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Florida Department of State
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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
Fax Number : (850) 558-1575

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DPW

FOREIGN PROFIT/NONPROFIT CORPORATION

EXPRESSION ANALYSIS, INC.

Certificate of Status	0
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Page Count	05
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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. Expression Analysis, 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. 52-2340631

(FEI number, if applicable)

4. August 31, 2001

(Date of incorporation)

5. Perpetual

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

6. n/a

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

7. 4324 South Alston Ave, Suite 101, Durham, NC 27713

(Principal office address)

Same

(Current mailing address)

8. Engage in any lawful act or activity for which corporations may be organized

(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: Doreen S. Hasselán, Asst. V.P.

(Registered agent's signature)
Doreen S. Hasselán, Asst. V.P.

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: Don Holzworth

Address: c/o Expression Analysis, Inc.
4324 South Alston Ave, Durham NC 27713

Vice Chairman: _____

Address: _____

Director: Steve McPhail

Address: c/o Expression Analysis, Inc.
4324 South Alston Ave, Durham NC 27713

Director: Adam Abram

Address: c/o Expression Analysis, Inc.
4324 South Alston Ave, Durham NC 27713

B. OFFICERS

President: Steve McPhail

Address: c/o Expression Analysis, Inc.
4324 South Alston Ave, Durham NC 27713

Vice President: Tom Goralski

Address: c/o Expression Analysis, Inc.
4324 South Alston Ave, Durham NC 27713

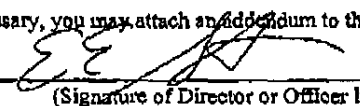
Secretary: Eric Setzer

Address: c/o Expression Analysis, Inc., 4324 South Alston Ave, Durham NC 27713

Treasurer: Eric Setzer

Address: c/o Expression Analysis, Inc., 4324 South Alston Ave, Durham NC 27713

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. Eric Setzer, Chief Financial Officer, Secretary and Treasurer
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

12. A. DIRECTORS

Director: Myla Lai-Goldman
Address: c/o Expression Analysis, Inc.
4324 South Alston Avenue, Durham, NC 27713

Director: Al Childers
Address: c/o Expression Analysis, Inc.
4324 South Alston Avenue, Durham, NC 27713

Director: Barney Koszalka
Address: c/o Expression Analysis, Inc.
4324 South Alston Avenue, Durham, NC 27713

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TALLAHASSEE, FLORIDA
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Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EXPRESSION ANALYSIS, 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-SECOND DAY OF MAY, A.D. 2009.

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

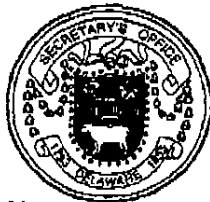
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EXPRESSION ANALYSIS, INC." WAS INCORPORATED ON THE THIRTY-FIRST DAY OF AUGUST, A.D. 2001.

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

3433297 8300

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7316759

DATE: 05-22-09