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COVER LETTER

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MANG 27 P 11:30 TO: New Filing Section Division of Corporations SUBJECT: SB SIROONIAN TECHNOLGIES, 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: MARK B SIROONIAN (Name of Person) SB SIROONIAN TECHNOLGIES, INC. (Firm/Company) 101 LONGWATER CIRCLE, SUITE 200 (Address) NORWELL, MA 02061 (City/State and Zip code) For further information concerning this matter, please call: MARK SIROONIAN (Name of Person)

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 fo	r 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.

(Enter name of c	Corporation; must include "INCORPORATED Corp," "Inc," "Co," or "Corp.")		
(If name unavail	able in Florida, enter alternate corporate name	adopted for the purpose of transacting bus	iness in Florida)
, MASSA	CHUSETTS 3	042938934	
	under the law of which it is incorporated)		
4 8/27/198	5.		
(Date	e of incorporation)	(Duration: Year corp. will cease to exist	or "perpetual")
6. 3/2008			
		in Florida, if prior to registration)	
101 LON		502, F.S., to determine penalty liability)	٨
7. 101 LON	IGWATER CIRCLE, SUI		
101 01	IGWATER CIRCLE, SUI		Δ
TOT LOI	(Current mailing add		<u> </u>
	,	,	No. m \$
***	TER CONSULTING SEF		
(Purpose(s	s) of corporation authorized in home state or c	ountry to be carried out in state of Florida)	Contract of the Contract of th
9. Name and street	et address of Florida registered agent: (P.C	O. Box NOT acceptable)	2 S 7
Name:	JONATHAN GOODHA	RT	AS I M
	5645 CORAL RIDGE D		AUG 27 P II: 30
Office Address:			i ji
	CORAL SPRINGS	, Florida 33076	0
	(City)	(Zip code)	•
	gent's acceptance:		
Having been nam	ied as registered agent and to accept serv	ice of process for the above stated corp	poration at the place

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 any 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.

12. Names and business addresses of officers and/or directors: A. DIRECTORS Chairman: STEVEN B SIROONIAN Address: 274 PLYMOUTH STREET ABINGTON, MA 02351 Vice Chairman: MARK B SIROONIAN Address: 49 FRANKLIN TERRACE DUXBURY, MA 02332 Director: STEVEN B SIROONIAN Address: 274 PLYMOUTH STREET ABINGTON, MA 02351 Director: MARK B SIROONIAN Address: 49 FRANKLIN TERRACE DUXBURY, MA 02332 **B. OFFICERS** President: STEVEN B SIROONIAN Address: 274 PLYMOUTH STREET ABINGTON, MA 02351 Vice President: MARK B SIROONIAN Address: 49 FRANKLIN TERRACE DUXBURY, MA 02332 Secretary: Address: Treasurer: MARK B SIROONIAN 49 FRANKLIN TERRACE, DUXBURY, MA 02332 NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Director or Officer listed in number 12 of the application) 14 MARK B SIROONIAN (Typed or printed name and capacity of person signing application)



The Gommonwealth of Massachusetts Secretary of the Commonwealth State House, Boston, Massachusetts 02133

William Francis Galvin Secretary of the Commonwealth

August 6, 2008

TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office,

SB SIROONIAN TECHNOLOGIES, INC.

is a domestic corporation organized on **August 27**, **1986**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.

2000 AUG 27 PII: 31

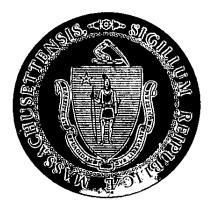
In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

William Newin Gallerin Secretary of the Commonwealth



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