

ACCOUNT NO.

072100000032

REFERENCE :

869263

4324968

AUTHORIZATION :

ORDER DATE: October 19, 2000

ORDER TIME : 4:21 PM

ORDER NO. : 869263-015

CUSTOMER NO: 4324968

CUSTOMER: Eileen Mcbride, Corp Paralegal

Saiber Schlesinger Satz &

One Gateway Center, 13th Floor

900003438309--->

Newark, NJ 07102

SAFESTONE TECHNOLOGIES, INC.

XXXX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

TRANSMITTAL LETTER

Division of Corporations	ion		
SUBJECT: Safestone Techno	logies Inc.		o_
	Name of corporation	- must include suffix)	ASE O
Dear Sir or Madam:	·		DCT 25
The enclosed "Application by Forei "Certificate of Existence", and check to transact business in Florida.	gn Corporation for A k are submitted to rep	authorization to Transac gister the above reference	t Business in Florida",
Please return all correspondence cor	ncerning this matter to	the following:	RIDA RIDA
	(Name of P	erson)	
	(Firm/Com	pany)	
- <u></u>	(Addres	SS)	<u></u>
	(City/State	//Zip)	
Should you need to call someone co	ncerning this matter,	please call:	
	at () ode & Daytime Telephor	
(Name of Person)	(Area Co	ode & Daytime Telepho	ne Number)
STREET ADDRESS:		MAILING ADDRESS:	
Qualification/Tax Lien Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399		Qualification/Tax Lien S Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	
Enclosed is a check for the following	g amount:	1 anatasoco, 1 D 52514	
	Filing Fee & cate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

	DODINESS IN FLOI	NIDA P.C.
IN COMPLIAN REGISTER A F	ICE WITH SECTION 607.1503, FLORIDA STATUTES, FOREIGN CORPORATION TO TRANSACT BUSINESS	IN THE FOLLOWING IS SUBMITTED TO IN THE STATE OF FLORIDA.
	e Technologies, Inc.	Hara D
words or abbre	poration; must include the word "INCORPORATED", "COMeviations of like import in language as will clearly indicate that or partnership if not so contained in the name at present.)	PANY", "CORPORATION" or ti ti is a corporation instead of a
2. Delaware	<u> </u>	
(State or count	try under the law of which it is incorporated)	(FEI number, if applicable)
4. March 3, 1	1998 5. perpetual	
(Da	Oate of incorporation) 5. Duration: Year	ar corp. will cease to exist or "perpetual")
6. Upon Qua		<u> </u>
(Date fire	rst transacted business in Florida.) (SEE SECTIONS 607.150	01, 607.1502 and 817.155, F.S.)
7. 5 Indepen	endence Way	
Princeton	on, New Jersey 08540	
8. (Purpose	(Current mailing address) all lawful business in which corporation ware, and specifically, the sales and mar se(s) of corporation authorized in home state or country to be street address of Florida registered agent: (P.O. Box	keting of software.
Name:	Corporation Service Company	-
Office Address:	1201 Hays Street	· · · · · · · · · · · · · · · · · · ·
	Tallahassee , Fio	orida, 32301 (Zip code)
10. Registered	agent's acceptance:	
this application, I with the provision	ned as registered agent and to accept service of process for the I hereby accept the appointment as registered agent and agrans of all statutes relative to the proper and complete perform f my position as registered agent. Corporation Service Company By: Lower France (Registered agent's signature)	ee to act in this capacity. I further agree to comply ance of my duties, and I am familiar with and accept
	certificate of existence duly authenticated, not more than 90 ate, by the Secretary of State or other official having custody orated.	

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

	·
Chairman:	
Address: _	· · · · · · · · · · · · · · · · · · ·
-	75.6
, Vice Chairn	nan:
Address:	ASS. ZS T
	Fig. 2 O
Director:	JOHN NACK HAROLD TOOD
	5 INDEPENDENCE WAY PRINCETON
Address	NBW JERSEY 08540.
Address: _	
B. OFFIC	ERS (Street address only - P.O. Box NOT acceptable)
	Direct address only "1.0. Doz.101 acceptance)
m	
	JOHN MAKI HAROUD TOOD
	5 MOGRATIONCE WAY RUNCETON NEW JORGEY SESTO.
Address: _	5 MORRATONCE WAY PLACETON NEW JORGEN ORSGO.
Address:	E MOGRATIONCE WAY PLANCETON NEW JORGEN ORSGO. ent: NARNIE THREAPLETON
Address:	5 MORRATONCE WAY PLACETON NEW JORGEN ORSGO.
Address: Vice Presid Address:	S WORRATTONCE WAY PUNCETON NEW TORSEY ORSEYO. ent: NARNIE THE EAPLETON AS ABOUTE
Address: Vice Presid Address:	E MOGRATIONCE WAY PLINCETON NEW JORGEY ORSYO. ent: NARWIE THE EAPLETON AS ABOUTE
Address: Vice Presid Address: Secretary:	S WORRATTONCE WAY PUNCETON NEW TORSEY ORSEYO. ent: NARNIE THE EAPLETON AS ABOUTE
Address: Vice Presid Address: Secretary:	E MORRATORICE WAY RUNCETON NEW TORSEY SISTYON ent: NARNIE THEERETON AS ABOVE MARNIE THEARLETON
Address: Vice Presid Address: Secretary: Address:	JOHN MAKI HAROLD TORD E MORRATORICE WAY RUNCETON NEW JORGEY ORSGO. ent: NARNIE THE EAPLETON AS ABOVE MARNIE THE EAPLETON AS ABOVE
Address: Vice Presid Address: Secretary: _ Address: Treasurer:	TOHN MAKE HAROLD TOMD S MORRANDANCE WAN PLANCETON NEW JORGEN. ent: NARNIE THE EAPLETON AS AROLE MARNIE THE EAPLETON AS ABOVE
Address: Vice Presid Address: Secretary: _ Address: Treasurer:	TOHN MAKE HAROLD TODD S MOGRANDANCE WAS PLACETON NEW TOLOGY. ent: NAKMIE THE EAPLETON AS ABOVE MAKMIE THE EAPLETON AS ABOVE ALIA ALI
Address: Vice Presid Address: Secretary: Address: Treasurer: Address:	TOHN MAKE HAROLD TODD S WORRANDONCE WAY REMCETON NEW OBJECT. ONT: NARNIE THEEAPLETON AS ABOVE AR ABOVE.

State of Delaware

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SAFESTONE TECHNOLOGIES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF OCTOBER, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS BEEN FILED TO DATE.



Edward J. Freel, Secretary of State
AUTHENTICATION: 0744258

DATE: 10-19-00

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