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TALLAHASSEE, FLORIDA



Quadrant 4 System Corporation

2850 Golf Road, Suite 405 | Rolling Meadows, IL 60008 | 1246 S River Road, Suite 102 | Cranbury, NJ 08512

| www.qfor.com | Tel: (855)-995-7367 | Ticker: QFOR |

June 3, 2015

To:
State of Florida
Division of Corporations

Re: Foreign Profit Corporation Registration

Quadrant 4 System Corporation
Fed ID: 65-0254624

Attached please find the application to register our business for the state of Florida.
Also please send the certificate of Existence along with the registration.

If you require any other information, please do not hesitate to call us.

Sincerely,


Falguni Bhatt
HR Director

Attached please find the Money Order for
\$ 748.75.

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Quadrant 4 System Corporation
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Falguni Bhatt
Name of Person
Quadrant 4 System Corporation
Firm/Company
1246 South River Rd. Suite 102
Address
Cranbury, NJ 08512
City/State and Zip code
falguni.bhatt@q4s.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Falguni Bhatt at (732) 766-0900
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

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. Quadrant 4 System Corporation
(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. State of Illinois 3. 65-0254624
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5/9/1990 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. June 1st, 2015
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1246 S. River Rd. Ste 102 Cranbury, NJ 08512
(Principal office address)

1246 S. River Rd Ste 102 Cranbury, NJ 08512
(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Aparna Fadeekesh

Office Address: 95 Royal Lake Dr.

Ponke Vedra, Florida 32081
(City) (Zip code)

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9. 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.

[Signature]
(Registered agent's signature)

10. 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.

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

A. DIRECTORS

Chairman: Dhru Desai

Address: 2850 Koll- Rd. Ste 405
Folling Meadows, IL 60008

Vice Chairman: Nandu Thondardi

Address: 2850 Koll- Rd. Ste 405
Folling Meadows, IL 60008

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: N/A

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

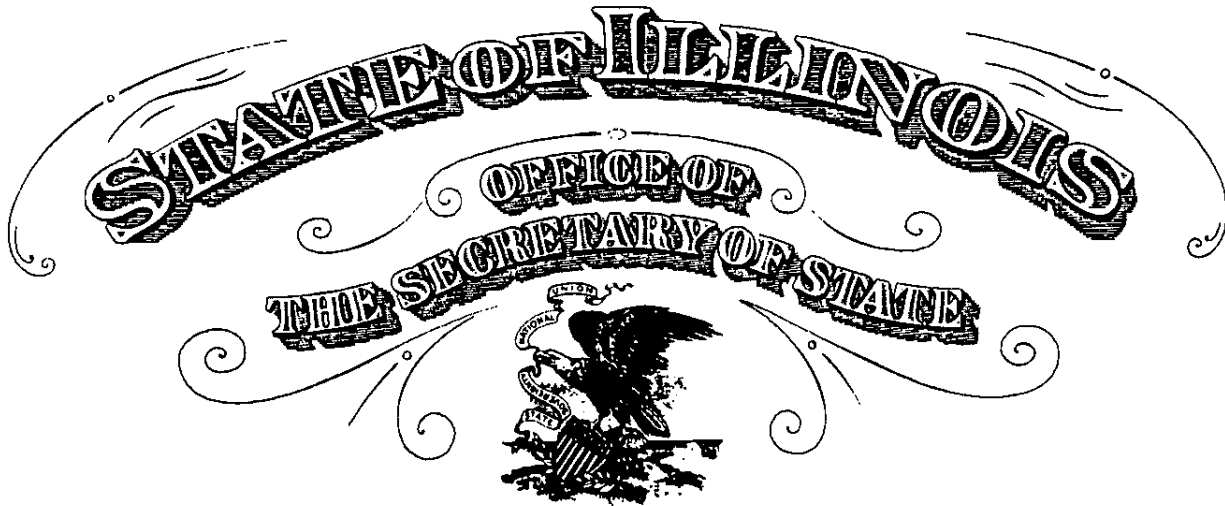
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. Nandu Thondardi
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.

13. Shahid - H. R. Director.
(Typed or printed name and capacity of person signing application)

15 JUN 10 PM 3:18
STATE OF ILLINOIS
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06/10/2010 BY 60322 UCBAW



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

QUADRANT 4 SYSTEM CORPORATION, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON APRIL 12, 2013, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.

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STATE OF ILLINOIS
FALL ADMINISTRATION

In Testimony Whereof, I hereto set
*my hand and cause to be affixed the Great Seal of
the State of Illinois, this 15TH
day of MAY A.D. 2015*



Jesse White

Authentication #: 1513501770

Authenticate at: <http://www.cyberdriveillinois.com>

SECRETARY OF STATE