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DIVISION OF CORPORATIONS
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LAW OFFICES OF
BRYN & ASSOCIATES
ATTORNEYS AND COUNSELORS AT LAW

ONE BISCAYNE TOWER, SUITE 2680
TWO SOUTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33131

TELEPHONE (305) 374-0501
FACSIMILE (305) 372-8068
E-MAIL: mark@markbryn.com

September 4, 2007

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

re: Traffic Monkey, Inc.

Dear Sir/Madam:

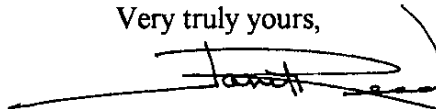
Enclosed is a Designation of Registered Agent and Registered Office for Alien Business Organization together with the fee of \$35.00 and a Certificate of Status Foreign Corporation from the State of Delaware for filing with the State of Florida.

Please return all correspondence, and direct any questions, concerning this matter to the undersigned at the following address:

One Biscayne Tower, Suite 2680
2 South Biscayne Boulevard
Miami, Florida 33131-1815

Thank you for your assistance in this matter.

Very truly yours,



Janet Reed
Paralegal

encl.

**DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE FOR
ALIEN BUSINESS ORGANIZATION**

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO DESIGNATE ITS REGISTERED AGENT AND REGISTERED OFFICE IN THE STATE OF FLORIDA:

1. Traffic Monkey, Inc.
(Name of alien business organization)

2. Delaware (State or country under which entity is organized) 3. 20-3942303
(FEI Number, if applicable)

4. 7454 Lancaster Pike, #775, Hockessin, Delaware 19707-9265
(Principal office address)

5. Name and Florida Street address of registered agent.

Mark Bryn
2 South Biscayne Boulevard, Suite 2680
Miami, Florida 33131-1815

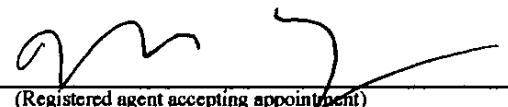
6. The street address of the registered office and the street address of the business office of the registered agent are identical.

7. 
(Signature of chairman, vice chairman, or officer)

8. Janet Reed, Director/President
(Name and capacity of person signing in number 7 above)

9. Signature of registered agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.


(Registered agent accepting appointment)

September 4, 2007
(Date)

THE FILING OF THIS ALIEN BUSINESS ORGANIZATION FORM WITH THE FLORIDA DEPARTMENT OF STATE DOES NOT AUTHORIZE THE ABOVE REFERENCED ENTITY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

FILING FEE \$35

**Make checks payable to Florida Department of State and mail to:
Division of Corporations P. O. Box 6327 Tallahassee, FL 32314**

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**State of California
Secretary of State**

**CERTIFICATE OF STATUS
FOREIGN CORPORATION**

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That on the **13TH day of AUGUST, 1998**, **TRAFFIC MONKEY INC.**, a corporation organized and existing under the laws of **Delaware**, complied with the requirements of California law in effect on that date for the purpose of qualifying to transact intrastate business in this State; and

That the above corporation is entitled to transact intrastate business in the State of California as of the date of this certificate, however, subject to any licensing requirements otherwise imposed by the laws of this State; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of August 30, 2007.



Debra Bowen

DEBRA BOWEN
Secretary of State