

F06000002011

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

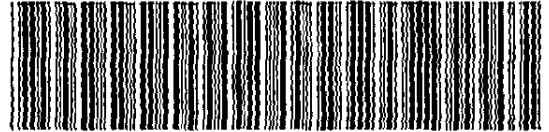
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/29/06-01022-004 **18.75

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ICMS, Inc.
28 Najafgarh Road
New Delhi, Delhi 110015
INDIA

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

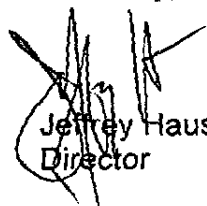
Enclosed you will find the completed Application by Foreign Corporation for Authorization to Transact Business in Florida. You will also find our required fee and other forms that need to be filed.

Please send any mail correspondence to:

Christopher Dale
ICMS, Inc.
726 Exchange Street, Suite 700
Buffalo, NY 14210

If you have any questions regarding this application, please contact Christopher Dale at 716-566-2664 or by fax at 716-566-2621.

Sincerely,



Jeffrey Hauser
Director

JH/ew
Enclosures

These documents have been completed by Erica Witt, on behalf of our member. If you have additional questions, please call (952) 928-8000 ext. 225.

ACA International

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ICMS, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Christopher Dale

(Name of Person)

ICMS, Inc.

(Firm/Company)

726 Exchange Street, Suite 700

(Address)

Buffalo, NY 14210

(City/State and Zip code)

For further information concerning this matter, please call:

Christopher Dale

(Name of Person)

at (716) 874-2931

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☒ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

**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. ICMS, Inc.

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

N/A

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Mauritius

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

3. N/A

(FEI number, if applicable)

4. 10/11/2005

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification

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

7. 28 Najafgarh Road, New Delhi, Delhi 100 015 India

(Principal office address)

726 Exchange Street, Suite 700 Buffalo, NY 14210

(Current mailing address)

8. Debt Collection

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(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.

C T Corporation System

By: MC Summer PaVon

(Registered agent's signature)

MC Summer PaVon
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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TALLAHASSEE FLORIDA

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A. DIRECTORS *SEE ATTACHMENT*

Chairman: _____

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Address: _____

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: N/A

Address: _____

Vice President: N/A

Address: _____

Secretary: Ajay NMN Bhatia

Address: 28 Najafgarh Road, New Delhi, Delhi 100 015 India

Treasurer: N/A

Address: _____

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. Jeffrey Hauser, Director

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



Company No. 58959
C2/GBL

Republic of Mauritius

CERTIFICATE OF CURRENT STANDING

Issued under section 346 of the
COMPANIES ACT 2001
(Act No. 15 of 2001)

ICMS INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, Mrs R. Yeung Sin Hing, Acting Deputy Registrar of Companies of the Republic of Mauritius DO HEREBY CERTIFY that:

1. The above company was duly incorporated under the provisions of the Companies Act 2001 on the 11th day of October 2005, as a Category 2 Global Business Company.
2. The name of the company is still on the Register of Companies and the Company has paid all fees, licence fees due and payable under the Companies Act 2001.
3. The Company has not submitted to me Articles of Merger or Consolidation that have not yet become effective.
4. The Company has not submitted to me Articles of Arrangement that have not yet become effective.
5. The Company is not in the process of being wound up and dissolved and that no proceedings have been instituted to remove the name of the Company off the said Register.
6. In so far as is evidenced by the documents filed with me, the Company is in good current standing.

This 17th day of March 2006

Given under my HAND and SEAL in **Port Louis**, Mauritius

R. Yeung Sin Hing (Mrs)
For Registrar of Companies



CERTIFIED TRUE COPY

BASHIR NABEEL (KUS B. Sc(Hons))Econ. ACCA
For International Financial Services Ltd