

FO4000000442

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies 1 Certificates of Status 1

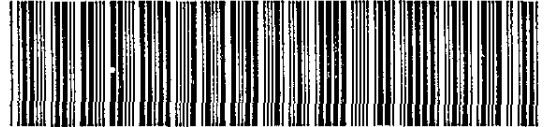
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FILED

STATE OF FLORIDA
TALLAHASSEE

04 AUG -2 AM 11:10

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7/27/04

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

To Whom It May Concern:

Please find enclosed:

Transmittal Letter (2 pages)
Application by Foreign Corporation for Authorization to Transact Business in Florida
Certificate of Good Standing for In-Fusio, Inc. – Delaware
Check #1373 \$87.50

We will not have a business address in Florida. We have one employee who lives in Florida.

Please register In-Fusio, Inc. for operating in the State of Florida.

Any questions, please contact me.

Sincerely,

A handwritten signature in black ink that reads "Kathryn Stockwell". The signature is written in a cursive, flowing style.

Kathryn Stockwell
Controller
(630) 529-1450 ext. 30
kathryn.stockwell@in-fusio.com

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: IN-FUSIO, 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:

Kathryn Stockwell
(Name of Person)

IN-FUSIO, Inc.
(Firm/Company)

One Tiffany Point, # 105
(Address)

Birmingham, IL 60108
(City/State and Zip code)

For further information concerning this matter, please call:

Kathryn Stockwell at (630) 529-1450 x 30
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration 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

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. IN-FIXIO, 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. Delaware 3. 80-0078424
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Sept. 19, 2003 5. _____
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 6/1/2004
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. One Tiffany Pointe, Suite 105 Bloomington, IL 60108
(Principal office address)

Same
(Current mailing address)

8. Sales support - wireless game development
(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: CT Corporation System

Office Address: 1200 S. Pine Island Rd.
Plantation, FL 33324, Florida 33324
(City) (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.

James M. Halpin
(Registered agent's signature) James M. Halpin
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.

04 AUG -2 AM 11:00
FILED
STATE DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Gilles Corbett

Address: same as below

Director: Vincent Cabanel

Address: Le millenium, 12, quai des Queyries, 33072, Bordeaux Cedex France

B. OFFICERS

President: Gilles Raymond

Address: Le millenium, 12, quai des Queyries, 33072 Bordeaux Cedex France

Vice President: _____

Address: _____

Secretary: Gilles Corbett

Address: Le millenium, 12, quai des Queyries, 33072, Bordeaux Cedex France

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. Gilles Raymond, President
(Typed or printed name and capacity of person signing application)

Delaware

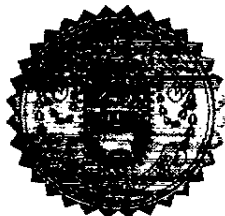
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "IN-FUSIO, 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 THIRD DAY OF JUNE, A.D. 2004.

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

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



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3705873 8300

AUTHENTICATION: 3149934

040413779

DATE: 06-03-04