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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
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FOREIGN PROFIT/NONPROFIT CORPORATION

SICE, INC.

Certificate of Status	0
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Page Count	05
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TALLAHASSEE, FLORIDA
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8/1/08

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. SICE, 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. DELAWARE

(State or country under the law of which it is incorporated)

3. 20-8429863

(FEI number, if applicable)

4. FEBRUARY 7, 2007

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION

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

7. 9442 CAPITAL OF TEXAS HWY, NORTH, ARBORETUM PL ONE, AUSTIN, TX 78759

(Principal office address)

SAME AS ABOVE

(Current mailing address)

8. ANY LAWFUL ACTIVITY AND INTELLIGENT TRAFFIC SYSTEMS

(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

(City)

, Florida 32301

(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.

Corporation Service Company

By: Sue G. Knight
(Registered agent's signature)

Sue G. Knight
as its agent

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

Chairman: ANGEL AGUILAR BUENO

Address: 9442 CAPITAL OF TEXAS HIGHWAY NORTH, ARBORETUM PLAZA ONE
AUSTIN, TX 78759

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS See attachment for list of additional officers

President: ANGEL AGUILAR BUENO

Address: 9442 CAPITAL OF TEXAS HIGHWAY NORTH, ARBORETUM PLAZA ONE
AUSTIN, TX 78759

Vice President: JUAN ENRIQUE RUIZ

Address: 9442 CAPITAL OF TEXAS HIGHWAY NORTH, ARBORETUM PLAZA ONE
AUSTIN, TX 78759

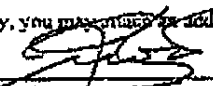
Secretary: PAULO ANDRÉ

Address: SAME AS ABOVE

Treasurer: JOSÉ LUIS MARTÍN

Address: SAME AS ABOVE

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. JOSÉ LUIS MARTÍN
(Typed or printed name and capacity of person signing application)

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AUSTIN, TEXAS

SICE, Inc.

Additional Officers:

Angel Guerra, Vice President
9442 Capital of Texas Highway North, Arboretum Plaza One
Austin, TX 78759

José María de la Hera, Vice President
9442 Capital of Texas Highway North, Arboretum Plaza One
Austin, TX 78759

Paulo André, Chief Operating Officer
9442 Capital of Texas Highway North, Arboretum Plaza One
Austin, TX 78759

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TALLAHASSEE, FLORIDA

Delaware

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PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SICE, INC." 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 THIRTY-FIRST DAY OF JULY, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SICE, INC." WAS INCORPORATED ON THE SEVENTH DAY OF FEBRUARY, A.D. 2007.

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

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

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SECRETARY OF STATE
HARRIET SMITH WINDSOR



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6764015

DATE: 07-31-08