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C T CORPORATION SYSTEM Melanie Strickland

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

100003055201--1

-11/29/99-01097-011

****78.75 ****78.75

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Nico Intec, Inc

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Fict. Filing

☐ Change of R.A.

☒ Limited Liability Partnership

☐ Fict. Filing Cancel

☐ UCC-3

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Thanks, Melanie ☺

NOV 29

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11/29/99

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: NICCO INFOTEC, 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:

ARUNAVA DE
(Name of Person)
NICCO INFOTEC INC
(Firm/Company)
200 MIDDLESEX-ESSEX TURNPIKE, #102
(Address)
ISELIN, NJ 08830
(City/State/Zip)

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

ARUNAVA DE at (732) 283 2600 x11
(Name of Person) (Area Code & Daytime Telephone Number)

STREET 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

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☒ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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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.

1. NICCO INFOTEC, 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. N.J.
(State or country under the law of which it is incorporated)
3. 22-3520222
(FEI number, if applicable)
4. 10/28/96
(Date of incorporation)
5. "Perpetual"
(Duration: Year corp. will cease to exist or "perpetual")
6. August 1, 1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 200, Middlesex - Essex Turnpike, #102
ISELIN, NJ 08830
(Current mailing address)

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

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

Name: C T Corporation System

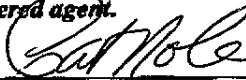
Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324

(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.



(Registered agent's signature)

Patrick A. Nolan
Assistant Secretary

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)

Sheet attached.

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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. BASKAR MENON, CHIEF EXECUTIVE

(Typed or printed name and capacity of person signing application)

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LIST OF DIRECTORS

1. Mr. U K Basu
Nicco Corporation Ltd.
2 Hare Street
Calcutta, West Bengal 700 001
India
2. Mr. M K Ray Chaudhuri
Nicco Corporation Ltd.
2 Hare Street
Calcutta, West Bengal 700 001
India
3. Mr. L M Singh
TAIB Bank E C
SEHL Center, Diplomatic Area
P O Box 20485
Manama, Bahrain
4. Mr. Manab Sen
TAIB Bank E C
SEHL Center, Diplomatic Area
P O Box 20485
Manama, Bahrain
5. Mr. M Dhanani
TAIB Securities
450 Park Avenue, # 1902
New York, NY 10022

LIST OF OFFICERS

6. Mr. Baskar Menon CEO
Nicco Infotec, Inc
200 Middlesex Essex Tpke, # 102
Iselin, NJ 08830
7. Mr. Arunava De, Secretary
Nicco Infotec, Inc
200 Middlesex Essex Tpke, # 102
Iselin, NJ 08830

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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

NICCO INFOTEC, INC.

*I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Domestic Profit Corporation was
registered by this office on October 28, 1996.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

*I further certify that the registered agent and
registered office are:*

B S Menon
200 Middlesex Essex Tpk #102
Iselin, NJ 08830

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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

NICCO INFOTEC, INC.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
17th day of November, 1999

Roland M Machold

Roland M Machold
Treasurer

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