

F08000002840

Florida Department of State
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From: Account Name : C T CORPORATION SYSTEMS
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RE-SUBMIT
Please retain original filing date of submission 6/24/08

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DIVISION OF CORPORATION

FOREIGN PROFIT/NONPROFIT CORPORATION

Unitedlex Corporation

Certificate of Status	0
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Page Count	045
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CS 6-26



June 25, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: UNITEDLEX CORPORATION
REF: W08000030569

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. Unitodlex Corporation

(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. Delaware 3. 20-5529066
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 25, 2006 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. June 1, 2008
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1201 Peachtree St, N.E. 400 Colony Square, Suite 200, Atlanta GA 30361
(Principal office address)
1201 Peachtree St, N.E. 400 Colony Square, Suite 200, Atlanta GA 30361
(Current mailing address)

8. Sales & Administration
(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: CT 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.

CT Corporation System
By: Barbara A. Burke
(Registered agent's signature) Special 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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Director - Rahul Chandra

Address: Vatika Towers, Sector 54, Block B, 9th Floor, Gurgaon - 122002, India

Vice Chairman: Director - Alok Mittal

Address: Vatika Towers, DLF Gold Course Road, Sector 54, Gurgaon - 122002, India

Director: Rodney Rogers

Address: 1560 Sawgrass Corporate Parkway, 4th Floor, Sunrise, FL 33323

Director: _____

Address: _____

B. OFFICERS

President: CEO & Director - Daniel E. Reed

Address: 1201 Peachtree Street NE, 400 Colony Square, Suite 200
Atlanta, GA 30361

Vice President: COO - Anup Bhasin

Address: 1st Floor, Tower A, Bldg 6, W Block Phase III
Gurgaon - 12202, India

Secretary: CSO & Director - Ajay Agrawal

Address: 1st Floor, Tower A, Bldg 6, W Block Phase III, Gurgaon - 12202, India

Treasurer: _____

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. DANIEL E. REED / CHIEF EXECUTIVE OFFICER

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

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UNITEDLEX 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 NINETEENTH DAY OF JUNE, A.D. 2008.

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.



4210758 8300

080711861

You may verify this certificate online
at corp.delaware.gov/authver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6674432

DATE: 06-19-08