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Division of Corporations Public Access System

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#### FOREIGN PROFIT/NONPROFIT CORPORATION

Protexx, Inc.

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DEC-11-2006 15:36 + DUDOD 2919653

#### 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.," "Cor," "Tor," "Inc.," "Co," or "Corp.")  Protexx Americas, Inc.  (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)  Delaware  (State or country under the law of which it is incorporated)  8/24/2005  (Date of incorporation)  (Date of incorporation)  Upon qualification  (Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)  10 Fairway Drive, Suite 102, Deerfield Beach, Florida 33441  (Current mailing address)  Security Software  (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)  Name:  Business Filings Incorporated  Office Address:  1203 Governors Square Blvd, Suite 101  Tallahassee  (City)  (City)  (Zip code)  O. Registered agent's acceptance:  Paring been named as registered agent and to accept service of process for the above stated corporation at the place estignated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I unther 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.	Protexx, Inc	·	
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(Registered agent's signiture)			-
(Registered agent's signiture)			
(Registered agent's signature)	_	M. Schild	
		(Registered agent's signature)	
. Attached is a certificate of existence duly authenticated not more than 90 days prior to delivery of this annihilation to	Attached is a	certificate of evictoria dulu makematera de co	t moon thom 00 days and a day 3-17 Marin at the

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:

DIRECTORS	
irman:	
ress:	
e Chairman:	
lress:	
ector: Peter Letizia	
dress: 10 Fairway Drive, Suite 102, Deerfield Beach, Florida 33441	
ector: Charles Manuel, Jr.	
dress: 10 Fairway Drive, Suite 102, Deerfield Beach, Florida 33441	
OFFICERS	
sident: Peter Letizia	
dress: 10 Fairway Drive, Suite 102, Deerfield Beach, Florida 33441	
ce President: Gene Feher	
dress: 10 Fairway Drive, Suite 102, Deerfield Beach, Florida 33441	
cretary: Mark Meyers	
dress: 10 Fairway Drive, Suite 102, Deerfield Beach, Florida 33441	
easurer: Charles Manuel, Jr.	
dress: 10 Fairway Drive, Suite 102, Deerfield Beach, Florida 33441	
OTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.	
(Signature of Director or Officer listed in number 12 of the application)	
Peter Letizia, President	
(Typed or printed name and conacity of newon signing application)	

## Application by Foreign Corporation For Authorization to Transact Business in Florida

## Protexx, Inc.

#### 12. a) Additional Directors:

Mark Myers, 10 Fairway Drive, Suite 102, Deerfield Beach, Florida 33441 Gene Feher, 10 Fairway Drive, Suite 102, Deerfield Beach, Florida 33441

HO60002919653

## Delaware

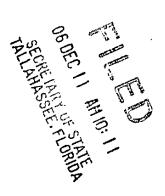
PAGE 1

### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PROTEXX, 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 TWENTY-SEVENTH DAY OF NOVEMBER, A.D. 2006.

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.





4020553 8300

061079972

Darriet Smith Window Secretary of State

AUTHENTICATION: 5225185

DATE: 11-27-06