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FOREIGN PROFIT/NONPROFIT CORPORATION

Klopotek North America, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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MRB 12/24



December 20, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: KLOPOTEX NORTH AMERICA, INC.
REF: W07000061416

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P.O. BOX 6327 - Tallahassee, Florida 32314

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.**

1. Klopotak North America, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. New York 3. 201960039
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/15/2004 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. October 1, 2006
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 2001 Route 46, Suite 203 Parsippany, NJ 07054
(Principal office address)
2001 Route 46, Suite 203 Parsippany, NJ 07054
(Current mailing address)

8. Marketing and sale of publishing software
(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

Sarah B. Ayala

By: Sarah B. Ayala
(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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TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Ulrich Klopotsch von Glowczewski

Address: Schlüterstrasse 39, 10629 Berlin, Germany

Vice Chairman: _____

Address: _____

Director: Martin Huber

Address: Schlüterstrasse 39, 10629 Berlin, Germany

Director: John Wicker

Address: 2001 Route 46, Suite 203, Parsippany, NJ 07054

B. OFFICERS

President: Ulrich Klopotsch von Glowczewski

Address: Schlüterstrasse 39, 10629 Berlin, Germany

Vice President: John Wicker, (Vice President of Sales)

Address: 2001 Route 46, Suite 203, Parsippany, NJ 07054

Secretary: Sarah Ames

Address: 525 West Monroe Street, Suite 2360, Chicago, IL 60661

Treasurer: Martin Huber

Address: Schlüterstrasse 39, 10629 Berlin, Germany

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. _____

Sarah Ames, Secretary

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

Addendum to Application for Foreign Corporation for Authorization to Transact
Business in Florida for Klopotek North America, Inc.

12.A. Directors (continued):

Name	Address
Gregor Wolf	Schluterstrasse 39, 10629 Berlin Germany
Al Altstane	2001 Route 46, Suite 203 Parsippany, NJ 07054
Inge Wilmes	Schluterstrasse 39, 10629 Berlin Germany

12.B. Officers (continued):

Name, Capacity	Address
Al Altstane, Chief Operating Officer (COO)	2001 Route 46, Suite 203 Parsippany, NJ 07054
Inge Wilmes, Vice President Consulting	Schluterstrasse 39, 10629 Berlin Germany

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

I hereby certify, that the Certificate of Incorporation of KLOPOTEK NORTH AMERICA, INC. was filed on 11/15/2004, under the name of KLOPOTEK INTERNATIONAL NORTH AMERICA INC., 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.

A Certificate of Amendment KLOPOTEK INTERNATIONAL NORTH AMERICA INC., changing its name to KLOPOTEK NORTH AMERICA, INC., was filed 08/01/2006.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 13th day of December
two thousand and seven.*

Daniel Shapiro
Special Deputy Secretary of State

200712240616 * EZ