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(City, State, Zip)

(Phone #)

300001484143

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Software Integration Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A. Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
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REGISTRATION/QUALIFICATION	
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 DIVISION OF CORPORATIONS
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Examiner's Initials

**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. SOFTWARE INTEGRATION, INC.
(Name of corporation: the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. DELANARE, COUNTY OF KENT
(State or country under the law of which it is incorporated)
3. 8/2/1991 4. 4 years
(Date of incorporation) (Duration)
5. 13-3622640
(Federal Employer Identification number, if applicable)
6. N/A
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 617.155, F.S.)
7. 4270 ALOMA AVENUE, STE 124-28A, WINTER PARK, 32792
(Current mailing address)
8. SOFTWARE CONSULTING & SOFTWARE SALES
(Corporate purpose and nature of business in which it is engaged in Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: MARY ANNE DEVIGRAVE

Address: 7882 A SHAWLS DR.

ORLANDO, FL 32817

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

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9. Officers:

President: MARY ANNE DE VIGRAYE
 Address: 7822A SHAWL DRIVE
ORLANDO, FL 32817

Vice President: _____
 Address: _____

Secretary: _____
 Address: _____

Treasurer: _____
 Address: _____

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(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: MARY ANNE DE VIGRAYE
 Office Address: 4270 ALOMA DRIVE, SUITE 124-28A
WINTER PARK, Florida 32792
 Zip Code

11. 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: M.A. De Vigraye

12. 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.

13. M.A. De Vigraye
 (Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. _____
 (Name and capacity of person signing application)

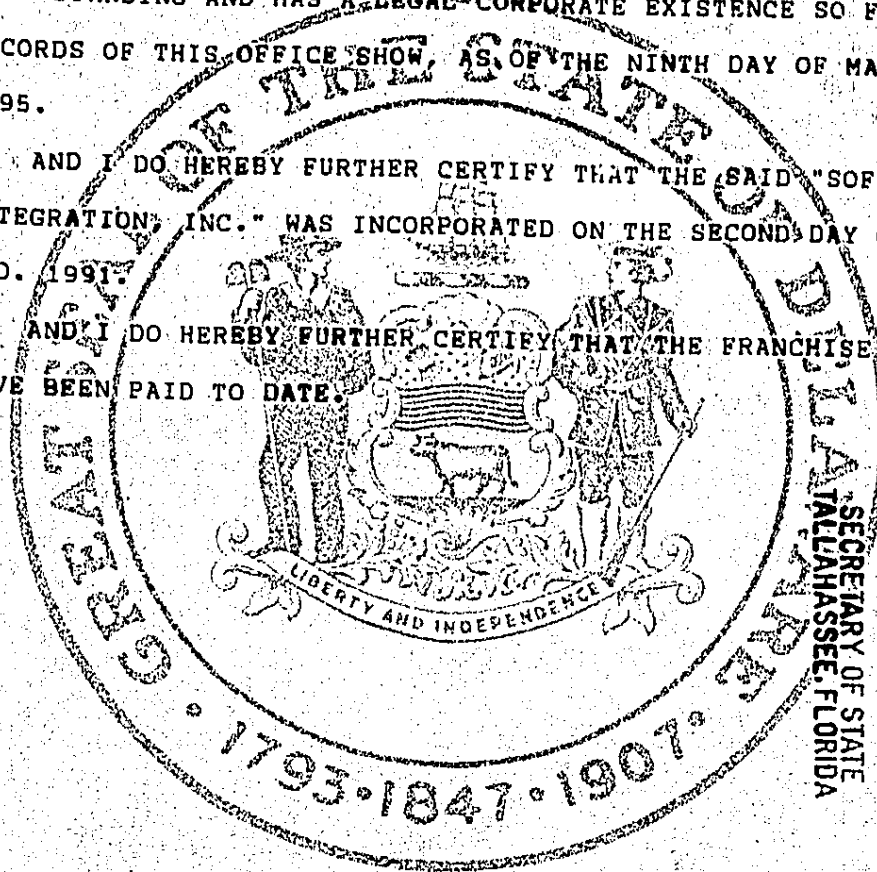
State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SOFTWARE INTEGRATION, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW AS OF THE NINTH DAY OF MAY, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SOFTWARE INTEGRATION, INC." WAS INCORPORATED ON THE SECOND DAY OF AUGUST, A.D. 1991.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

7499870

DATE:

05-09-95