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**FOREIGN PROFIT/NONPROFIT CORPORATION
SIMOS INSOURCING SOLUTIONS CORPORATION**

Certificate of Status	0
Certified Copy	1
Page Count	03
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June 4, 2010

FLORIDA DEPARTMENT OF STATE

NATIONAL CORPORATE RESEARCH LTD Division of Corporations

SUBJECT: SIMOS INSOURCING SOLUTIONS CORPORATION
REF: W10000027004

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

FAX Aud. #: H10000128984
Letter Number: 510A00013955

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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. SIMOS INSOURCING SOLUTIONS CORPORATION
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
2. DELAWARE 3. 76-0726545
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2/2/2010 5. perpetual
(Date of incorporation) (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. 695 Mansell Road, Suite 200 Roswell, GA 30076
(Principal office address)
695 Mansell Road, Suite 200 Roswell, GA 30076
(Current mailing address)
8. sale of warehouse logistics technology
(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: National Corporate Research, Ltd., 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.

Theresa M. Lennon
(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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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Timothy J. SimsAddress: 695 Mansell Road, Suite 200 Roswell, GA 30076

Vice Chairman: _____

Address: _____

Director: Timothy J. SimsAddress: 695 Mansell Road, Suite 200 Roswell, GA 30076

Director: _____

Address: _____

B. OFFICERS

President: Timothy J. SimsAddress: 695 Mansell Road, Suite 200 Roswell, GA 30076

Vice President: _____

Address: _____

Secretary: Timothy J. SimsAddress: 695 Mansell Road, Suite 200 Roswell GA 30076Treasurer: Timothy J. SimsAddress: 695 Mansell Road, Suite 200 Roswell GA 30076

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. Timothy J. Sims President

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

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SIMOS INSOURCING SOLUTIONS CORPORATION" 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 THIRD DAY OF JUNE, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SIMOS INSOURCING SOLUTIONS CORPORATION" WAS INCORPORATED ON THE SECOND DAY OF FEBRUARY, A.D. 2010.

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

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at corp.delaware.gov/authver.shtml



Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8031883

DATE: 06-03-10

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