

State of Idaho

Office of the Secretary of State

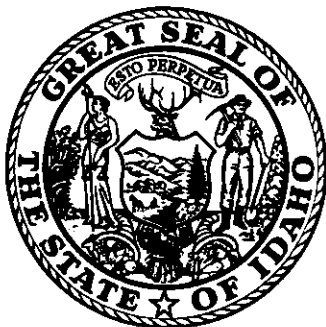
**CERTIFICATE OF AUTHORITY
OF
ENGAGEPOINT, INC.**

File Number C 198326

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: May 3, 2013



Ben Yursa

SECRETARY OF STATE

By

Dinda Corbus

FILED EFFECTIVE

202



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2013 MAY -3- AM 11:19

SECRETARY OF STATE
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

- The name of the corporation is:
EngagePoint, Inc
- The name which it shall use in Idaho is: EngagePoint, Inc.
- It is incorporated under the laws of: Florida
- Its date of incorporation is: 7/23/2007
- The address of its principal office is:
6700 N. Andrews Ave., Suite 210, Fort Lauderdale, FL 33309
- The address to which correspondence should be addressed, if different from item 5, is:
John Woods, Esquire, General Counsel, EngagePoint, Inc., 6700 N. Andrews Ave., Ste 210, Fort Lauderdale, FL 33309
- The street address of its registered office in Idaho is: 921 S Orchard Street, Suite G, Boise, Idaho 83705
and its registered agent in Idaho at that address is: C T Corporation System
- The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>Pradeep Goel</u>	<u>CEO/ Director</u>	<u>6700 N. Andrews Ave., Ste.210,</u>
<u>Ronald C. Diegelman</u>	<u>Secretary/Director</u>	<u>6700 N. Andrews Ave., Ste.210,</u>
<u>Michael M. Andzel</u>	<u>Director</u>	<u>6700 N. Andrews Ave., Ste.210,</u>
<u>Sandeep Goel</u>	<u>Director</u>	<u>6700 N. Andrews Ave., Ste.210,</u>
<u>Kosta Grygoryev</u>	<u>Director</u>	<u>6700 N. Andrews Ave., Ste.210,</u>
		<u>Fort Lauderdale, FL 33309 (AS TO ALL)</u>

Dated: May 3, 2013Signature: Typed Name: Pradeep GoelCapacity: CEO/ Director
[The signer must be a director or an officer of the corporation.]

Customer Acct # :

(If using pre-paid account)

Secretary of State use only

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Revised 06/2005

Web Form

IDAHO SECRETARY OF STATE
05/03/2013 05:00
CK: 1385769 CT: 172099 BH: 1372383
1 @ 188.00 = 188.00 AUTH PRO # 2
1 @ 28.00 = 28.00 EXPEDITE C # 3

C198326

State of Florida



Department of State

I certify from the records of this office that ENGAGEPOINT, INC. is a corporation organized under the laws of the State of Florida, filed on July 23, 2007.

The document number of this corporation is P07000083764.

I further certify that said corporation has paid all fees due this office through December 31, 2013, that its most recent annual report/uniform business report was filed on February 26, 2013, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this the
Twenty-third day of April, 2013



CR2EO22 (1-11)

Ken Detzner
Ken Detzner
Secretary of State