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Division of Corporations

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DIVISION OF STATE
CORPORATIONS, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

DARWIN PARTNERS, 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 TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Darwin Partners, 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. Massachusetts

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

3. 04-3138280

(FEI number, if applicable)

4. 11/27/91

(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. 11 Audubon Road, Wakefield, MA 01880

(Principal office address)

11 Audubon Road, Wakefield, MA 01880

(Current mailing address)

8. Information Technology Consulting Services

(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, Florida 33331

(City)

(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.

NRAI Services, Inc.

By: Jeanne J. Cayan

(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: _____

PLEASE SEE ATTACHED

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

PLEASE SEE ATTACHED

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Francis Robinson
(Signature of Director or Officer listed in number 12 of the application)

14. Francis Robinson, Chief Financial Officer
(Typed or printed name and capacity of person signing application)

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Darwin Partners, Inc.

Officer & Director Listing

President:	Bruce Ferland	11 Audubon Road, Wakefield, MA 01880
Treasurer:	Alan W. Perkins	11 Audubon Road, Wakefield, MA 01880
Secretary:	Alan W. Perkins	11 Audubon Road, Wakefield, MA 01880
CEO:	Daniel Walsh	11 Audubon Road, Wakefield, MA 01880
CFO:	Francis Robinson	11 Audubon Road, Wakefield, MA 01880
Director:	Brian Boyle	11 Whispering Lane, Weston, MA 02193

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William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

March 1, 2006

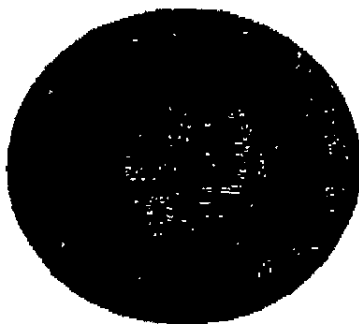
TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office,

DARWIN PARTNERS, INC.

is a domestic corporation organized on November 27, 1991, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

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