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| Certified Copies | Certificates of Status | |
| Special Instructions to | Filing Officer: | |
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Office Use Only



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TO: New Filing Section Division of Corporations SUBJECT: 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: For further information concerning this matter, please call: WTH at (56) 565-2025 (Area Code & Daytime Telephone Number) STREET/COURIER ADDRESS: MAILING ADDRESS: **New Filing Section New Filing Section Division of Corporations** Division of Corporations P.O. Box 6327 Clifton Building 2661 Executive Center Circle Tallahassee, FL 32314 Tallahassee, FL 32301 Enclosed is a check for the following amount: ∑\$70.00 Filing Fee **X** \$78.75 Filing Fee & \$87.50 Filing Fee, \$78.75 Filing Fee & Certificate of Status Certified Copy Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE Division of Corporations

August 7, 2006

BARRINGTON SMITH VEER SERVICES, INC. 78 BALDWIN ROAD HEMPSTEAD, NY 11550

SUBJECT: VEER SERVICES, INC Ref. Number: W06000034583

We have received your document for VEER SERVICES, INC and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap: Regulatory Specialist

Letter Number: 206A00049009

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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. (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) NEW YORK 3. //-352 43//
(State or country under the law of which it is incorporated) (FEI number, if applicable) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) (Current mailing address) (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: Office Address: 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.

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.

Registered agent's signature)

| 12. Names and business addresses of officers and/or directors: |
|---|
| A. DIRECTORS |
| Chairman: NEIII/E SMA |
| Address: 78 PARWIN MY #1 |
| HEMPEREND 104 11550 |
| Vice Chairman: |
| Address: |
| |
| Director: |
| Address: |
| |
| Director: |
| Address: |
| |
| |
| B. OFFICERS PARI NATO A PARTH |
| President: MANIANO MANIANO AND CONTRACTOR AND |
| Address: 4W SHONE MY CONSTITUTE 109 1/56/ |
| |
| Vice President: |
| Address: |
| |
| Secretary: |
| Address: |
| Treasurer: |
| Address: |
| |
| NOTE: If necessary, you may attach ap addendum to the application listing additional officers and/or directors. |
| 13. (Signature of Director or Officer listed in number 12 of the application) |
| (Signature of Director of Officer instead in number 12 of the apprication) |
| Typed or printed name and capacity of person signing application) |

State of New York Department of State } ss:

I hereby certify, that the Certificate of Incorporation of VEER SERVICE, INC. was filed on 01/25/2000, under the name of VEER GLOBAL BUSINESS SOLUTIONS, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment VEER GLOBAL BUSINESS SOLUTIONS, INC., changing its name to VEER SERVICE, INC., was filed 06/20/2003.

WITNESS my hand and the official seal of the Department of State at the City of Albany, this 05th day of September two thousand and six.

Special Deputy Secretary of State

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