

2/9/2010

Division of Corporations

Florida Department of State
Division of Corporations
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: habib.rahman@genusys.us

FOREIGN PROFIT/NONPROFIT CORPORATION

Genusys Inc.

Certificate of Status	1
Certified Copy	0
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RECEIVED
10 FEB - 9 PM 4:44
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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2010 FEB - 9 A 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 10 2010
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

2010 FEB -9 A 9:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 607.1509, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Genusys Inc.
(Name of corporation; must include the word "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. Texas 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/20/2003 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 17106 Preston Bend Drive, Dallas, TX 75248
(Principal office address)

17106 Preston Bend Drive, Dallas, TX 75248
(Current mailing address)

8. Telecommunications and Information Technology Service
(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: CorpDirect Agents, Inc.

Office Address: 515 East Park Avenue

Tallahassee, Florida, 32301
(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.

Patricia Tadlock
(Registered agent's signature) Patricia Tadlock - Asst Secretary

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 addresses of officers and/or directors:

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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

2010 FEB -9 A 9:51

Chairman: **Habib Rahman**

Address: **229 Redwood Drive, Coppell, TX 75019**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: **Habib Rahman**

Address: **229 Redwood Drive, Coppell, TX 75019**

Vice President: **Mohammed Anisur Rahman**

Address: **229 Redwood Drive, Coppell, TX 75019**

Secretary: **Habib Rahman**

Address: **229 Redwood Drive, Coppell, TX 75019**

Treasurer: **Mohammad Motiur Rahman**

Address: **100 Virginia Street, Irving, TX 75061**

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. **Habib Rahman - President**
(Typed or printed name and capacity of person signing application)

H10000029527

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Office of the Secretary of State

Hope Andrade
Secretary of State

2010 FEB -9 A 9:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for Genusys Inc. (file number 800259460), a Domestic For-Profit Corporation, was filed in this office on October 20, 2003.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name
officially and caused to be impressed hereon the Seal of
State at my office in Austin, Texas on February 04, 2010.



A handwritten signature in cursive script, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State