## PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

|   | RPORATION<br>ISTATEMEN  | 17 mm 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1  | <b>Katheri</b><br>Secreta   | RTMENT OF STATE ine Harris 1 ry of State CORPORATIONS                              |                                  |   | FILED  |                          |
|---|---|--|-----------------------------|--|----------------------------------|---|--|--------------------------|
| DOCUMENT # F23555  1. Corporation Name Systems Plus Solutions, Inc. |   |  |                             |  |                                  | CRET,<br>LLAHA  | 22 AN IO: 14<br>ARY OF STATE<br>SSEE, FLORIDA  |                          |
| 3250 Corporate Way 3250   |   |  |                             | 250 Corporate Way  |                                  | 000<br>-1   | 04672927<br>1/08/0101064<br>*****758.75 *****1 | 6 - 1<br>013<br>258.75 . |
| Suite, Apt.   | #, etc.   |  | Suite, Apt. #, etc.         | نييث حي  | 4. Date Incom                    | orated or   |  |                          |
| Miramar, FL   |   |  | City & State Miramar, FL    |  | To Do Business in Florida 3/4/81 |   |  |                          |
| Zip<br>3302   | Zip Country<br>33025 USA  |  | Zip<br>33025                | Country<br>USA   | 6.<br>CERTIFICATE                | CATE OF STATUS DESIRED \$8.75 Additional Fee required for a Certificate of Status |  |                          |
|   |   |  | 7. Name and                 | Address of Current Registe   | red Agent                        |   |  |                          |
| · · · · · · · · · · · · · · · · · · ·                               | Mark S. Feluren  Street Address (P.O. Box Number is Not Acceptable) 2200 North Commerce Parkway  Suite, Apt. #, Etc. Suite 202  City Weston  State Zip Code 33326 |  |                             |  |                                  |   |  |                          |
| 8. I, being   | appointed the regis   | stered ageny of the apo                  | ve named corporation, am    | familiar with and accept the   | obligations of section           | on 607.050  |  | CRZE081 (9/00)           |
| Signature of Registered   |   |  | GISTERED AGENT MUS          | T SIGN   |                                  | Date  | 10-19-01                                       |                          |
| Registered  | Agent   |  |                             | T SIGN   | east 3 directors)                | Date _  | 10-19-01                                       | CR2                      |
| Registered  | Agents and Street Addres  |  |                             |  | th                               | Date _  | 10-19-01  City / State / Zip                   | CR2                      |
| Registered  9. Names  | s and Street Addres   | ses of Each Officer and                  | Wor Director (Florida nonpr | ofit corporations must list at I   | th                               |   |  |                          |
| 9. Names  | s and Street Addres   | Name of licers and/or Directors  Charles | Wor Director (Florida nonpr | offt corporations must list at l<br>Street Address of Eac<br>Officer and/or Direct | th                               | Mira  | City / State / Zip                             | 240                      |
| 9. Names Titles PD  | s and Street Addres  or  Fernandes  | Name of licers and/or Directors  Charles | Wor Director (Florida nonpr | Street Address of Eac<br>Officer and/or Direct<br>Corporate Way<br>Corporate Way   | th<br>or                         | Mira  | City/State/Zip<br>mar, FL 33025                | 220                      |
| 9. Names Titles PD  | s and Street Addres  or  Fernandes  | Name of licers and/or Directors  Charles | Wor Director (Florida nonpr | Street Address of Eac<br>Officer and/or Direct<br>Corporate Way                    | th<br>or                         | Mira  | City/State/Zip<br>mar, FL 33025                |                          |