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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

FOREIGN PROFIT/NONPROFIT CORPORATION

MACH 7 TECHNOLOGIES, INC.

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Amanda Roth 12955

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VH

**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. MACH 7 TECHNOLOGIES, 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

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

3. 26-1695218

(FEI number, if applicable)

4. 01/04/2008

(Date of incorporation)

5. PERPETUAL

(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. 1450 E. AMERICAN LN., SUITE 1400, ZURICH TOWERS, SCHAUMBURG, IL 60173

(Principal office address)

1450 E. AMERICAN LN., SUITE 1400, ZURICH TOWERS, SCHAUMBURG, IL 60173

(Current mailing address)

8. TO PROVIDE MEDICAL INFORMATION TECHNOLOGY AND SOFTWARE 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: CORPORATION SERVICE COMPANY

Office Address: 1201 HAYS STREET

TALLAHASSEE

(City)

, Florida 32301

(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.

Amanda Roath

(Registered agent's signature)

**Amanda Roath
As its agent**

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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: _____

Address: _____

DIRECTOR

Vice Chairman: THOMAS K. RIESENBERG

Address: 6 NORMANDY DRIVE

CARY, IL 60013-6090

Director: ANTONIUS RUDY EUGIARTO

Address: 80 KIM SENG ROAD, #25-01

SINGAPORE 239426

Director: RAVINDRAN KRISHNAN

Address: 824 YISHUN STREET 81, #02-590

SINGAPORE 760824

B. OFFICERS

President: THOMAS K. RIESENBERG

Address: 6 NORMANDY DRIVE

CARY, IL 60013-6090

Vice President: _____

Address: _____

Secretary: THOMAS K. RIESENBERG

Address: 6 NORMANDY DRIVE, CARY, IL 60013-6090

Treasurer: THOMAS K. RIESENBERG

Address: 6 NORMANDY DRIVE, CARY, IL 60013-6090

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. THOMAS K. RIESENBERG, PRESIDENT/CEO/DIRECTOR

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MACH 7 TECHNOLOGIES, 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 SEVENTH DAY OF AUGUST, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MACH 7 TECHNOLOGIES, INC." WAS INCORPORATED ON THE FOURTH DAY OF JANUARY, A.D. 2008.

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



4484047 8300

080856094

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6780076

DATE: 08-07-08