Florida Department of State

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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.

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FOREIGN PROFIT/NONPROFIT CORPORATION 23TOUCHPOINTS, INC.

Certificate of Status	0
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Corporate Filing McANG 16 2010 D. A. WHITEleip

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO THE STORE A 10: 40 IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUI REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA. 1. 23TouchPoints, 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) (State or country under the law of which it is incorporated) (FEI number, if applicable) Perpetual (Duration: Year corp. will cease to exist or "perpetual") (Date of incorporation) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 7 901 Fifth Avenue, Suite 1630, Scattle, WA 98164 (Principal office address) 901 Fifth Avenue, Suite 1630, Seattle, WA 98164 (Current mailing address) g Create software products (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) Corporation Service Company Name: 1201 Hays Street Office Address: Tailahassee (City) 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

· (Registered agent's signature)

Karissa Lowry, Assistant 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.

Matthew Young Asst. V. Pres.

FILED

12. Names and business addresses of officers and/or directors:	2910 AUG 13 A 10: 41
A. DIRECTORS	SECRETARY
Chairman: Matthew D. Upchurch	SECRETARY OF STATE
Address: 505 Main Street, Suite 500	
Fort Worth, TX 76102	
Vice Chairman: Scott E. Ahlsmith	
Address: 901 Fifth Avenue, Suite 1630	
Seattle, WA 98164	
Director: Hani Imam	
Address: 901 Fifth Avenue, Suite 1630	
Scattle, WA 98164	
Director: Kristi Jones	
Address: 1001 SW Klickitat Way, Suite 105	,
Scattle, WA 98134	
B. OFFICERS	
President: Scott E. Ahlsmith	
Address: 901 Fifth Avenue, Suite 1630	1 Harrison Control of the Control of
Seattle, WA 98164	
Vice President: Matthew D. Upchurch	
Address: 505 Main Street, Suite 500, Fort Worth, TX 76102	
505 Main Street, Suite 500, Fort Worth, TX 76102	
Secretary: Matthew D. Upchurch	
Address: 505 Main Street, Suite 500, Fort Worth, TX 76102	
Treasurer: Hani Imam	
Address: 901 Fifth Avenue, Suite 1630, Seattle, WA 98164	
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 or	of the application)
Hani Imam. Treasurer	

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



Secretary of State

I, SAM REED, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

23TOUCHPOINTS, INC.

I FURTHER CERTIFY that the records on file in this office show that the above named Profit Corporation was formed under the laws of the State of WA and was issued a Certificate Of Incorporation in Washington on 6/25/2010.

I FURTHER CERTIFY that as of the date of this certificate, 23TOUCHPOINTS, INC. remains active and has complied with the filing requirements of this office.

Date: August 12, 2010

UBI: 603-027-615

1889

Given under my hand and the Scal of the State of Washington at Olympia, the State Capital

Sain Reed, Secretary of State