Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:	ARE I	UN I
10.	Division of Corporations	ľ
	Fax Number : (850)617-6381	•
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From:	——————————————————————————————————————	-
	Account Name : NATIONAL CORPORATE RESEARCH, LTD.  Account Number : 120000000088  Phone : (800) 221-0102	
	Account Number : I20000000088	
	Phone : (800) 221-0102	I
	Fax Number : (212)564-6083	
Enter the	email address for this business entity to be used for future	<u>:</u>
annual	report mailings. Enter only one email address please.**	

## FOREIGN PROFIT/NONPROFIT CORPORATION SIMOS INSOURCING SOLUTIONS CORPORATION

Certificate of Status	0
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DIVISION OF CERPORATIONS

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June 4, 2010

### FLORIDA DEPARTMENT OF STATE

Division of Corporations

NATIONAL CORPORATE RESEARCH LTD

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. #: E10000128984 Letter Number: 510A00013955

#### 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 S			
	poration; must include "INCORPORAT p." "[se." "Co." or "Corp.")	TED," "COMPANY	"CORPORATION,"	
,	••	•		
(If come unavailab	ols in Florida, enter alternate corporate n	same adopted for the	or more of transacting business in Hi	orida)
•	DELAWARE	enter ambien tot en	76-0726545	(KINE)
2. (State or country w	nder the law of which it is incorporated)	_ 3 )	(FEI number, if applicable)	<del></del>
4	2/2/2010	5.	perpetual	
(Date o	f incorporation)	(Duration: Y	ear corp. will cease to exist or "perpe	tual")
6				<u> </u>
	(Date first transacted business) (SEE SECTIONS 607.1501 & 6	ess in Florida, if pri 07.1502, P.S., to de	or to registration) termine penalty liability)	4
7, 695 Mansoft R	oad, Suite 200 Roswell, GA	30076		
<del></del>	(Principal office	addros)	,	P. C.
695 Manseli R	oad, Suite 200 Roswell, GA			
-	(Corrent mailing	g addresa)		芸士
8. sale of warehou	use logistics technology			002
(Purpose(s)	of corporation authorized in home state	or country to be car	ried out in state of Florida)	一带岛手的
9. Name and street	eddress of Florida registered agent:	(P.O. Box NOT:	ecceptable)	- SEEFICH
Name:	National Corporate Research, I	Ltd., Inc.		. ====
Office Address:	515 East Park Avenue	<u> </u>		Dr.
	.Tallahassee .	. Florid	32301	
	(City)		(Zip sode)	
10. Registered age				
	d as registered agent and to occupt : (polication, I hereby accept the appo			
further agree to con	ppineuton, i nerecy accept the appoint of all statu	ites relative to the	proper and complete performance	

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 sustedy of corporate records in the jurisdiction under the law of which it is incorporated.

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DIRECTORS	re monteres of officers without differents	•			٠.,.
	Timo	othy J. Sims			_
	695 Mansell Road, Su	ite 200 Roswell, GA	30076		<del></del>
: Chainman:					<del>-</del>
resa:				•	<u>.</u>
	Timo				- -
ress:	695 Mansell Road, Su	ito 200 Roswell, G/	A 30076	725	5 4
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lress:	· · ·			7 P	五上
OFFICERS			<del></del>		
	Time	othy J. Sims		(	超与
	695 Mansell Road, St		A 30076		D'M
e President:			·		<b>-</b>
iras:	<u> </u>				<del>-</del>
retary:	Time	othy J. Sims			<del></del>
tress: 695	Mansell Road, Suite 200	Roswell	GA	30076	<del></del>
tyurer;	? Time	othy J. Sims			_
dress: 695	Mansell Road, Sulte 200	Rosweli	GA	30076	_
TE: If necessary	you may attach an addendum to the app	plication listing addition	al officers and/o	r directors.	
·	(Signature of Director or Officer listed	is number 12 africa	(learing)		_
//	Timothy J. Sims	to number 12 of the app	ucanon) Presi	dont	
	(Typed or printed name and espacity	of nemon similar ambia		26116	_

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# Delaware

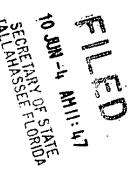
PACE 1

## 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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100623437

You may verify this certificate enline at cosp. delaware.gov/authver.shtml

AUTHENTY CATION: 8031883

DATE: 06-03-10