of all statutes relative to the proper and complete performance of my of I am familiar with and accept the obligations of my position as registered agent. Corporation Service Company By: Corporation Service Company	If name unavaila	ble in Florida, enter alternate corp	orate name adopted for th	e purpose of transact	ing business in Florida)
(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) (Principal office address) (Current mailing address) (Current mailing address) (Current mailing address) (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: Corporation Service Company Ce Address: 1201 Hays Street Tallahassee (City) (City) Registered agent's acceptance: ing been named as registered agent and to accept service of process for the above stated corporation at the plagrated in this application, I hereby accept the appointment as registered agent and agree to act in this capacit her agree to comply with the provisions of all statutes relative to the proper and complete performance of my of I am familiar with and accept the obligations of my position as registered agent. Corporation Service Company By: Corporation Service Company	itate or country u	under the law of which it is incorp	orated)	(FEI number, if ap	plicable)
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: Corporation Service Company ice Address: Tallahassee (City) Registered agent's acceptance: ing been named as registered agent and to accept service of process for the above stated corporation at the plagmated in this application. I hereby accept the appointment as registered agent and agree to act in this capacither agree to comply with the provisions of all statutes relative to the proper and complete performance of my of I am familiar with and accept the obligations of my position as registered agent. Corporation Service Company By: Corporation Service Company			5		
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) (Principal office address) (Current mailing address) (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Jame and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: Corporation Service Company Cee Address: 1201 Hays Street Tallahassee (City) (City) Registered agent's acceptance: ing been named as registered agent and to accept service of process for the above stated corporation at the plagnated in this application, I hereby accept the appointment as registered agent and agree to act in this capacither agree to comply with the provisions of all statutes relative to the proper and complete performance of my of I am familiar with and accept the obligations of my position as registered agent. Corporation Service Company By: Corporation Service Company	(Date	of incorporation)	(Duration: Y	ear corp. will cease	to exist or "perpetual")
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) (Principal office address) (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: Corporation Service Company Cee Address: 1201 Hays Street Tallahassee (City) (City) Registered agent's acceptance: ing been named as registered agent and to accept service of process for the above stated corporation at the plagmated in this application, I hereby accept the appointment as registered agent and agree to act in this capacit there agree to comply with the provisions of all statutes relative to the proper and complete performance of my at I am familiar with and accept the obligations of my position as registered agent. Corporation Service Company By: Corporation Service Company					
(Current mailing address) (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: Corporation Service Company Tallahassee Tallahassee (City) Registered agent's acceptance: ing been named as registered agent and to accept service of process for the above stated corporation at the play grated in this application, I hereby accept the appointment as registered agent and agree to act in this capacitate agent and accept the obligations of all statutes relative to the proper and complete performance of my of I am familiar with and accept the obligations of my position as registered agent. Corporation Service Company By: Corporation Service Company					lity)
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: Corporation Service Company Ce Address: 1201 Hays Street Tallahassee , Florida 32301 (City) Registered agent's acceptance: Tallahasse ing been named as registered agent and to accept service of process for the above stated corporation at the plagmated in this application, I hereby accept the appointment as registered agent and agree to act in this capacither agree to comply with the provisions of all statutes relative to the proper and complete performance of my of I am familiar with and accept the obligations of my position as registered agent. Corporation Service Company By: Corporation Service Company		(Principa	l office address)		
Name: Corporation Service Company Ce Address: 1201 Hays Street Tallahassee (City) Registered agent's acceptance: ing been named as registered agent and to accept service of process for the above stated corporation at the play gnated in this application, I hereby accept the appointment as registered agent and agree to act in this capacitate agent and accept the obligations of all statutes relative to the proper and complete performance of my of I am familiar with and accept the obligations of my position as registered agent. Corporation Service Company By: Corporation Service Company		(Current	mailing address)		
Name: Corporation Service Company ice Address: 1201 Hays Street Tallahassee (City) Registered agent's acceptance: wing been named as registered agent and to accept service of process for the above stated corporation af the plaignated in this application, I hereby accept the appointment as registered agent and agree to act in this capacitater agree to comply with the provisions of all statutes relative to the proper and complete performance of my of I am familiar with and accept the obligations of my position as registered agent. Corporation Service Company By: Corporation Service Company					
Name: Corporation Service Company Ce Address: 1201 Hays Street Tallahassee (City) (City) (City) (City) Registered agent's acceptance: company agent and to accept service of process for the above stated carporation at the play and in this application, I hereby accept the appointment as registered agent and agree to act in this capacit there agree to comply with the provisions of all statutes relative to the proper and complete performance of my of I am familiar with and accept the obligations of my position as registered agent. Corporation Service Company By: Corporation Service Company	(Purpose(s)	of corporation authorized in hom	e state or country to be car	ried out in state of F	loriđa)
Name: Corporation Service Company Comparison Service Company	Vame and street	address of Florida registered a	ngent: (P.O. Box NOT	acceptable)	SS SE
Tallahassee (City) (Name:	Corporation Service Company			
Tallahassee (City) (City) Registered agent's acceptance: ing been named as registered agent and to accept service of process for the above stated corporation at the play grated in this application, I hereby accept the appointment as registered agent and agree to act in this capacit her agree to comply with the provisions of all statutes relative to the proper and complete performance of my a I am familiar with and accept the obligations of my position as registered agent. Corporation Service Company By:	ce Address:	1201 Hays Street			SS N F
Registered agent's acceptance: ving been named as registered agent and to accept service of process for the above stated corporation at the play gnated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity her agree to comply with the provisions of all statutes relative to the proper and complete performance of my and familiar with and accept the obligations of my position as registered agent. Corporation Service Company By:		Tallahassee	, Florid	a_32301	ं लेंट सि
Registered agent's acceptance: ing been named as registered agent and to accept service of process for the above stated corporation at the plagnated in this application, I hereby accept the appointment as registered agent and agree to act in this capacither agree to comply with the provisions of all statutes relative to the proper and complete performance of my a I am familiar with and accept the obligations of my position as registered agent. Corporation Service Company By:		(City)		(Zip code)	— منس
gnated in this application, I hereby accept the appointment as registered agent and agree to act in this capacit her agree to comply with the provisions of all statutes relative to the proper and complete performance of my of I am familiar with and accept the obligations of my position as registered agent. Corporation Service Company By:	Registered ag	ent's acceptance:	ceant samica of neocoss	for the above state	商品 😀
By: Carel Dol	gnated in this i her agree to co	application, I hereby accept th mply with the provisions of al	e appointment as regist I statutes relative to the	ered agent and agi proper and compl	ree to act in this capacit
					 -
	B;	Carre Core			

