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Special Instructions to	Filing Officer:			
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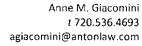


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J. Shivers NEC 15 2000





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;
- 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

81395

Enclosures

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.

	oration; must include "INCORPORATE " "Inc," "Co," or "Corp.")	ED," "COMPANY," "CORPORATION,"			
(If name unavailable	in Florida, enter alternate corporate na	me adopted for the purpose of transacting busin	ness in Florida)		
Colorado		3. 26-1699190			
	er the law of which it is incorporated)	(FEI number, if applicable))		
January 8, 2008		5. perpetual			
(Date of	(Date of incorporation) (Duration: Year corp. will cease to exist or "perpet				
·					
	(Date first transacted busines (SEE SECTIONS 607.1501 & 60°	ss in Florida, if prior to registration) 7.1502, F.S., to determine penalty liability)			
8450 East Crescent I	Parkway, Suite 100, Greenwood Village	e, CO 80111			
	(Principal office a		28 TAL		
PO Box 631837, Hig	hlands Ranch, CO 80163				
	(Current mailing	address)	DEC 14 PHETARY AHASSE		
Provide consumer lo	oyalty programs.		[T]		
(Purpose(s) of	corporation authorized in home state o	r country to be carried out in state of Florida)	77.		
. Name and street ac	ddress of Florida registered agent: (P.O. Box NOT acceptable)	M 8: 59		
Name:	NRAI Services, Inc.	<u> </u>	≫ ``' •©		
office Address: 5	15 East Park Avenue				
т	allahassee	, Florida			
_	(City)	(Zip code)			

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.

	nes and business addresses of officers and/or directors:			
A. DIR	ECTORS			
Chairmar	ı:			
Address:				
			····	
Vice Cha	irman:			
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. OFF	ICERS			
	James O. Mulford (President and Chief Executive Officer)	TAL	SE SE	3
	8450 East Crescent Parkway, Suite 100, Greenwood Village, CO 80111	AH	0.0EC	(Augus)
Addiess.		ASSE ASSE		
17. B	ident: Michael J. Flanagan	نا للـ ويوالية المراكب		
Vice Pres	8450 East Crescent Parkway, Suite 100, Greenwood Village, CO 80111	(1) (A)	- 6	
Address:		in	9	
·				·
Treasurer	:	·····		
	If necessary, you may attach an addendam to the application listing additional officers an	d/or d	irectors	•
13	Signature of Director or Officer			
are true a	er or director signing this document (and who is listed in number 12 above) affirms that the or she is aware that false information submitted in a document to the Department ree felony as provided for in s.817.155, F.S.			
_	s O. Mulford, President and CEO			

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

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.



2811 DEC 14 AH 8: 59
SECRETARY &F STATE
TALLAHASSEE, FLORING

Secretary of State of the State of Colorado

*******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."