

F98000002753

CSC
1201 HAYS STREET
TALLAHASSEE, FL 32301

CONTACT: CHRIS SMITH

ACCOUNT #: 072100000032

REF#: 753210-85

AUTHORIZATION: Patricia Piggett

COST LIMIT: 70.00

ORDER DATE: 5-14-98

ENTITY NAME: Value Stream ENG, Inc.

DOMESTIC FILING

FOREIGN FILING

25/14
98 MAY 14 PM 12:43
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

----- ARTICLES OF INCORPORATION

----- CERTIFICATE OF LIMITED PARTNERSHIP

XX ----- QUALIFICATION

----- CERTIFICATE OF LLC

900002523289-4

----- ARTICLES OF AMENDMENT

PLEASE RETURN

XX ----- STAMPED COPY

----- CERTIFIED COPY

----- CERTIFICATE OF GOOD STANDING

RECEIVED
98 MAY 14 AM 10:37
DIVISION OF CORPORATIONS

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. VALUE STREAM ENG. INC.
(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.)
2. PENNSYLVANIA 3. FEI # 23-2918249
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 04/08/97 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION.
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. _____

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1400 MORRIS DRIVE, CHESTERBROOK CORP CENTER SUITE 102 WAYNE, PA 19387
(Current mailing address)

8. PERFORM COMPUTER SOFTWARE CONSULTING TRAINING COURSES AS WELL AS SOFTWARE PROJECT CONSULTING.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida, 32301
(Zip Code)

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.

Carol K. Dolan
(Registered agent's signature)

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: (Street address **ONLY**- P. O. Box **NOT** acceptable)

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

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

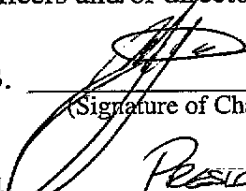
Address: _____

Treasurer: _____

Address: _____

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

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

14. PRESIDENT: RICHARD M. JOYCE
(Typed or printed name and capacity of person signing application)

VALUE STREAM ENG., INC.
OFFICERS AND DIRECTORS as of 3-16-98

BOARD OF DIRECTORS:

RHODERICK M. JOYCE

OFFICERS:

PRESIDENT RHODERICK M. JOYCE

SECRETARY " "

TREASURER " "

Office Address: 1400 Morris Drive, Suite 102
Wayne, Pa. 19087

Residence: 808 Petty Lane
King of Prussia, Pa. 19406

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COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

APRIL 20, 1998

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

VALUE STREAM ENG INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.

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IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Ernesto L. ...

Secretary of the Commonwealth

SSCH