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Florida Department of State
Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION

Datalls Solutions Corporation

Certificate of Status	1
Certified Copy	0
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TALLAHASSEE, FLORIDA

2011 OCT 14 AM 10:18

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TALLAHASSEE, FLORIDA

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J. Shivers OCT 17 2011

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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. Datalis Solutions Corporation

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION",
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New Jersey

(State or country under the law of which it is incorporated)

3.

(FEI number, if applicable)

4. February 14, 2002

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Filing

(Date first transacted business in Florida if prior to registration.)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 136 Summit Avenue, Suite 103, Montvale, NJ 07645

(Principal office address)

(Current mailing address)

8. Training, Logistics, Technical Publications, Manuals

(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: CorpDirect Agents, Inc.

Office Address: 515 East Park Avenue

Tallahassee

(City)

Florida, 32301

(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) Patricia Tadlock, 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.

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

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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Scott Peters

Address: 136 Summit Avenue, Suite 103, Montvale, NJ 07645

Vice Chairman: John Ferrar

Address: 136 Summit Avenue, Suite 103, Montvale, NJ 07645

Director: Scott Petry

Address: 136 Summit Avenue, Suite 103, Montvale, NJ 07645

Director: _____

Address: _____

B. OFFICERS

President: Scott Peters

Address: 136 Summit Avenue, Suite 103, Montvale, NJ 07645

Vice President: John Ferrar

Address: 136 Summit Avenue, Suite 103, Montvale, NJ 07645

Secretary: _____

Address: _____

Treasurer: Scott Petry

Address: 136 Summit Avenue, Suite 103, Montvale, NJ 07645

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 of the application)

14. Scott Peters, President

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

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**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
SHORT FORM STANDING**

DATALIS SOLUTIONS CORPORATION

0100871774

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on February 14, 2002.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

**Scott G. Peters - Datalis Solutions
136 Summit Ave
Montvale, NJ 07645**



Certification# 121796875

*IN TESTIMONY WHEREOF, I have
herewith set my hand and affixed my
Official Seal at Trenton, this
11th day of October, 2011*

A handwritten signature in black ink, appearing to read "Andrew P. Solomon-Eristoff".

**Andrew P. Solomon-Eristoff
State Treasurer**

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TALLAHASSEE, FLORIDA

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Verify this certificate at
https://www1.state.nj.us/TYTR_StandingCert/ISP/Verify_Cert.jsp