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FOREIGN PROFIT/NONPROFIT CORPORATION

Office Source, Inc.

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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. Office Source, 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 3. 20-1619268
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 18, 2004 5. Perpetual
 (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 8753 Yates Drive, Suite 200, Westminster, Colorado 80031
 (Principal office address)
8753 Yates Drive, Suite 200, Westminster, Colorado 80031
 (Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized in the States of Delaware and 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 NOT acceptable)

Name: C T Corporation System
 Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
 (City) (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.

By: James Martin James Martin
 (Registered agent's signature) Assistant Secretary

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: R. Todd Elmers
Address: 8753 Yates Drive, Suite 200, Westminster, Colorado 80031

Vice Chairman: Richard L. Millett, Jr.
Address: 8753 Yates Drive, Suite 200, Westminster, Colorado 80031

Director: Gregory Forrest
Address: 8753 Yates Drive, Suite 200, Westminster, Colorado 80031

Director: Ashish Kaul
Address: 8753 Yates Drive, Suite 200, Westminster, Colorado 80031

See Additional Page

B. OFFICERS


President: R. Todd Elmers
Address: 8753 Yates Drive, Suite 200, Westminster, Colorado 80031

Vice President: Richard L. Millett, Jr.
Address: 8753 Yates Drive, Suite 200, Westminster, Colorado 80031

Secretary: Richard L. Millett, Jr.
Address: 8753 Yates Drive, Suite 200, Westminster, Colorado 80031

Treasurer: Richard L. Millett, Jr.
Address: 8753 Yates Drive, Suite 200, Westminster, Colorado 80031

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. R. Todd Elmers, President
(Typed or printed name and capacity of person signing application)

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Application by Foreign Corporation For
Authorization to Transact Business in Florida

Additional Director

<u>Name</u>	<u>Office/Title</u>	<u>Mailing Address</u>
Robert King	Director	8753 Yates Drive, Suite 200 Westminster, CO 80031

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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OFFICE SOURCE, 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 ELEVENTH DAY OF APRIL, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5586686

DATE: 04-11-07