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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 : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

SUPPLYLOGIC, INC.

Certificate of Status	1
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Page Count	04
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Electronic Filing Menu

Corporate Filing Menu

Help

2-84-1

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. SupplyLogic, 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.

(FBI number, if applicable)

4. 02/06/06

(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. 50 Karl Ave, Suite 101, Smithtown, New York 11787

(Principal office address)

50 Karl Ave, Suite 101, Smithtown, New York 11787

(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized under the Delaware General Corp. Law.

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(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.

Corporation Service Company

By:

(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: Kevin F. Sherlock

Address: 3 Hawks Nest

Nissequoque, NY 11780

Vice Chairman: Benedict A. Silverman

Address: c/o MCAREB Realty 51 Sherman Hill Road

Building A, Suite A 104-C, Woodbury CT. 06798

Director: Kevin Dwyer

Address: 21 Pease Road

Manhasset, NY 11030

Director: Robert Rosovich

Address: 36 N. Sheridan Ave.

Bethpage, NY 11714

B. OFFICERS

President: Kevin F. Sherlock

Address: 3 Hawks Nest

Nissequoque, NY 11780

Vice President: _____

Address: _____

Secretary: Kevin F. Sherlock

Address: 3 Hawks Nest, Nissequoque, NY 11780

Treasurer: _____

Address: _____

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

13. Kevin F. Sherlock

(Signature of Director or Officer listed in number 12 of the application)

14. Kevin F. Sherlock, President

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

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MAR. 24. 2006 3:50PM

Corporation Service Company

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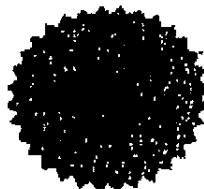
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "SUPPLYLOGIC, 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.

4105935 8300

060238523



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4584981

DATE: 03-10-06

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