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Florida Department of State
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**FOREIGN PROFIT/NONPROFIT CORPORATION
ELECTRA INFORMATION SYSTEMS, INC.**

Certificate of Status	0
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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. Electra Information Systems, Inc

(Enter name of corporation; must include "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 York

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

3. 11-2707756

(FEI number, if applicable)

4. 7/23/1984

(Date of incorporation)

5. Perpetual

(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. 381 Park Avenue South, Suite 1413, New York, NY 10016

(Principal office address)

381 Park Avenue South, Suite 1413, New York, NY 10016

(Current mailing address)

8. To operate a for profit corporation in multiple jurisdictions as the same organization in all of them.

(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

(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)

Jelle Churik, Asst. 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: John LandryAddress: 331 East 71st Street, Apt 3B
New York, NY 10021Vice Chairman: R. Ian DanicAddress: 8 Gramercy Park South--2A
New York, NY 10003Director: Alexander FeigelesAddress: 627 Bennington Drive
Union, NJ 07083Director: Scott RhodesAddress: 423B Larchmont Acres West
New York, NY 10538

B. OFFICERS

President: John LandryAddress: 331 East 71st Street, Apt 3B
New York, NY 10021Vice President: R. Ian DanicAddress: 8 Gramercy Park South--2A
New York, NY 10003Secretary: Alexander FeigelesAddress: 627 Bennington Drive, Union, NJ 07083Treasurer: Alexander FeigelesAddress: 627 Bennington Drive, Union, NJ 07083

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.817.135, F.S.

14. Alexander Feigeles, Secretary & Treasurer

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

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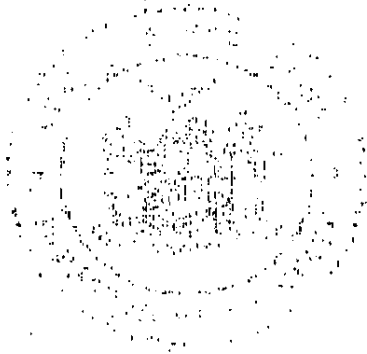
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State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of ELECTRA INFORMATION SYSTEMS, INC. was filed on 07/23/1984, under the name of ELECTRA INFORMATION SYSTEMS, INC., with perpetual duration, and that a diligent examination has been made of the Corporate Index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment ELECTRA INFORMATION SYSTEMS, INC., changing its name to TRANSACTION INC., was filed 10/17/1996.

A Certificate of Amendment TRANSACTION INC., changing its name to ELECTRA INFORMATION SYSTEMS, INC., was filed 08/01/1997.



WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 26th day of April two
thousand and twelve.

First Deputy Secretary of State