

P07000004345

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000213668 3)))



H070002136683ABC0

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : Florida Research & Filing Services, Inc.
Account Number : 120030000083
Phone : (850) 656-6446
Fax Number : (850) 942-6446

FOREIGN PROFIT/NONPROFIT CORPORATION

C.P.S. GROUP, INC.

Certificate of Status	1
Certified Copy	1
Page Count	0365
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing Menu

Help

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 AUG 24 AM 10:46

FILED

* RE-SUBMITTING
w/ CORRECTIONS
PLEASE RETAIN
ORIGINAL
SUBMISSION
DATE: 8-24-07

Aug 28 07 02:24p
300-200 0001

Florida Research & Filing 850-942-6446

p.2



August 27, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations
FLORIDA RESEARCH & FILING SERVICES, INC.

SUBJECT: C.P.S. GROUP, INC.
REF: W07000042026

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6929.

Justin M Shivers
Document Specialist
New Filing Section

FAX Aud. #: H07000213668
Letter Number: 007A00051426

P.O BOX 6327 - Tallahassee, Florida 32314

H07000213668

**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. C.P.S. GROUP, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- CYNERGY DATA, INC.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. NEW YORK 3. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JANUARY 21, 1998 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON FILING
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 45 WEST 36TH STREET 6TH FLOOR, NEW YORK, NEW YORK 10018
(Principal office address)
- SAME
(Current mailing address)
8. Payment Processing
(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: NRAI Services, Inc.
Office Address: 2731 Executive Park Dr., Ste 4
Weston, Florida 33331
(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.

NRAI Services, Inc.

(Registered agent's signature) Chelena Bialous, 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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 AUG 24 AM 10:46

FILED

H07000213668

H07000213668

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Marcelo PaladiniAddress: 45 WEST 36TH STREET, NEW YORK, NEW YORK 10018

Vice Chairman: _____

Address: _____

Director: Gustavo CeballosAddress: 45 WEST 36TH STREET, NEW YORK, NEW YORK 10018Director: John MartilloAddress: 45 WEST 36TH STREET, NEW YORK, NEW YORK 10018

B. OFFICERS

President: Marcelo F. Paladini (President, Assistant Secretary, CEO)Address: 45 WEST 36TH STREET, NEW YORK, NEW YORK 10018~~Vice President~~ Andres Ordonez (CIO)Address: 45 WEST 36TH STREET, NEW YORK, NEW YORK 10018Secretary: Gustavo CeballosAddress: 45 WEST 36TH STREET, NEW YORK, NEW YORK 10018Treasurer: Gustavo CeballosAddress: 45 WEST 36TH STREET, NEW YORK, NEW YORK 10018

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. Marcelo F. Paladini, Chairman, President, Assistant Secretary and CEO

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 AUG 24 AM 10:46

FILED

H07000213668

H07000213668

**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of C.P.S. GROUP, INC. was filed on 01/21/1998, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 23rd day of August
two thousand and seven.*

Daniel Shapiro
Special Deputy Secretary of State

200708240211 * 30

H07000213668