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SECRETARY OF STATE

B. WHITE JUN 15 2007

COVER LETTER

TO: New Filing Section Division of Corpor				
SUBJECT: CitiusTe	ech, Inc.			
		ation - must include suffix	x)	
Dear Sir or Madam:				
The enclosed "Application "Certificate of Existence," transact business in Florida	and check are submitted	for Authorization to Trans to register the above refer	eact Business in Florida," enced foreign corporation to	
Please return all correspond	lence concerning this ma	tter to the following:		
Abbas Kurawarwa	la			
	(Name	e of Person)		
CitiusTech, Inc.				
	(Firm/	Company)		
6151 Lake Osprey	Drive, 3rd Floor			
	(A	ddress)		
Sarasota, FL 3424	0-8419			
	(City/Sta	te and Zip code)		
For further information con				
Abbas Kurawarwala at (941) 373-1768				
(Name of Person)	(Are	ea Code & Daytime Telep	hone Number)	
STREET/COURII New Filing Section Division of Corpora Clifton Building 2661 Executive Cer Tallahassee, FL 32	ntions nter Circle	MAILING A New Filing S Division of C P.O. Box 632 Tallahassee,	Section Corporations 27	
Enclosed is a check for the	following amount:			
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certificate of Status & Certified Copy	

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.	CitiusTech 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					
۷.	Delaware	3.	203361916			
((State or country under the law of which it is incorporated)		(FEI number, if applicable)			
4.	July 11th 2005	5.	Perpetual 50 5			
	(Date of incorporation)		(Duration: Year corp. will cease to exist or "perpetual")			
6.						
(Date first transacted business in Florida, if prior to registration)						
	(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) کے جائز (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) ہے جائز (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)					
7. 6151 Lake Osprey Drive, 3rd Floor, Sarasota, FL 34240-8419 (Principal office address)						
	6151 Lake Osprey Drive, 3rd Floor, Sarasota, FL 34240-8419					
-	(Current mailing					
	(,			
8.	8. Provision of Information Technology Consulting and Related Services					
	(Purpose(s) of corporation authorized in home state o	r co	ountry to be carried out in state of Florida)			
9.	Name and street address of Florida registered agent: (P.O. Box NOT acceptable)					
	Name: Abbas Kurawarwala					
Off	Office Address: 6151 Lake Osprey Drive, 3rd Floor					
.	Sarasota		 , Florida 34240-8419			
	(City)		, Florida <u>34240-04</u> 19 (Zip code)			
1.0			(/			

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.

(Registered agent's signature)

(Registered agent 3 signature)

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:

A. DIRECTORS Chairman: Abbas Kurawarwala	FILED
6151 Lake Osprey Drive, 3rd Floor	
Sarasota, FL, 34240-8419	14 A II: 37
Vice Chairman:	TALLAHASSER STATE
Address:	
Director:	
Address:	
Director:	
Address:	
B. OFFICERS President: Abbas Kurawarwala Address: 6151 Lake Osprey Drive, 3rd Floor	
Vice President: Address:	
Secretary:	
Address:	
Treasurer:	
Address:	
NOTE: If necessary, you may attach an addendum to the application listing add	ditional officers and/or directors.
(Signature of Director or Officer listed in number 12 of the	ne application)
Abbas Kurawarwala, President	
(Typed or printed name and capacity of person signing	application)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CITIUSTECH 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 SIXTH DAY OF JUNE, A.D. 2007.

ZOOT JUN IN A II: 37
SECRETARY OF STATE
SECRETARY OF STATE

SET NATION OF THE PROPERTY OF

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070647066

Darriet Smith Hindson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5734590

DATE: 06-06-07