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Florida Department of State
Division of Corporations
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(((H04000167131 3)))

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To: Division of Corporations
Fax Number : (850)205-0383
From: Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

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DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION
LABYRINTH SOLUTIONS INC.

LR 08/20/04

Certificate of Status	0
Certified Copy	0
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04 AUG 16 AM 8:59
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DIVISION OF CORPORATIONS

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FROM : IRIS FAX NO. : 8593236165 Aug. 10 2004 02:37PM P5

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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. LABYRINTH SOLUTIONS INC.
.. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. MASSACHUSETTS 3. 04-3419715
(State or country under the law of which it is incorporated)..... (FEI number, if applicable)

4. MAY 1, 1998 5. PERPETUAL
(Date of incorporation)..... (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Filing
..... (Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 8 ONEIDA ROAD, WINCHESTER MA 01890
(Principal office address)

SAME AS ABOVE
(Current mailing address)

8. PROVIDE CONSULTANCY SERVICES
(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 NOT acceptable)

Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(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.

By: Corporation Service Company
Amy R. Sullivan
(Registered agent's signature)

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 business addresses of officers and/or directors:

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DIVISION OF CORPORATIONS
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FROM :TRIS FAX NO. :8593236165 Aug. 10 2004 02:38PM P6

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A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: BARRY ROBERTS

Address: 71 GIFFORD WAY DUXBURY MA 02832

Director: STEPHEN ROACH

Address: 48 SPEAR STREET MELROSE MA 02176

~~Director~~ SHYAMAL JAJODIA

~~Address~~ 8 ONEIDA ROAD WINCHESTER MA 01890

B. OFFICERS

President: BARRY ROBERTS

Address: 71 GIFFORD WAY

DUXBURY MA ~~02832~~ 02832

Vice President: _____

Address: _____

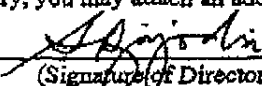
Secretary: STEPHEN ROACH

Address: 48 SPEAR STREET MELROSE MA 02176

Treasurer: SHYAMAL JAJODIA

Address: 8 ONEIDA ROAD WINCHESTER MA 01890

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. SHYAMAL JAJODIA, TREASURER
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02138

William Francis Galvin
Secretary of the
Commonwealth

August 10, 2004

TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office,

LABYRINTH SOLUTIONS INC.

is a domestic corporation organized on **May 1, 1998**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 AUG 16 AM 8:59



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin
Secretary of the Commonwealth

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