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ADVANCED INC SERVICE

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Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : ADVANCED INCORPORATING SERVICE, INC.
Account Number : I20080000093
Phone : (850)222-2677
Fax Number : (850)575-2724

****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

ServiceGrids Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AFFIDAVIT
of
ServiceGrids, Inc., a Florida corporation

I, Oscar Coen, declare that,

- 1. I am the Vice President, registered agent, and incorporator of ServiceGrids, Inc., a Florida corporation (the "Florida Corporation");
2. The Florida Corporation proposes to dissolve effective as of the date of this Affidavit and, upon dissolution, neither I nor the Florida Corporation has any intention of reinstating the Florida Corporation in Florida;
3. I have formed ServiceGrids Inc., a Delaware corporation (the "Delaware Corporation"), and the Delaware Corporation proposes to file an Application to Qualify as a Foreign Corporation in the State of Florida; and
4. On behalf of the Florida Corporation I hereby release the name of the Florida Corporation to be used by the Delaware Corporation as a foreign corporation doing business in the State of Florida.

I make this declaration on behalf of myself and the Florida Corporation. I have personal knowledge of the facts set forth above and, if called as a witness, could and would competently testify thereto. I declare under penalty of perjury under the laws of the State of Florida that the foregoing is true and correct.

Executed on September 23, 2011, at Miami, Florida.


Oscar Coen

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

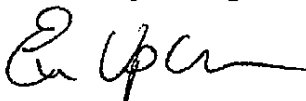
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. ServiceGrids Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Delaware 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 19, 2011 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. 1792 Bell Tower Lane, Weston, FL 33326
(Principal office address)
1792 Bell Tower Lane, Weston, FL 33326
(Current mailing address)
8. Software sales and services
(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: Capitol Corporate Services, Inc.
Office Address: 155 Office Plz Drive Ste A
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.

Assistant Secretary
(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Oscar CoenAddress: 1792 Bell Tower Lane
Weston, FL 33326

Vice Chairman: _____

Address: _____

Director: Wilfredo CoccoAddress: 1792 Bell Tower Lane
Weston, FL 33326

Director: _____

Address: _____

B. OFFICERS

President: Oscar CoenAddress: 1792 Bell Tower Lane
Weston, FL 33326Vice President: Wilfredo CoccoAddress: 1792 Bell Tower Lane
Weston, FL 33326Secretary: Mark CasillasAddress: 1792 Bell Tower Lane, Weston, FL 33326Treasurer: Oscar CoenAddress: 1792 Bell Tower Lane, Weston, FL 33326

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. Mark Casillas, Secretary and General Counsel

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

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TALLAHASSEE, FLORIDA

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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 "SERVICEGRIDS 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 NINETEENTH DAY OF SEPTEMBER, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SERVICEGRIDS INC." WAS INCORPORATED ON THE NINETEENTH DAY OF AUGUST, A.D. 2011.

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


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9037390

DATE: 09-19-11

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