

APR 18 2008 11:33 AM C S S NO. 88 1  
**F08000001757**

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.

((H08000101063 3))



H080001010633ABCT

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) 617-6381

From: Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1575

*Heather #2908*

DIVISION OF CORPORATION

08 APR 18 AM 11:23

RECEIVED

FOREIGN PROFIT/NONPROFIT CORPORATION

CIANT CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 APR 18 PM 2:03

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

*Handwritten mark*

H08000101063 3

**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.," "Ins.," "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)

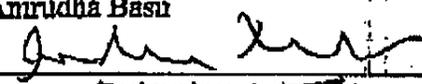
Florida **33442**

(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: 

(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.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 APR 18 PM 2:03

FILED

FILED

H08000101063 3

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

08 APR 18 PM 2:04

A. DIRECTORS

Chairman: Anirudha Basu

Address: 1313 S. Military Trail, Ste. 300  
Deerfield Beach, FL 33442

Vice Chairman:

Address:

Director: Nilkuntala Basu

Address: P. O. Box 392  
White Plains, NY 10602-0392

Director:

Address:

B. OFFICERS

President: Anirudha Basu

Address: 1313 S. Military Trail, Ste. 300  
Deerfield Beach, FL 33442

Vice President:

Address:

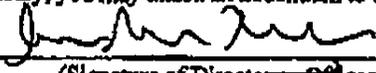
Secretary: Nilkuntala Basu

Address: P. O. Box 392  
White Plains, NY 10602-0392

Treasurer:

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)

EX08001010633

# Delaware

*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.

FILED  
08 APR 18 PM 2:04  
SECRETARY OF STATE  
FALLAHASSEE, FLORIDA

2923075 8300

080346921



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

DATE: 03-24-08