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D. McKnight JAN 11 2008



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 393458 7334703

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : January 9, 2008

ORDER TIME : 10:01 AM

ORDER NO. : 393458-005

CUSTOMER NO: 7334703

FOREIGN FILINGS

NAME: EPSILON SYSTEMS SOLUTIONS,
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Joyce Markley -- EXT# 2930

EXAMINER: _____

**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. Epsilon Systems Solutions, 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. Virginia 3. 52-2129453
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6/14/1990 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 02/01/2007
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1545 Hotel Circle South, Ste. 200 San Diego, CA 92108
(Principal office address)

Same
(Current mailing address)

8. Federal government Contractor
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)


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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.

Corporation Service Company

By: 
(Registered agent's signature) Carol Dolor, Assistant VP

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: Bryan Min

Address: 1565 Hotel Circle South, Ste. 200 San Diego, CA 92108

Vice Chairman: N/A

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: Bryan Min

Address: 1565 Hotel Circle South, Ste. 200
San Diego, CA 92108

Vice President: Alan Stewart

Address: 1565 Hotel Circle South, Ste. 200
San Diego, CA 92108

~~Vice President~~
Secretary: Dwayne Junker

Address: 1565 Hotel Circle South, Ste. 200 San Diego, CA 92108

~~VP~~
Treasurer: Stuart Teshima

Address: 1565 Hotel Circle South, Ste. 200 San Diego, CA 92108

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Stuart Teshima

(Signature of Director or Officer listed in number 12 of the application)

14. Stuart Teshima, Vice President

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

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

Epsilon Systems Solutions, Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is June 14, 1990.

Nothing more is hereby certified.

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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Signed and Sealed at Richmond on this Date:
November 19, 2007

Joel H. Peck

Joel H. Peck, Clerk of the Commission