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TALLAHASSEE, FLORIDA

J. Shivers DEC 15 2011



Anne M. Giacomini
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December 13, 2011

VIA FEDERAL EXPRESS

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

RE: Targeted Shopping Solutions, Inc. – Application to Transact Business in Florida

Dear Sir or Madam:

On behalf of our client, Targeted Shopping Solutions, Inc. (the "**Company**"), please find enclosed the following:

1. Application by Foreign Corporation for Authorization to Transact Business in Florida;
2. Original Certificate of Good Standing of the Company from the Colorado Secretary of State; and
3. Check in the amount of \$70.00 to cover the filing fee.

I have enclosed two extra copies of the Application. Please date-stamp one copy and return it to me in the self-addressed, stamped envelope provided herein. If you do not require the extra copy, please disregard.

Please direct all communications concerning this matter to the undersigned at the address set forth below.

Very truly yours,

Anne M. Giacomini
/Amg

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Enclosures

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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. Targeted Shopping Solutions, 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. Colorado 3. 26-1699190

(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 8, 2008 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. 8450 East Crescent Parkway, Suite 100, Greenwood Village, CO 80111

(Principal office address)

PO Box 631837, Highlands Ranch, CO 80163

(Current mailing address)

8. Provide consumer loyalty programs.

(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: NRAI Services, Inc.

Office Address: 515 East Park Avenue

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.

NRAI Services, Inc.

By: _____

(Registered agent's signature) Char McAdow, 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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: James O. Mulford

Address: 8450 East Crescent Parkway, Suite 100, Greenwood Village, CO 80111

Director: Jerry B. Smith

Address: 8450 East Crescent Parkway, Suite 100, Greenwood Village, CO 80111

B. OFFICERS

President: James O. Mulford (President and Chief Executive Officer)

Address: 8450 East Crescent Parkway, Suite 100, Greenwood Village, CO 80111

Vice President: Michael J. Flanagan

Address: 8450 East Crescent Parkway, Suite 100, Greenwood Village, CO 80111

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. James O. Mulford, President and CEO

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

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TALLAHASSEE, FLORIDA

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE

I, Scott Gessler, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

Targeted Shopping Solutions, Inc.

is a **Corporation** formed or registered on 01/08/2008 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20081013874.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 12/12/2011 that have been posted, and by documents delivered to this office electronically through 12/13/2011 @ 16:41:44.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 12/13/2011 @ 16:41:44 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 8114419.



Secretary of State of the State of Colorado

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*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click Business Center and select "Frequently Asked Questions."