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Division of Corporations

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October 4, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations
UCC FILING & SEARCH SERVICES, INC.

SUBJECT: SUPERLATIVE, INC.
REF: W06000043619

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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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. Superlative, 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. California

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

3.

(FEI number, if applicable)

4. 4/23/98

(Date of incorporation)

5. Perpetual

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

6. Upon Registration

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

7. 30 Corporate Park, Suite 205, Irvine, CA 92606

(Principal office address)

30 Corporate Park, Suite 205, Irvine, CA 92606

(Current mailing address)

8. Conduct any lawful activity

(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: UCC FILING & SEARCH SERVICES, INC.

Office Address: 1574 VILLAGE SQUARE BLVD STE 100

TALLAHASSEE

(City)

, Florida 32309

(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.

Alison Hand 10/3/06
(Registered agent's signature) ASST SEC

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.

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12. Names and business addresses of officers and/or directors:**A. DIRECTORS**Chairman: Michael OlsonAddress: 30 Corporate Park, Suite 205
Irvine, CA 92606

Vice Chairman: _____

Address: _____

Director: Bill OlsonAddress: 30 Corporate Park, Suite 205
Irvine, CA 92606

Director: _____

Address: _____

B. OFFICERSPresident: Amir SegalAddress: 30 Corporate Park, Suite 205
Irvine, CA 92606Vice President: Michael OlsonAddress: 30 Corporate Park, Suite 205
Irvine, CA 92606Secretary: Amir SegalAddress: 30 Corporate Park, Suite 205, Irvine, CA 92606Treasurer: Michael OlsonAddress: 30 Corporate Park, Suite 205, Irvine, CA 92606**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. Amir Segal, President

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

**State of California
Secretary of State**

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That on the **23rd day of April, 1998, SUPERLATIVE, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of September 30, 2006.



BRUCE McPHERSON
Secretary of State