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From:
Account Name : C T CORPORATION SYSTEM
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FOREIGN PROFIT/NONPROFIT CORPORATION

Mailroom Finance, Inc.

Certificate of Status	0
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Mailroom Finance, 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:

Joseph Bonassar
(Name of Person)
Mailroom Holding, Inc.
(Firm/Company)
230 Long Hill Cross Rd.
(Address)
Shelton, CT 06484
(City/State and Zip code)

For further information concerning this matter, please call:

Joseph Bonassar at 203, 402-4607
(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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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. Mailroom Finance, 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. Delaware 3. Applied Fax
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. _____ 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. 230 Long Hill Cross Rd., Shelton, CT 06484
(Principal office address)

(Current mailing address)

8. Engage in any lawful act or activity for which corporations
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) may be organized under the General Corporation Law 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: Melissa Fox
(Registered agent's signature)

Melissa Fox
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.

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

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A. DIRECTORS

Director
Chairman: Patrick Nangle
Address: 230 Long Hill Cross Rd.
Shelton, CT 06484

Director
Vice Chairman: John Varca
Address: 19 Forest Parkway
Shelton, CT 06484

Director: Christopher O'Brien
Address: 30955 Huntwood Avenue
Hayward, CA 94544

Director:
Address:

B. OFFICERS

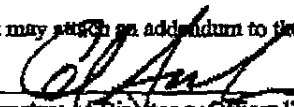
President: Patrick Nangle
Address: 230 Long Hill Cross Rd.
Shelton, CT 06484

Vice President: Carl Amacker, 3400 Bridge Parkway
Address: ~~230 Long Hill Cross Rd~~ Suite 201
~~Shelton, CT 06484~~ Redwood City, CA 94065

Secretary: Joseph Bonassar
Address: 230 Long Hill Cross Rd, Shelton CT 06484

Treasurer: Benoit Berson
Address: 30955 Huntwood Avenue, Hayward, CA 94544

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

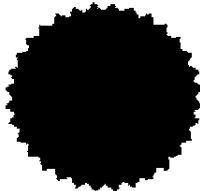
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Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MAILROOM FINANCE, 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 TWENTIETH DAY OF MARCH, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 4604968

DATE: 03-20-06