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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

19 DEC - 7 PM 5:24

APPROVED
AND
FILED

DIGITECH INFORMATION SYSTEMS, INC.

8216 Tivoli Drive
Orlando, FL 32836
Email: dgulati@digiinc.com
Web: www.digiinc.com

BY FEDERAL EXPRESS

December 6th, 2010

Attn: Ms. Marianne Dickey
Florida Department of State
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: REGISTRATION IN FLORIDA OF DIGITECH INFORMATION SYSTEMS, INC.

Dear Ms: Dickey:

Thank you for your courtesy and kind assistance today with regard to my questions about registering Digitech as a Corporation in Florida.

Please find enclosed the completed forms, original of Certificate of Existence from the State of Delaware and a check for \$87.50 for the Filing Fee as payment for the Registration, Certificate of Status and Certified Copy.

As discussed, I would be very grateful if you could also send me a copy of the Certificate of Status and Certified Copy by email to dgulati@digiinc.com and/or by Fax to: 1-212-794-8800. I need these papers urgently.

Again, thank you for your kind assistance in this regard.

Sincerely,



Dee Gulati
President

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Digitech Information Systems, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Deepak Gulati

Name of Person

Digitech Information Systems, Inc.

Firm/Company

8216 Tivoli Drive

Address

Orlando, FL 32836

City/State and Zip code

dgulati@digiinc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Deepak Gulati

Name of Person

at (917) 601-3863

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☒ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

**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. Digitech Information Systems, 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. 13-4111465

(FEI number, if applicable)

4. 01/03/2000

(Date of incorporation)

5. Perpetual

(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. 8216 Tivoli Drive, Orlando, FL 32836

(Principal office address)

8216 Tivoli Drive, Orlando, FL 32836

(Current mailing address)

8. General

(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: Deepak Gulati

Office Address: Digitech Info Systems, 8216 Tivoli Drive

Orlando

(City)

, Florida 32836

(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.



(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.

10 DEC - 7 PM 5:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Deepak Gulati

Address: 8216 Tivoli Drive, Orlando, FL 32836

Vice Chairman: _____

Address: _____

Director: Ed Sklar

Address: 3900 Gault Ocean Dr. # 2415
Fort Lauderdale, FL 33308

Director: Robert Beverly

Address: 4059 Ast Street
Lake Elsinore, CA 92530

B. OFFICERS

President: Deepak Gulati

Address: 8216 Tivoli Drive, Orlando, Florida 32836

Vice President: Ed Sklar

Address: 3900 Gault Ocean Dr. # 2415
Fort Lauderdale, FL 33308

Secretary: Robert Beverly

Address: 4059 Ast Street, Lake Elsinore, CA 92530

Treasurer: Deepak Gulati

Address: 8216 Tivoli Drive, Orlando, Florida 32836

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Deepak Gulati, President

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

APPROVED
AND
FILED

10 DEC -7 PM 5:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

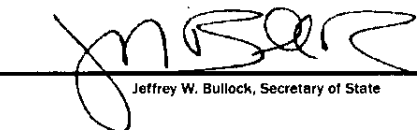
PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DIGITECH INFORMATION SYSTEMS, 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 FIRST DAY OF DECEMBER, A.D. 2010.

APPROVED
AND
FILED
10 DEC -7 PM 5:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA




Jeffrey W. Bullock, Secretary of State

3153169 8300

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AUTHENTICATION: 8389502

DATE: 12-01-10