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

Messengers Enterprise Systems Corp.

- ☐ Walk In
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- ☐ Will Wait
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☒ Certified Copy

☐ Certificate of Status

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☐ ARTICLES ONLY

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<input type="checkbox"/>	NonProfit
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

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98 JUN 29 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FL 32304

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DIVISION OF CORPORATIONS

Ordered By: _____

Date: _____

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN THE STATE OF 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:
MESSENGER ENTERPRISE SYSTEMS CORP.
- 2) Incorporated under the laws of the State of: New York.
- 3) Federal Employer Identification Number: _____
- 4) Date of Incorporation: March 5, 1998.
Duration: perpetual.
- 5) Date first transacted business in Florida: date of filing.
- 6) Current Mailing Address: 6925 Lake Ellenor Drive,
Suite 135, Orlando, FL 32809.
- 7) Nature of Business to be transacted in Florida: to engage
in distribution of computer software.
- 8) Name and address of Florida Registered Agent: John Hamm.
Office address: 6925 Lake Ellenor Drive,
Suite 135,
Orlando, FL. 32809

9) **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.

→ 
John Hamm, Registered Agent

10) Attached hereto is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Dept. 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.

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11) Name(s) of Officers and specific address(es):

John Hamm, President
6925 Lake Ellenor Drive, Suite 135
Orlando, FL 32809

Robert P. Liebeskind, Secretary
6925 Lake Ellenor Drive, Suite 135
Orlando, FL 32809

12) Name(s) of Directors and specific address(es):

Robert P. Liebeskind
6925 Lake Ellenor Drive, Suite 135
Orlando, FL 32809

Signed and dated, this 18 day of June, 1998.

13)


(signature of officer)

14)

John Hamm, President

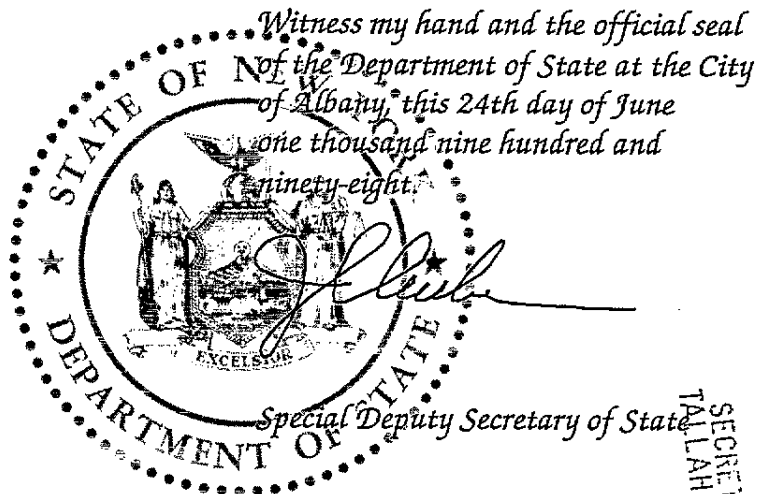
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State of New York } ss:
Department of State

I hereby certify, that the certificate of incorporation of MESSENGER ENTERPRISE SYSTEMS CORP. was filed on 03/05/1998, under the name of MESSENGER-LITE GROUP, LTD., 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 Certificate of Amendment MESSENGER-LITE GROUP, LTD., changing name to MESSENGER ENTERPRISE SYSTEMS CORP., was filed 06/16/1998.

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



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