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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION
Baanyan Software Services, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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68-51-200

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. Baanyan Software Services, 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. 27-1177798

(FEI number, if applicable)

4. 10/22/2009

(Date of incorporation)

5. Perpetual

(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. 5 Cranbury Court, Edison, NJ 08820

(Principal office address)

(Current mailing address)

8. Information Technology Consultants and Software Development

(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: NRAI Services, Inc.

Office Address: 2731 Executive Park Dr., Ste 4

Weston

(City)


, Florida 33331

(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.

NRAI Services, Inc.



(Registered agent's signature) Tanya Dietrich, Asst. 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.

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

A. DIRECTORS

Chairman: Arohana Daripalli

Address: 5 Cranbury Court, Edison, NJ 08820

Vice Chairman: _____

Address: _____

Director: Sasi K. Bhunireddy

Address: 2894 Poppy Hills Lane, Dublin, CA 94588

Director: Babitha Vasudevan

Address: 31 Tyler Street, Iselin, NJ 08830

See attached

B. OFFICERS

President: Raghu Daripalli

Address: 5 Cranbury Court, Edison, NJ 08820

Vice President: Mohan R. Bhunireddy & Sudhakar Reddy Panga

Address: 5 Cranbury Court, Edison, NJ 08820

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

Raghu Daripalli
(Signature of Director or Officer listed in number 12 of the application)

Nov 24, 2009

14. _____

Raghu Daripalli, President

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

**Baanyan Software Services, Inc.
Officers and Directors**

Officers:

Raghu Daripalli, President	5 Cranbury Court, Edison, NJ 08820
Mohan R. Bhumireddy, Sr. Vice Pres.	5 Cranbury Court, Edison, NJ 08820
Sudhakar Reddy Panga, Exec. V.P.	5 Cranbury Court, Edison, NJ 08820

Directors:

Archana Daripalli, Chairwoman	5 Cranbury Court, Edison, NJ 08820
Sasi K. Bhumireddy	2894 Poppy Hills Lane, Dublin, CA 94568
Babitha Vasudevan	31 Tyler Street, Iselin, NJ 08830
Raghu Daripalli	5 Cranbury Court, Edison, NJ 08820

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BAANYAN SOFTWARE SERVICES, 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 EIGHTEENTH DAY OF NOVEMBER, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BAANYAN SOFTWARE SERVICES, INC." WAS INCORPORATED ON THE TWENTY-SECOND DAY OF OCTOBER, A.D. 2009.

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

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7649757

DATE: 11-18-09