

F08000004428

Division of Corporations

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Florida Department of State
Division of Corporations
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TAMM A. HASSE, FLOP

FOREIGN PROFIT/NONPROFIT CORPORATION

Helios Interactive, Inc.

Certificate of Status	1
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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. Helios Interactive, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co." or "Corp.")

n/a

(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. 26-3108519

(FEI number, if applicable)

4. 7/30/2008

(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. 1 Purlieu Place, Suite 100, Winter Park, Florida 32792

(Principal office address)

1 Purlieu Place, Suite 100, Winter Park, Florida 32792

(Current mailing address)

8. Develop and market software products

(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: Ravé Mehta

Office Address: 1 Purlieu Place, Suite 100

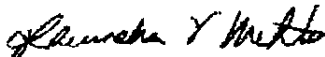
Winter Park, Florida 32792

(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.



(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: n/a

Address: _____

Vice Chairman: n/a

Address: _____

Director: See Exhibit A for Directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Exhibit A for Officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *Ravé Mehta*

(Signature of Director or Officer listed in number 12 of the application)

14. Ravé Mehta, President and CEO

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

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MT ALABAMA, FLORIDA

EXHIBIT A
TO APPLICATION BY FOREIGN CORPORATION
TO TRANSACT BUSINESS IN FLORIDA
FOR HELIOS INTERACTIVE, INC.

DIRECTORS

1. Ravé Mehta, 1 Purlieu Place, Suite 100, Winter Park, Florida 32792
2. Vipin Mehta, 1 Purlieu Place, Suite 100, Winter Park, Florida 32792
3. Mike Wuetherick, 1 Purlieu Place, Suite 100, Winter Park, Florida 32792

OFFICERS

NAME AND ADDRESS**POSITION**

Ravé Mehta
1 Purlieu Place, Suite 100
Winter Park, Florida 32792

President and Chief Executive Officer

Mike Wuetherick
1 Purlieu Place, Suite 100
Winter Park, Florida 32792

Chief Technology Officer

Mark Bowman
1 Purlieu Place, Suite 100
Winter Park, Florida 32792

Vice President – Operations

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TALLAHASSEE, FLORIDA

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HELIOS INTERACTIVE, 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 NINTH DAY OF OCTOBER, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HELIOS INTERACTIVE, INC." WAS INCORPORATED ON THE THIRTIETH DAY OF JULY, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6903320

DATE: 10-09-08

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