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NO. 422

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FLORIDA DIVISION OF CORPORATIONS

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((H98000013610 4))

TO: DIVISION OF CORPORATIONS  
(850) 922-4000

FAX #:

FROM: BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.  
075350000353

ACCT#:

CONTACT: CATHY LEACH

PHONE: (212) 431-5000

FAX #:

(212) 431-5111

NAME: MDY ADVANCED TECHNOLOGIES, INC.

AUDIT NUMBER.....H98000013610

DOC TYPE.....FOREIGN PROFIT QUALIFICATION

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....0

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TRANSACT BUSINESS IN FLORIDA**

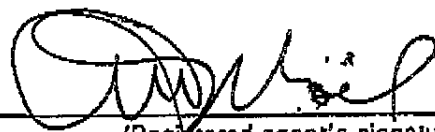
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE  
STATE OF FLORIDA:

1. MDY ADVANCED TECHNOLOGIES, 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. New York State  
(State or country under the law of which it is incorporated)
3. 13-349-1940  
(FEI number, if applicable)
4. November 10, 1988  
(Date of Incorporation)
5. perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Will be effective upon the filing of this document  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. 2100 Route 208 South  
Fair Lawn, NJ 07410  
(Current mailing address)  
Computer Consulting & Sales of Computer Hardware
8. \_\_\_\_\_  
(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:  
Name: BlumbergExcelsior Corporate Services, Inc.  
Office Address: 4435 Old Winter Garden Road  
Orlando, Florida, 32802  
(Zip Code)

## 10. Registered agent 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.*

BlumbergExcelsior  
62 White St  
NY, NY 10013  
212-431-5000



(Registered agent's signature) (Officer)

Marc D. Moel, Esq, Assistant Secretary

(Type Name and Title of Officer)

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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

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Galina Moerdler

Address: 2100 Route 208 South  
Fair Lawn, NJ 07410

Director: Mark Moerdler

Address: 2100 Route 208 South  
Fair Lawn, NJ 07410

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B. OFFICERS

President: Galina Moerdler

Address: 2100 Route 208 South  
Fair Lawn, NJ 07410

Vice President: Mark Moerdler

Address: 2100 Route 208 South  
Fair Lawn, NJ 07410

Secretary: Mark Moerdler

Address: 2100 Route 208 South  
Fair Lawn, NJ 07410

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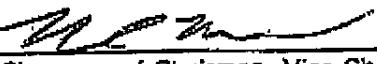
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Treasurer: Galina Moerdler

Address: 2100 Route 208 South

Fair Lawn, NJ 07410

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. Mark Moerdler, Executive Vice President  
(Typed or printed name and capacity of person signing application)

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**State of New York**  
**Department of State** | **ss:**

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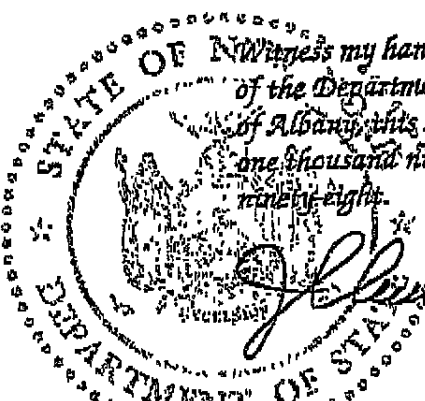
I hereby certify, that the certificate of incorporation of MDY ADVANCED TECHNOLOGIES, INC. was filed on 11/10/1988, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, 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 03/15/1993.

A Biennial Statement was Filed 12/16/1993.

The Biennial Statement is past due.

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

\*\*\*  
Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 21st day of July  
one thousand nine hundred and  
ninety-eight.  
  
Special Deputy Secretary of State

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