

FILING RECEIPT

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ENTITY NAME: VISISYS, INC.

DOCUMENT TYPE: APPLICATION FOR AUTHORITY (FOREIGN BUS)

COUNTY: NEWY

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

FILER:

EXIST DATE

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VAL MANDEL, P.C.

06/22/2007

80 WALL STREET, SUITE 1115

NEW YORK, NY 10005

ADDRESS FOR PROCESS:

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JOCELYN YAMBAO

25 WEST 31ST STREET, UNIT 11B

NEW YORK, NY 10001

REGISTERED AGENT:

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SERVICE COMPANY: CORPORATION SERVICE COMPANY - 45

SERVICE CODE: 45

FEEs            335.00  
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FILING           225.00  
TAX              0.00  
CERT             0.00  
COPIES           10.00  
HANDLING        100.00

PAYMENTS       335.00  
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CASH             0.00  
CHECK            0.00  
CHARGE           0.00  
DRAWDOWN        335.00  
OPAL             0.00  
REFUND           0.00

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960813JBA

DOS-1025 (04/2007)

*State of New York    } ss:  
Department of State }*

*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**



A handwritten signature in black ink, appearing to read "N. A. Z.", is written over the printed title.

*Deputy Secretary of State for  
Business and Licensing Services*

070622 000 692

**CSC 45**

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.)

WJVV 3 / VV4

New York, New York 10001

  X   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.

       The consent of the State Tax Commission, consenting to the filing of this application, is attached.

Type or print title of signer

# Delaware

PAGE 1

*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



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5779675

DATE: 06-21-07

070622 000 692

APPLICATION FOR AUTHORITY  
OF

VISISYS, INC.

(Insert corporate name)

Under Section 1304 of the Business Corporation Law

Filed by: Val Mandel, P.C.

(Name)

80 Wall Street, Suite 1115

(Mailing address)

New York, New York 10005

(City, State and Zip code)

CUSTOMER REF. #

960813 JBA

2007 JUN 22 PM 1:27

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Note: This form was prepared by the New York State Department of State for filing an application for authority for a business 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.

CSC 45  
DRAW DOWN1CC  
STATE OF NEW YORK  
DEPARTMENT OF STATE

FILED JUN 22 2007

TAXS 0

BY: ER

New York

2007 JUN 22 AM 11:10

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