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CAPITOL SERVICES d/b, PARALEGAL & ATTORNEY				•
(Requestor's Name) 1406 Hays Street, Sui	te ⁻ 2			
(Address) Tallahassee, FL 3230	1 (904) 656-3992	OFFICE USE O	NLY	
(City, State, Zip)	(Phone #)			71/4 SEE SEE
1. Data Modul	3			PHIE: 1
(00)	ne)	(Document #)		- n
2. (Corporation Nar	ne)	(Document #)		<u> </u>
4. $\frac{\cancel{\square}}{\cancel{\square}}$ (Corporation Nar	ne)	(Document #)		 .
Walk in Pick up Mail out Will wa	time ///	(Document #) Certified Certificate	Copy e of Status	
NEW FILINGS	AMENDMENTS	ec	0002337 011/04/97	4384 1037024
Profit	Amendment		-11/04/970 *****70.00	******70.00
NonProfit	Resignation of R.A., Office	er/Director		
Limited Liability	Change of Registered Age	nt		
Domestication	Dissolution/Withdrawal			
Other	Merger		•	
OTHER FILINGS	REGISTRATION/ QUALIFICATION			
Annual Report	Foreign			
Fictitious Name	Limited Partnership	·		
Name Reservation	Reinstatement			
	Trademark	•	Examiner's Initials	
· : 			Examiner's initials	<u>'</u>

CR2E031(10/92)

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. The name of the corporation is: Data Modul, Inc.
- 2. The state of incorporation is: New York.
- 3. The Federal Identification Number is: Pending.
- The date of incorporation is: October 29, 1997.
- 5. The duration of the corporation is: Perpetual.
- 6. The corporation has not begun conducting business in Florida.
- 7. The mailing address of the corporation is: 120 Commerce Drive, Hauppauge, N.Y. 11788,
- 8. The purpose of the corporation in its home state of incorporation is to engage in any lawful act or activity for which corporations may be organized pursuant to the Business Corporation Law of the State of New York.

9. The name and street address of the Florida registered agent is:

Name: Office Address: National Corporate Research, Ltd., Inc. 1406 Hays Street, Suite #2

1406 Hays Street, Suite #2 Tallahassee, Florida 32301

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. Alex

Registered Agents Signature

Director (Registrate Agent's signature), Peter Mazza President

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.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Peter Hecktor 120 Commerce Drive, Hauppauge, N.Y. 11788

Helmut Schwesig 120 Commerce Drive, Hauppauge, N.Y. 11788

Peter Mazza 120 Commerce Drive, Hauppauge, N.Y. 11788

B. OFFICERS

President

Peter Mazza 120 Commerce Drive, Hanppauge, N.Y. 11788

Vice President:

Peter Hecktor 120 Commerce Drive, Hauppauge, N.Y. 11788

Secretary/Treasurer:

Helmut Schwesig 120 Commerce Drive, Hauppauge, N.Y. 11788

13. Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.

By:

Name: Peter V. MA22A
Title: Peterdent
See Page 1 for original signature.

State of New York Department of State

I hereby certify, that the certificate of incorporation of DATA MODUL, INC. was filed on 10/29/1997, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in 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 a subsisting corporation.

Witness my hand and the official seal of the Department of State at the City of Albany, this 29th day of October one thousand nine hundred and ninety-seven.

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