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Florida Department of State  
Division of Corporations  
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*Heather #2908*

DIVISION OF CORPORATION

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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**CIANT CORPORATION**

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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# 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. CIANT CORPORATION

(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. 75-2778738

(FEI number, if applicable)

## 4. 07/30/1998

(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. 1313 S. Military Trail, Ste. 300

(Principal office address)

## Deerfield Beach, FL 33442

(Current mailing address)

## 8. All legal businesses, transactions and investments.

(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: Dr. Anirudha Basu

Office Address: 1313 S. Military Trail, Ste. 300

Deerfield Beach

(City)

Florida 33442

(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.

Dr. Anirudha Basu

By: [Signature]

(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.

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

## A. DIRECTORS

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Chairman: Anirudha BasuSECRETARY OF STATE  
TALLAHASSEE, FLORIDAAddress: 1313 S. Military Trail, Ste. 300  
Deerfield Beach, FL 33442

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Nilkuntala BasuAddress: P. O. Box 392  
White Plains, NY 10602-0392

Director: \_\_\_\_\_

Address: \_\_\_\_\_

## B. OFFICERS

President: Anirudha BasuAddress: 1313 S. Military Trail, Ste. 300  
Deerfield Beach, FL 33442

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Nilkuntala BasuAddress: P. O. Box 392Treasurer: White Plains, NY 10602-0392

Address: \_\_\_\_\_

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. \_\_\_\_\_

ANIRUDHA BASU, CHAIRMAN & PRESIDENT

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

# Delaware

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## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CIANT CORPORATION" 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 TWENTY-FOURTH DAY OF MARCH, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CIANT CORPORATION" WAS INCORPORATED ON THE THIRTIETH DAY OF JULY, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*Harriet Smith Windsor*  
AUTHENTICATION: 8470238  
Harriet Smith Windsor, Secretary of State

DATE: 03-24-08