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To:

Division of Corporations
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From:

Account Name : INCORPORATING SERVICES FL
Account Number : I20050000052
Phone : (302)531-0855
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

PIKA TECHNOLOGIES USA INC.

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

FILED
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TALLAHASSEE, 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. PIKA TECHNOLOGIES USA 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. DELAWARE

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

3. 98-0214120

(FEI number, if applicable)

4. 07/25/2002

(Date of incorporation)

5. PERPETUAL

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

6. N/A

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

7. 535 Legget Drive, Ste. 400, Ottawa, Ontario K2K 3B8 Canada

(Principal office address)

535 Legget Drive, Ste. 400, Ottawa, Ontario K2K 3B8 Canada

(Current mailing address)

8. Marketing of interactive voice response products.

(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: Incorporating Services, Ltd. INC.

Office Address: 1540 Glenway Drive

Tallahassee, Florida 32301

(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.

Incorporating Services, Ltd.

By:

Bruno O. Pate

(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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Mar. 10. 2006 4:03PM Incorporating Services, LTD.

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No. 3464 P. 3

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Pierre Karneef

Address: 535 Legget Drive, Ste. 400, Ottawa, Ontario K2K 3B8 Canada

Director: Jim Pinard

Address: 535 Legget Drive, Ste. 400, Ottawa, Ontario K2K 3B8 Canada

B. OFFICERS

President: Jim Pinard

Address: 535 Legget Drive, Ste. 400, Ottawa, Ontario K2K 3B8 Canada

Vice President: Mary Ann Hodge

Address: 535 Legget Drive, Ste. 400, Ottawa, Ontario K2K 3B8 Canada

Secretary: Mary Ann Hodge

Address: 535 Legget Drive, Ste. 400, Ottawa, Ontario K2K 3B8 Canada

Treasurer: Mary Ann Hodge

Address: 535 Legget Drive, Ste. 400, Ottawa, Ontario K2K 3B8 Canada

Chief Executive Officer: Pierre Karneef, 535 Legget Drive, Ste. 400, Ottawa, Ontario K2K 3B8 Canada

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. Mary Ann Hodge, V.P. Finance and Secretary
(Typed or printed name and capacity of person signing application)

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Delaware

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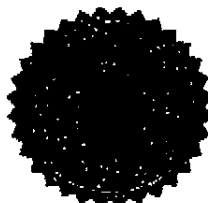
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PIKA TECHNOLOGIES USA 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 TENTH DAY OF MARCH, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PIKA TECHNOLOGIES USA INC." WAS INCORPORATED ON THE FIFTEENTH DAY OF NOVEMBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3125781 8300

AUTHENTICATION: 4583479

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DATE: 03-10-06