May 2, 2002

Florida Department of State Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Registering Decision Point Solutions, LLC as a Foreign Limited Liability Company

Please find enclosed the following documents as required in the above-mentioned matter:

- 1. Our check #197, dated 5/2/2002 in the amount of \$160.00 made payable to the Florida Department of State.
- 2. Completed Form Application By Foreign Limited Liability Company For Authorization To Transact Business in Florida.
- 3. An original Certificate of Good Standing California Limited Liability Company issued April 17th, 2002 by the State of California.
- 4. Completed Form Certificate of Designation of Registered Agent/Registered Office.

Please contact me directly at (561) 745-8331 should you have any further questions concerning this registration.

Yours truly,

Tames D. Cresante

Decision Point Solutions, LLC

Mark See Flores

****160.00 ****160.00

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN LII	I COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER FOR MITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:	EIGN		
1	Decision Point Solutions, L.L.C.	1		
1.	(Name of foreign limited liability company)	<i>``</i> '<		
2	California	Py "		
<u>۔۔</u> ا	(Jurisdiction under the law of which foreign limited liability company is organized) 3. 95-4791823 (FEI number, if applicable)	. F.		
4.	March 1, 1999 5 Perpetual	0/		
	March 1, 1999 (Date of Organization) 5. Perpetual (Duration: Year limited liability company will cease to exist or "perpetual")	7: "() 1		
6.	Upon Qualification			
	(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)	±* ±		
7.	5757 W. Century Blvd., 7th Floor			
	Los Angeles, CA 90045			
	Los Angeles, CA 90045 (Street address of principal office)			
8. If limited liability company is a manager-managed company, check here				
9.	The name and usual business addresses of the managing members or managers are as follows:			
	William Braun same as above			
	Rick Norris same as above	=		
	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of recont the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)	ds in		
11.	Nature of business or purposes to be conducted or promoted in Florida: Consulting and	=-		
_	sales /servicing of related software for Management Planning and			
1	Control / Business Intelligence solutions.	, - =		
	Signature of a member of an authorized representative of a member.	-		
	(In accordance with section 608.498(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)			
	William Braun			
	Typed or printed name of signee			

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:	~ ~
Decision Point Solutions, L.L.C.	A CO
2. The name and the Florida street address of the registered agent and office are:	THE SECOND PROPERTY OF THE PRO
James D. Cresante	TO ES
(Name)	Company
6036 Woodlake Rd.	
Florida street address (P.O. Box NOT ACCEPTABLE)	
Jupiter FL 33458 (City/State/Zip)	-

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

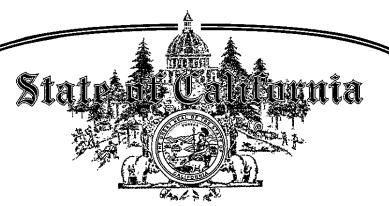
(Signature)

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)



SECRETARY OF STATE

CERTIFICATE OF GOOD STANDING CALIFORNIA LIMITED LIABILITY COMPANY

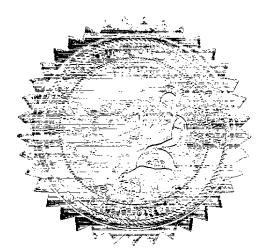
I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the 1ST day of MARCH, 1999, DECISION POINT SOLUTIONS, LLC, became recognized under the laws of the State of California by filing its Articles of Organization in this office; and

That no record exists in this office of a certificate of cancellation of said limited liability company nor of a court declaring cancellation thereof; and

That according to the records of this office, the said limited liability company is authorized to exercise all its powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition of this limited liability company.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this 17TH day of APRIL, 2002.

BILL JONES Secretary of State