

F98000000763

TRANSMITTAL LETTER

To: Qualification Tax Lien Section
Division of Corporations

SUBJECT: DATAMATICS AMERICA, INC.
(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", 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:

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-02/09/98--01022--005
*****78.75 *****78.75

Mr. DOM GUALTIERI
(Name of Person)

DATAMATICS AMERICA, INC.
(Firm/Company)

19046 BRUCE B. DOWNS BLVD, SUITE 304
(Address)

TAMPA, FL 33647
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

DOM GUALTIERI at (813) 301-8891
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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DIVISION OF CORPORATIONS
98 FEB -9 PM 12:48
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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.

DATAMATICS AMERICA, INCORPORATED

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "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.)

NEW YORK

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

3. 13-3679126

(FEI number, if applicable)

8/28/92

(Date of incorporation)

5.

PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

11-3-97

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

19046 BRUCE B. DOWNS BLVD., SUITE 304

TAMPA, FL 33647

(Current mailing address)

PROVIDE INFORMATION TECHNOLOGY STAFFING & SERVICES

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: MR. DOM GUALTIERI

19046 BRUCE B. DOWNS BLVD, SUITE 304

Office Address:

TAMPA, Florida, 33647

(Zip code)

0. 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.

x Domenic J. Gualtieri
(Registered agent's signature)

1. 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
which it is incorporated.

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12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: RAHUL KANODIA

Address: 18 PEPPERMINT ROAD
COMMACK NY 11725

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: _____

Address: _____

Vice President: PRADEEP BARTHA KUR

Address: 20 TRAFALGAR SQ. # 445
NASHUA NH 03063

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. X Pradeep Barthakur
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. PRADEEP BARTHA KUR EX. VICE. PRESIDENT
(Typed or printed name and capacity of person signing application)

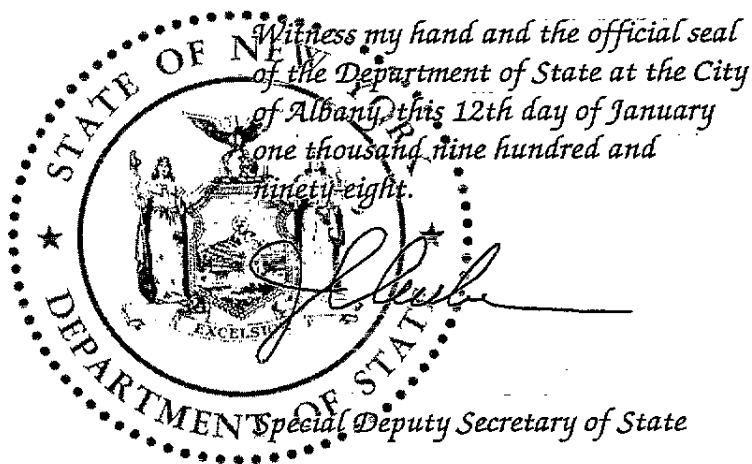
State of New York } ss:
Department of State

I hereby certify, that the certificate of incorporation of DATAMATICS (AMERICA), INC. was filed on 08/28/1992, 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. I further certify the following:

A Biennial Statement was filed 09/09/1993.

A Biennial Statement was filed 08/16/1996.

I further certify, that no other certificates have been filed by such corporation.



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