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FOREIGN PROFIT/NONPROFIT CORPORATION

Modular Mailing Systems, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. MODULAR MAILING SYSTEMS, 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
(State or country under the law of which it is incorporated)

3. 26-0603182
(FEI number, if applicable)

4. July 25, 2007
(Date of incorporation)

5. Perpetual
(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)

7. 4913 W. Laurel Street, Tampa, FL 33607
(Principal office address)

c/o Hasler, Inc., 19 Forest Parkway, Shelton, CT 06484
(Current mailing address)

8. Mailing equipment
(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.

C T Corporation System

By: [signature] [illegible]
(Registered agent's 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:

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TALLAHASSEE, FLORIDA

07/31/2007 04:30 8032593334

A. DIRECTORS

Chairman: N/A

Address:

Vice Chairman: N/A

Address:

Director: John Verra

Address: c/o Hasler, Inc., 19 Forest Parkway, Shelton, CT 06484

Director: Frank Crudo

Address: c/o Hasler, Inc., 19 Forest Parkway, Shelton, CT 06484

Continued on Addendum A

B. OFFICERS

President: Thomas Ferrante

Address: 4913 W. Laurel Street, Tampa, FL 33607

Vice President: N/A

Address:

Secretary: Thomas Ferrante

Address: 4913 W. Laurel Street, Tampa, FL 33607

Treasurer: Thomas Ferrante

Address: 4913 W. Laurel Street, Tampa, FL 33607

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. Thomas E. Ferrante President
(Typed or printed name and capacity of person signing application)

ADDENDUM A
TO APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

MODULAR MAILING SYSTEMS, INC.

Item 12A. DIRECTORS (continued):

Name	Title	Address
Joseph Bonassar	Director	c/o Hasler, Inc., 19 Forest Parkway Shelton, CT 06484
Thomas Ferrante	Director	4913 W. Laurel Street Tampa, FL 33607
William Sprecher	Director	4913 W. Laurel Street Tampa, FL 33607

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Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MODULAR MAILING SYSTEMS, 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 FIRST DAY OF AUGUST, A.D. 2007.

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

4395613 8300

070878512

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5893042

DATE: 08-01-07