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Florida Department of State
Division of Corporations
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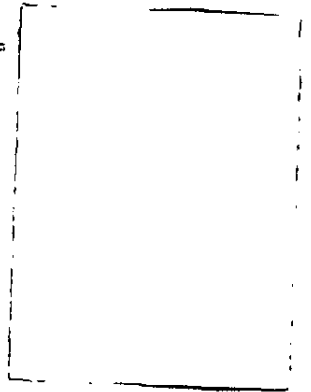
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To: Division of Corporations
Fax Number : (850) 617-6381

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

*File 2nd
(After audit #
H07000258953)*

FOREIGN PROFIT/NONPROFIT CORPORATION

The Bode Technology Group, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 OCT 18 PM 12:38

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10/18/2007

**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. The Rods Technology Group, 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. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 8, 2007 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. 10430 Furnace Road, Suite 108, Lorton, Virginia 22079
(Principal office address)

10430 Furnace Road, Suite 107, Lorton, Virginia 22079
(Current mailing address)

8. Consulting
(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)

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TALLAHASSEE, FLORIDA

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.

CT Corporation System

By: Hillary England
(Registered agent's signature) **Hillary England**
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:

A. DIRECTORS

Chairman: Harvey W. Schiller

Address: 75 Rockefeller Plaza, 27th Floor

New York, NY 10019

Vice Chairman: _____

Address: _____

Director: Jeffrey O. Bywade

Address: 75 Rockefeller Plaza, 27th floor

New York, NY 10019

Director: Harvey W. Schiller

Address: 75 Rockefeller Plaza, 27th Floor

New York, NY 10019

B. OFFICERS

President: Maureen Loftus

Address: 10430 Furnace Road, Suite 107

Lorton, Virginia 22079

Vice President: _____

Address: _____

Secretary: Jeffrey O. Bywade

Address: 75 Rockefeller Plaza, 27th Floor, New York, NY 10019

Treasurer: Jeffrey O. Bywade

Address: 75 Rockefeller Plaza, 27th Floor, New York, NY 10019

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. Maureen M. Loftus, President
(Typed or printed name and capacity of person signing application)

**ATTACHMENT TO APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

OF

THE BODE TECHNOLOGY GROUP, INC.

OFFICERS:

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Harvey W. Schiller	Chairman of the Board	75 Rockefeller Plaza, 27 th Floor New York, NY 10019
Howard Safir	Chief Executive Officer	415 Madison Ave, 17 th Floor New York, NY 10017
Maureen Loftus	President	10430 Furnace Road, Suite 107 Lorton, VA 22079
Jeffrey O. Nyweide	Chief Financial Officer, Secretary and Treasurer	75 Rockefeller Plaza, 27 th Floor New York, NY 10019

DIRECTORS:

<u>Name</u>	<u>Business Address</u>
Harvey W. Schiller	75 Rockefeller Plaza, 27 th Floor New York, NY 10019
Jeffrey O. Nyweide	75 Rockefeller Plaza, 27 th Floor New York, NY 10019

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE BODE TECHNOLOGY GROUP, 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 FIFTEENTH DAY OF OCTOBER, A.D. 2007.

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

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6072379

DATE: 10-15-07