

F05000006582

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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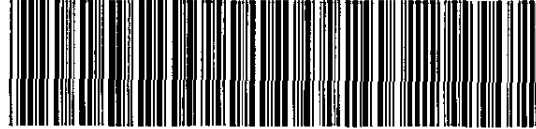
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 NOV - 7 AM 11:28

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Galaxy Scientific Corp.
(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:

Wallace Johnson
(Name of Person)

SRA International, Inc.
(Firm/Company)

4300 Fair Lakes Ct
(Address)

Fairfax, VA 22033
(City/State and Zip code)

For further information concerning this matter, please call:

Wallace Johnson at (703) 803-1904
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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. Galaxy Scientific Corp.

(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. New Jersey

(State or country under the law of which it is incorporated)

3. 52-1112026

(FEI number, if applicable)

4. 2/17/1978

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 8/1/2002

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

7. 4300 Fair Lakes Court, Fairfax, VA 22033

(Principal office address)

4300 Fair Lakes Court, Fairfax, VA 22033

(Current mailing address)

8. IT 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: C T 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.

C T Corporation System

Judith B. Argao Asst. Secretary & V. President

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.

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

A. DIRECTORS

Chairman: See attached list.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attached list.

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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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. Stephen Hughes, Secretary

(Typed or printed name and capacity of person signing application)

Attachment

**Galaxy Scientific Corporation
Officers and Directors**

Officers:

Renato DiPentima, President and Chief Executive Officer
4300 Fair Lakes Court
Fairfax, VA 22033

David A. Kriegman, Chief Operating Officer
4300 Fair Lakes Court
Fairfax, VA 22033

Stephen C. Hughes, Chief Financial Officer, Secretary and Treasurer
4300 Fair Lakes Court
Fairfax, VA 22033

Melissa Burgum, Assistant Treasurer and Assistant Secretary
4300 Fair Lakes Court
Fairfax, VA 22033

Michael Toner, Assistant Treasurer
3120 Fire Road
Egg Harbor Township, NJ 08234-5859

Directors:

Renato DiPentima
4300 Fair Lakes Court
Fairfax, VA 22033

Stephen C. Hughes
4300 Fair Lakes Court
Fairfax, VA 22033

Ernst Volgenau
4300 Fair Lakes Court
Fairfax, VA 22033

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

GALAXY SCIENTIFIC CORP.
0100057027

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on February 17, 1978.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

*Michael Toner
3120 Fire Road
Egg Harbor Twp, NJ 08234 0000*

Continued on next page . . .

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

GALAXY SCIENTIFIC CORP.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
13th day of September, 2005

A handwritten signature in cursive script, reading "John E. McCormac".

John E McCormac, CPA
State Treasurer