

F07000002580

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

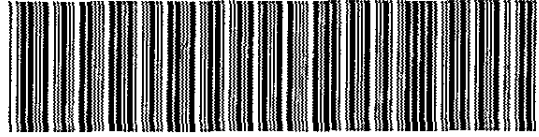
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Julie GAVE
 AUTHORIZATION BY PHONE TO
 CORRECT APP.
 DATE 5/16/07
 DOC. EXAM D. White

Office Use Only



200102196482

05/15/07--01006--001 **70.00

FILED
 2007 MAY 15 A 11:23
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

D. WHITE MAY 16 2007

FILED

COVER LETTER

2007 MAY 15 A 11: 23

TO: New Filing Section
Division of Corporations

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Datagence, 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:

Julie Shell - Controller
(Name of Person)

Datagence Inc. dba V12 Group
(Firm/Company)

2 Bridge Ave. Bldg 6, 3rd floor
(Address)

Red Bank, NJ 07701
(City/State and Zip code)

For further information concerning this matter, please call:

Julie Shell or Paul at (732) 842-1001
(Name of Person) Chacko (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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. Datagence 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. 03-0424153
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 18, 2002 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. as of May 1, 2007
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 955 NW 17th Ave. Bldg. J
(Principal office address)

Delray Beach, FL 33445
(Current mailing address)
(same)

8. DIRECT MARKETING
(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)

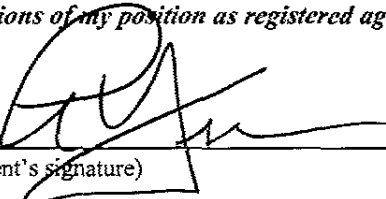
Name: Adam House

Office Address: 955 NW 17th Ave.

BLDG J
Delray Beach, Florida 33445
(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.



(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.

FILED
2007 MAY 15 A 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: CEO PAUL CHACHKO
Address: 2 Bridge Ave
RED BANK, NY 07001

FILED
2007 MAY 15 4 11: 23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____
Address: _____

Director: RAVI VADAN BART FABER JOE FALKENSTEIN
Address: SAME SAME SAME

Director: ROBERT WEINSTEIN CHARLES STYKOR
Address: SAME SAME

B. OFFICERS

President: _____
Address: _____

Vice President: _____
Address: _____

Secretary: PAUL CHACHKO
Address: SAME
Treasurer: PAUL CHACHKO
Address: SAME

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. PAUL CHACHKO CEO
(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 "DATAGENCE, 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 FIRST DAY OF MAY, A.D. 2007.

FILED
2007 MAY 15 A 11:23
SECRETARY OF STATE
HALL HASSLER, FLORIDA

3503261 8300
070494051



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5636936

DATE: 05-01-07