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<u>amattia@schwartz-coas</u>

FOREIGN PROFIT/NONPROFIT CORPORATION Synapse Holding, Inc.

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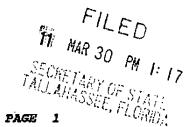
H11000083633

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA SSEE, 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. Synapse Holding, Inc. (Name of corporation; must include the word "TNC/TRTOR ATTED", "COMPANY", "CORPOR ATTON" "Inc.,""Co.," "Corp," "Inc," "Co," or "Corp.") (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Plorida) Delaware (State or country under the law of which it is incorporated) (FEI number, if applicable) 4<u>01/22/1998</u> Perpetual (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual") Upon Filing (Date first transacted business in Florida if prior to registration.) (SEB SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 960 Reef Road, Vero Beach, FL 32963 (Principal office address) <u>960 Reef Road, Vero Bcach, FL 32963</u> (Current mailing address) Consulting (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: Corp Direct Agents, Inc. Office Address: 515 East Park Avenue Tallahassee__ 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 fumiliar with and accept the obligations of my position as registered agent. (Registered agent's signature) Michele Holden-Ass't Secretary

^{11.} Attached is a certificate of existence only 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.

A. DIRECT	ORS (Street address only - P.O. Box NOT acceptable)	FILED H11000083633
Chairman:_	Peter Kleinknecht	TALLIETARY OF CO.
Address:	960 Reef Road, Vero Beach, FL 32963	Toose, FLORGIS
Vice Chairn	IRO;	
Address: ,. ,		
Director:		
Address:		-
Director:		
Address:		
B. OFFIC	•	•
President:	Peter Kleinknecht	
Address:	960 Reef Road, Vero Beach, FL 32963	
Vice Preside	ent:	
Address:		
Secretary:		
Address:		
Treasurer:		
Address:		
NOTE: If n	eccessary, you may sitted an addendum to the application listing additional	officers and/or directors.
13	(Signature of Director or Officer listed in number 1:	2 of the application)
14	Peter Kleinknecht - President (Typed or printed name and capacity of person at	



Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SYNAPSE HOLDING, 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 TWENTY-EIGHTH DAY OF MARCH. A.D. 2011.

AND I DO HERBEY FURTHER CERTIFY THAT THE SAID "SYNAPSE HOLDING, INC." WAS INCORPORATED ON THE THENTY-SECOND DAY OF JANUARY, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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DATE: 03-28-11

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