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Florida Department of State  
Division of Corporations  
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TALLAHASSEE, FLORIDA

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W 10/26/05

To:

Division of Corporations  
Fax Number : (850) 205-0383

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5926

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FOREIGN PROFIT QUALIFICATION

ICC International Computer Consultants, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	056
Estimated Charge	\$70.00

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TRANSMISSION VERIFICATION REPORT

TIME : 10/19/2005 11:17  
NAME : CT CORPORATION SYSTM  
FAX : 8508785926  
TEL : 8502221092  
SER.# : BR0E4J579634

DATE, TIME  
FAX NO./NAME  
DURATION  
PAGE(S)  
RESULT  
MODE

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Division of Corporations

Page 1 of 1

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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FOREIGN PROFIT QUALIFICATION

ICC International Computer Consultants, Inc.

**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** ICC International Computer Consultants, 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:

Nicholas Ricciardelli  
(Name of Person)

ICC International Computer Consultants, Inc.  
(Firm/Company)

7944 E Beck Lane Suite 120  
(Address)

Scottsdale, AZ 85260  
(City/State and Zip code)

For further information concerning this matter, please call:

Nick Ricciardelli at (480 ) 367-1313  
(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

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 TALLAHASSEE, FLORIDA

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. ICC International Computer Consultants, 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. Arizona 3. 86-0845939 (State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 10-15-96 5. Perpetual (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 7944 E Beck Lane Suite 120; Scottsdale, AZ 85260 (Principal office address)

7944 E Beck Lane Suite 120; Scottsdale, AZ 85260 (Current mailing address)

8. IT Contracting Placement Company (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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, 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.

By: [Signature] (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:

FILED 05 OCT 19 AM 8:41 DEPARTMENT OF STATE ALLAHABAD, FLORIDA

**A. DIRECTORS**

Chairman: Allison Riccardelli

Address: 11097 E Karen Drive

Scottsdale, AZ 85259

Vice Chairman: Nicholas Ricciardelli

Address: 11097 E Karen Drive

Scottsdale, AZ 85259

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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 TALLAHASSEE, FLORIDA

**B. OFFICERS**

President: Allison Riccardelli

Address: 11097 E Karen Drive

Scottsdale, AZ 85259

Vice President: Nicholas Ricciardelli

Address: 11097 E Karen Drive

Scottsdale, AZ 85259

Secretary: Allison Riccardelli

Address: 11097 E Karen Drive, Scottsdale, AZ 85259

Treasurer: Nicholas Ricciardelli

Address: 11097 E Karen Drive, Scottsdale, AZ 85259

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. NICHOLAS RICCIARDELLI VICE PRESIDENT  
 (Typed or printed name and capacity of person signing application)

# STATE OF ARIZONA



## Office of the CORPORATION COMMISSION

### CERTIFICATE OF GOOD STANDING

To all to whom these presents shall come, greeting:

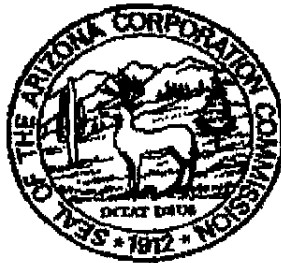
I, Brian G. McNeil, Executive Director of the Arizona Corporation Commission, do hereby certify that

**\*\*\*ICC INTERNATIONAL COMPUTER CONSULTANTS, INC.**  
a domestic corporation organized under the laws of the State of Arizona did incorporate on December 2, 1996.

I further certify that according to the records of the Arizona Corporation Commission, as of the date set forth hereunder, the said corporation is not administratively dissolved for failure to comply with the provisions of the Arizona Business Corporation Act; that its most recent Annual Report, subject to the provisions of A.R.S. sections 10-122, 10-123, 10-125 & 10-122, has been delivered to the Arizona Corporation Commission for filing; and that the said corporation has not filed Articles of Dissolution as of the date of this certificate.

This certificate relates only to the legal existence of the above named entity as of the date issued. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's condition or business activities and practices.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capital, this 17th Day of October, 2005, A. D.



*[Signature]*  
EXECUTIVE SECRETARY

BY: *[Signature]*

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA