

To: FL Dept. of State
Subject: 000631.47441

From: Katie Wonsch

Wednesday, February 01, 2006 2:32 PM Page: 1 of 4

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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 : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

000631.47441

FOREIGN PROFIT/NONPROFIT CORPORATION

CONVERSION SERVICES INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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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. Conversion Services International, Inc.

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

(FEI number, if applicable)

4. July 11, 2003

(Date of incorporation)

5. perpetual

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

6. August 1, 2005

(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. 100 Eagle Rock Avenue, East Hanover, NJ 07936

(Principal office address)

100 Eagle Rock Avenue, East Hanover, NJ 07936

(Current mailing address)

8. Information technology consulting

(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: NRAI Services, Inc.

Office Address: 2731 Executive Park Drive, Suite 4

Weston

(City)

Florida 33331

(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 heretofore 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.*

NRAI Services, Inc.

By: Geraldine Mirando

(Registered agent's signature) Geraldine Mirando, 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: Scott Newman

Address: 100 Eagle Rock Avenue, East Hanover, NJ 07936

Vice Chairman: Glenn Peipert

Address: 100 Eagle Rock Avenue, East Hanover, NJ 07936

Director: Lawrence K. Reisman

Address: 100 Eagle Rock Avenue, East Hanover, NJ 07936

Director: Joseph Santiso

Address: 100 Eagle Rock Avenue, East Hanover, NJ 07936

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Scott Newman

Address: 100 Eagle Rock Avenue, East Hanover, NJ 07936

Vice President: Glenn Peipert

Address: 100 Eagle Rock Avenue, East Hanover, NJ 07936

Secretary: Mitchell Peipert

Address: 100 Eagle Rock Avenue, East Hanover, NJ 07936

Treasurer: Mitchell Peipert

Address: 100 Eagle Rock Avenue, East Hanover, NJ 07936

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. Scott Newman, President

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

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Delaware

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The First State

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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4477927

DATE: 01-26-06

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