FILING RECEIPT

ENTITY NAME: VISISYS, INC.

DOCUMENT TYPE: APPLICATION FOR AUTHORITY (FOREIGN BUS) COUNTY: NEWY

FILED:06/22/2007 DURATION:PERPETUAL CASH#:070622000757 FILM #:070622000692

FILER:

EXIST DATE

VAL MANDEL, P.C.

06/22/2007

80 WALL STREET, SUITE 1115

NEW YORK, NY 10005

ADDRESS FOR PROCESS:

JOCELYN YAMBAO

25 WEST 31ST STREET, UNIT 11B

NEW YORK, NY 10001

REGISTERED AGENT:

SERVICE COMPANY: CORPORATION SERVICE COMPANY - 45

SERVICE CODE: 45

FEES	335.00	PAYMENTS	335.00	
FILING	225.00	CASH	0.00	
TAX	0.00	CHECK	0.00	
CERT	0.00	CHARGE	0.00	
COPIES	10.00	DRAWDOWN	335.00	
HANDLING	100.00	OPAL	0.00	
		REFUND	0.00	
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960813JBA DOS-1025 (04/2007)

State of New York } Department of State } ss:

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on

June 22, 2007



Deputy Secretary of State for Business and Licensing Services

DOS-1266 (Rev. 03/07)

070622000692

CSC 45

DOS-1335 (Rev. 8/06)

New York State
Department of State
Division of Corporations, State Records
and Uniform Commercial Code
41 State Street
Albany, NY 12231
www.dos.state.ny.us

APPLICATION FOR AUTHORITY OF

VISISYS, INC.
(Insert corporate name)
Under Section 1304 of the Business Corporation Law
FIRST: The name of the corporation is: VISISYS, Inc.
If the name does not contain a required word or abbreviation indicating corporate character pursuant to § 301 of the Business Corporation Law, the corporation agrees to add the word or abbreviation to the end of its name for use in this state.
(Do not complete this section unless the corporation's true name is not available pursuant to §301 or § 302 of the Business Corporation Law.) The fictitious name under which the corporation will do business in New York is:
SECOND: The jurisdiction in which the corporation was organized is: Delaware . The date of its incorporation is: June 13, 2007
THIRD: This corporation is formed to engage in any lawful act or activity for which a corporation may be organized under the Business Corporation Law, provided that it is not formed to engage in any act or activity requiring the consent or approval of any state official, department, board, agency or other body without such consent or approval first being obtained.
FOURTH: The county within this state in which the office of the corporation is to be located is: New York (A county in New York State must be stated. Please note that the corporation is not required to have an actual physical office in this state.)

against the corpora	secretary of state is designated as agent of the corporation upon whom process ation may be served. The address to which the secretary of state shall mail a copy septed on behalf of the corporation is:
	m Yambao
25 We	est 31st Street, Unit 11B
New Y	York, New York 10001
SIXTH: (Check	t the statement that applies.)
а	The foreign corporation has not since its incorporation or since the date its authority to do business in New York was last surrendered, engaged in any activity in this state.
T	The consent of the State Tax Commission, consenting to the filing of this application, is attached.
	,
X Lander Signature	Augulrof
Daniel Akselrod Type or print name of si	igner
Authorized Pe	rson
Type or print title of sign	ner•

DACE 1

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VISISYS, 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 TWENTY-FIRST DAY OF JUNE, A.D. 2007.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "VISISYS,

INC." WAS INCORPORATED ON THE THIRTEENTH DAY OF JUNE, A.D. 2007.

4370315 8300 070735093



Darriet Smith Hindson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5779675

DATE: 06-21-07

070622000692

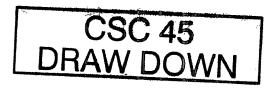
APPLICATION FOR AUTHORITY OF

	VISISYS, INC.	
(Inse	rt corporate name)	

Under Section 1304 of the Business Corporation Law

Filed by	Val Mandel, P.C.		
,	(Name)		
	80 Wall Street, Suite 1115		2007
	(Mailing address)		
	New York, New York 10005		
	(City, State and Zip code)		22
		CUSTOMER REF. #	
		960813 JBA	P

Note: This form was prepared by the New York State Department of State for filing an application for authority for a pusiness corporation. It does not contain all optional provisions under the law. You are not required to use this form. You may draft your own form or use forms available at legal stationery stores. The Department of State recommends that legal documents be prepared under the guidance of an attorney. Annexed to the application for authority must be a Certificate of Existence from the official who files and maintains incorporation records in the jurisdiction of the corporation's incorporation. (Please note: This official is generally the Secretary of State and many jurisdictions refer to the Certificate of Existence as a Certificate of Good Standing.) The application must be submitted with a \$225 filing fee. Checks should be made payable to the Department of State.



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STATE OF NEW YORK
DEPARTMENT OF STATE
FILED JUN 2 2 2007
TAXS_______
BY:________

BY: FR.
New York

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