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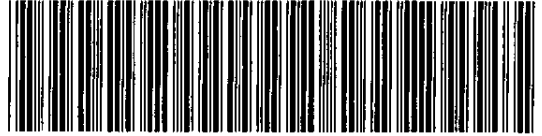
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 JAN - 9 PM 1:23

APPROVED
AND
FILED

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Cogsdale Holdings Ltd. Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Todd Gaudin

(Name of Person)

Cogsdale Holdings Ltd. Inc.

(Firm/Company)

14 MacAleer Drive Suite 5

(Address)

Charlottetown, PEI, C1E 2A1 Canada

(City/State and Zip code)

For further information concerning this matter, please call:

Todd Gaudin

(Name of Person)

at (902) 368-8494

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 10, 2008

TODD GAUDIN
COGSDALE SUPPORT LTD.
14 MACALEER DRIVE, SUITE 5, CHARLOTTLETO
PEI, C1E 2A1 CANADA, CA

SUBJECT: COGSDALE SUPPORT LTD.
Ref. Number: W08000054922

We have received your document for COGSDALE SUPPORT LTD. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of the abbreviation "Ltd" does not clearly indicate that this is a corporation instead of a partnership. Therefore, you must add an additional suffix to the end of your corporate name. Such suffix are: INC, INCORPORATED, CORP. and CORPORATION.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Regulatory Specialist II

Letter Number: 808A00059899

**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. Cogsdale Holdings Ltd. Inc.

(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. Canada

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

3. 98-0603078

(FEI number, if applicable)

4. November 4, 2008

(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. 14 MacAleer Drive, Suite 5, Charlottetown, PEI C1E 2A1 Canada

(Principal office address)

14 MacAleer Drive, Suite 5, Charlottetown, PEI C1E 2A1 Canada

(Current mailing address)

8. Computer Software and Services

(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: NRAI Services, Inc.

Office Address: 2731 Executive Park Drive, Suite 4

Weston

(City)

, Florida 33331

(Zip code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 JAN - 9 PM 1:23

APPROVED
AND
FILED

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.

NRAI SERVICES, INC


(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.

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

A. DIRECTORS

Chairman: David Perry

Address: 8 Gamma Court, Ottawa, Ontario, K2J 3W8 Canada

Vice Chairman: Duncan Shaw

Address: 58 George Samuel Drive, Hammonds Plains, Nova Scotia B4B 1L9 Canada

Director: Darren MacKay

Address: PO Box 6654, Cornwall, PEI, C0A 1H0 Canada

Director: _____

Address: _____

B. OFFICERS

President: Duncan Shaw

Address: Same as Above

Vice President: Darren MacKay

Address: Same as Above

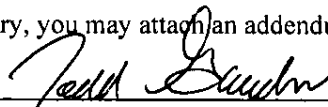
Secretary: Todd Gaudin

Address: 96 Westridge Crescent, Charlottetown, PEI, C1A 9E7 Canada

Treasurer: Todd Gaudin

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. Todd Gaudin, CFO
(Typed or printed name and capacity of person signing application)

Delaware

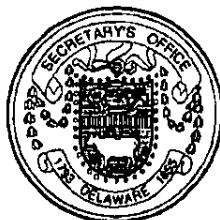
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COGSDALE SUPPORT LTD." 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 FIRST DAY OF DECEMBER, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "COGSDALE SUPPORT LTD." WAS INCORPORATED ON THE NINETEENTH DAY OF NOVEMBER, A.D. 2008.

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



4624692 8300

081151710

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

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6992227

DATE: 12-01-08