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To:

Division of Corporations Fax Number

: (850)617-6381

From:

: CORPDIRECT AGENTS, INC. Account Name

Account Number: 110450000714 Phone (850) 222-1173

: (850)224-1640 Fax Number

TAISTON OF CORFOR

FOREIGN PROFIT/NONPROFIT CORPORATION

AMERICAN DATASOURCE, INC.

Certificate of Status	0	
Certified Copy	1	
Page Count	04	
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To: Subject: 000638.91485

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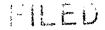
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT **BUSINESS IN FLORIDA**

	BUSINESS	IN FLORIDA
	•	SIN FLORIDA STATUTES, THE FOILLOWING IS SUBMITTED TO BUSINESS IN THE STATE OF FLORIDA. ASSOURCE, INC. O," "COMPANY," "CORPORATION," Hings Corp. The adopted for the purpose of transacting business in Florida)
1.	AMERICAN DAT	ASOURCE, INC.
	rporation; must include "INCORPORATED up," "Inc." "Co," or "Corp."))," "COMPANY," "CORPORATION,"
	American DataSource Hold	lings Corp.
(If name unavails	ble in Fioride, enter alternate corporate ham	e adopted for the purpose of transacting business in Plorida)
2	Delaware 3	J
(State or country i		(FBI number, if applicable)
4	06/16/1990 5	(Duration: Year corp. will cease to exist or "perpetual")
(Date	of Incorporation)	(Duration: Year corp. will cease to exist or "perpetual")
6	-	/A
		In Florida, if prior to registration) 1502, F.S., to determine penalty liability)
7. <u>/3//</u> /	N.W. Freeway, Ste 100,	Houston, TX 77040 idress) Fort Lauderdale FE 33301 idress)
990	Flor Olar Blad 21d Dans	Intlandedale II 22301
000	Current milling ad	Minest)
_		
He	enced Trust Administrati	country to be carried out in state of Florida)
		•
Name and street	(address of Florida registered agent: (P.	.O. Box NOT acceptable)
Name:	National Corporate Research, Ltd.	., Inc.
Office Address:	515 East Park Avenue	-
	Tallahassee	, Florida 32301
	(City)	(Zip code)
designated in this further agree to c	ed as registered agent and to accept ser application, I hereby accept the appoin	rvice of process for the above stated corporation at the place nument as registered agent and agree to act in this capacity. It relative to the proper and complete performance of my duties, position as registered agent.
	(Registered agent's signature	e}
11. Attached is a	certificate of existence duly authenticates	d, not more than 90 days prior to delivery of this application to

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

To: Subject: 000638.91485 From: Ricky Soto

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. DIRECTOR	s 2008 SEP -	3 AMII: 27	11000	002012313			
hairman:	SHORE Dan	lel Solberg (F					
		FF FLORIDA Boulevard, 3rd Floor					
	Fort Lauderdale		FL	33301			
ce Chairman: _							
ldress:							
rector:	Deb	orah Treen					
kdress:	888 E. Las Olas Boulevard, 3rd Floor						
	Fort Lauderdale		FL	33301			
rector:							
OFFICERS							
	D	ilei Solberg					
	ODD E Ann Olea Bushmand and Flags						
taress;	Fort Lauderdale		FL	33301			
on Provident:		· - ·					
idress:							
agress;							
cretary:	Deborah Treen						
	888 E. Las Olas Boulevard, 3rd Floor	Fort Lauderdale	FL	33301			
reasurer:	Deborah Treen						
	888 E. Las Olas Boulevard, 3rd Floor	Fort Lauderdale	FL	33301			
NOTE: If nece	ssary, you may attach an addendum to the app	dication listing additional	officers and/	or directors.			
3	Debbita		·				
	(Signature of Director or Officer listed						
14	Deborah Treen	C	Jru, Secretai	rv & Tressurer			

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



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PAGE I

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMERICAN DATASOURCE, 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 TWENTY-SIXTH DAY OF AUGUST, 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 SAID "AMERICAN DATASOURCE, INC." WAS INCORPORATED ON THE FIFTEENTH DAY OF JUNE, A.D. 1990.

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

2233424 8300

080901370
You may verify this certificate online at corp.delaware.gov/authver.shtml

Daniel Smith Henden

Harnet Smith Windsor, Secretary of State

AUTHENTICATION: 6813265

DATE: 08-26-08