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Account Name : CORPDIRECT AGENTS, INC.

Account Number : 110450000714 Phone : (850)222-1173

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MU631-47441

FOREIGN PROFIT/NONPROFIT CORPORATION

CONVERSION SERVICES INTERNATIONAL, INC.

Certificate of Status	0
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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 TRÂNSACT BUSINESS IN THE STATE OF FLORIDA.

Conversion Services International, Inc. (Enter name of corporation; must include "INCORPORATE!)	D," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp." "Inc." "Co." or "Corp.")	
(If name unavailable in Florida, enter alternate corporate nam	ic adopted for the purpose of transacting business in Florida)
2. Delaware	3
(State or country under the law of which it is incorporated)	(FEI number, if applicable)
4. July 11, 2003	5. perpetual
(Date of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")
6. August 1, 2005	
(Date first transacted business in Florida. If corporation has n (SEE SECTIONS 607.150	of transacted business in Florids, insert "upon qualification.") 01,607.1502 and 817.155, F.S.)
7 100 Eagle Rock Avenue, East Hanover, NJ 07936	
(Principal office address)	
100 Eagla Rock Avenue, East Hanover, NJ 07935	ASS T
(Current mailing ed	Idress)
	mc z
8. Information technology consulting	'' '
(Purpose(s) of corporation authorized in home state or	
9. Name and street address of Florida registered agents	
Name: NRAI Services, Inc.	
Office Address: 2731 Executive Park Drive, Suite 4	
Waston	, Florida 33331
(City)	(Zip code)
designated in this application, I hereby accept the appoint	vice of process for the above stated corporation at the place tment as registered agent and agree to act in this capacity. I relative to the proper and complete performance of my duties, position as registered agent.
NRAI Services, Inc. By: Straite Ac	eco do
(Registered agent's signature	Geraldine Mirando, Assistant Secretary
11. Attached is a certificate of existence duly authenticated	L not more than 90 days prior to delivery of this application to

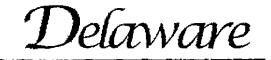
11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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

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A. DIRI	ECTORS			
Chairman	Soott Newman			_
Address:	100 Eagle Rock Avenue, East Hanover, NJ 07935			
	•			_
Vice Cha	irman: Glenn Peipert			_
Addrese;	100 Eagle Rock Avenue, East Hanover, NJ 07936	PΩ	<u>8</u>	_
	*	≥7		-
Director:	Lawrence K. Raisman	₽Σ	1	T =
Address:	100 Eagle Rock Avenue. East Hanover, NJ 07936	EE/C		ָן. יו
		FS	3 C.	_
Director:	Joseph Santiso	25 25 25 25 25 25 25 25 25 25 25 25 25 2	()	
	100 Eagle Rock Avenue, East Hanover, NJ 07935	DA DA	ယ	•
				-
B. OFF	TCKDS			•
	. Scott Newman			
				-
Address:	100 Eagle Rock Avenus, East Hanover, NJ 07938			
W T	nident: Glønn Peipert •			-
	100 Eagle Rock Avenue, East Hanover, NJ 07936			-
A001.622;	Too Lagra Took Attains Last I prover, 12 07 000			-
Secretors	Mitchell Pelpert			•
-	100 Eagle Rock Avenue, East Hanover, NJ 07936			-
	- Mitchell Painert	····-		•
	100 Eagle Rock Avenue, East Hanover, NJ 07936			
ruuli 643.	a a second contract of the second contract of			
NOTE:	If necessary, you may attach an addendum to the application listing additional officers and/or dir	ectors.		
13	1 Wat Name			
	(Signature of Director or Officer listed in number 12 of the application)			
14. <u>\$</u>	(Typed or minted name and canacity of persons eleving ambiguity)			,
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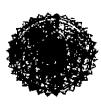
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CONVERSION SERVICES INTERNATIONAL, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF JANUARY, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CONVERSION SERVICES INTERNATIONAL, INC." WAS INCORPORATED ON THE ELEVENTH DAY OF JULY, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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Warriet Smith Stindson Harriet Smith Windson, Secretary of State AUTHENTICATION: 4477927

DATE: 01-26-06