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FOREIGN PROFIT/NONPROFIT CORPORATION

DemandX Inc.

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Help

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FILEU SECHETARY OF STATE GIVISION OF CORPORATIONS

06 DEC 15 AM 10: 08

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.

REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA. 1 DEMANDX 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. DELAWA	ARE under the law of which it is incorporated)	41-2211500
(State or country	under the law of which it is incorporated)	(FEI number, if applicable)
4	\$.	Perpetual (Duration: Year corp. will cease to exist or "perpetual")
-	of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")
6. The foreign		business in Florida prior to registration.
(Date first transacted business in Florids, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penulty liability)		
₂ 4800 N. FEDERAL HIGHWAY, 302D		
(Principal office address)		
BOCA RATON, FL 33481		
(Current mailing address)		
• To conduct any lawful business permitted by a corporation in the State of Florida.		
8. To conduct any lawful business permitted by a corporation in the State of Florida. (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 <u>NOT</u> acceptable)		
Name:	HOWARD MINSKY	
Office Address:	4800 N. FEDERAL HIGH	HWAY, 302D
	BOCA RATON (City)	Florida 33481
	(City)	(Zip code)
10. Registered agent's neceptance:		
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.		
1 /2.		
(Rogistered agent's agenture)		
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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FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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12. Names and business addresses of officers and/or directors: A. DIRECTORS Chairman: _ Address: Vice Chalrman: Address: Director: JOHN GRANDINETTI Address: 4800 N. FEDERAL HIGHWAY, 302D **BOCA RATON, FL 33481** Director: HOWARD MINSKY Address: 4800 N. FEDERAL HIGHWAY, 302D **BOCA RATON, FL 33481** B. OFFICERS President: HOWARD MINSKY Address: 4800 N. FEDERAL HIGHWAY, 302D **BOCA RATON, FL 33481** Vice President: JOHN GRANDINETTI Address: 4800 N. FEDERAL HIGHWAY, 302D **BOCA RATON, FL 33481** Secretary: JOHN GRANDINETTI Address: 4800 N. FEDERAL HIGHWAY, 302D, BOCA RATON, FL 33481 Treasurer: HOWARD MINSKY Address: 4800 N. FEDERAL HIGHWAY, 302D, BOCA RATON, FL 33481 NOTE: If necessary, you may attrich an addendum to the application listing additional officers and/or directors. (Signature of Director or Officer listed in number 12 of the application) 14 HOWARD MINSKY, Director, President and Treasurer

15/12/5006 14:35 8502227615

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

SECRETARY OF STATE DIVISION OF CORPORATIONS

Delaware PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DEMANDY 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 FOURTEENTH DAY OF DECEMBER, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



4212498 8300 061148289

AUTHENTICATION: 5281258

DATE: 12-14-06