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

12. Names and business addresses of officers and/or directors:

under the law of which it is incorporated.

A. DIRECTORS	
Chairman: Raymond A.	Roy
Address: 5 Century Di	ive, Suite 200
Parsippany,	NJ 07054
Vice Chairman: David L.	McDonough
Address: 5 Century Dr	ive, Suite 200
Parsippany,	NJ 07054
Director: Ronald Schok	king
Address: 95 Wellingto	n Street West, Suite 800
Toronto, Ont	ario, Canada M5J 2N7
Director:	
Address:	
B. OFFICERS	
President: Graham Alex	ander
Address: 5 Century Dr	ive, Suite 200
Parsippany,	NJ 07054
Vice President: John Cas	sil
Address: 5205 North C	'Connor Boulevard
Irving, TX	75039
Secretary: Valerie J.	Gasparik
Address: 305 Madison	Avenue, Morristown, NJ 07962
Freasurer:	
Address:	
13	y attach an addendum to the application listing additional officers and of directors.
O (Signature of Director or Officer listed in number 12 of the application 22 5
4. John Cassil, Vi	ce President m. To The President To The
	(Typed or printed name and capacity of person signing application)

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MFX GLOBAL SERVICES, 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 FOURTH DAY OF JANUARY, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MFX GLOBAL SERVICES, INC. " WAS INCORPORATED ON THE FOURTH DAY OF APRIL, A.D. 2005.

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



Harriet Smith Windson Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4422678

DATE: 01-04-06

3949780 |8300

060007549