

CORPORATE
ACCESS,
INC.

F02000002685

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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02 MAY 30 9 12:10
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CORPORATE ACCESS
FLORIDA

1.) Technical Connections, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

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3.) _____
(CORPORATE NAME & DOCUMENT #)

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4.) _____
(CORPORATE NAME & DOCUMENT #)

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5.) _____
(CORPORATE NAME & DOCUMENT #)

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02 MAY 30 AM 10:34
DIVISION OF CORPORATION

SPECIAL INSTRUCTIONS

FILED
02 MAY 30 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Helen MacKinnon do hereby certify
(Name)

that this Resolution of the Board of Directors of Technical Connections, Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of California

was duly adopted on May 29th, 2002

Be it resolved, that Technical Connections, Inc.
(Corporate Name)

organized and existing in the State of California, hereby adopts the name

Technical Connections - LA, Inc. for use in Florida

Dated: May 29th, 2002



Signature of either Chairman, Vice Chairman or any officer

Helen MacKinnon
Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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.

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TALLAHASSEE, FLORIDA

1. Technical Connections, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. CA 3. 95-3941604
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/31/84 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 11400 Olympic Blvd., Suite 700
(Principal office address)

Los Angeles, CA 90064
(Current mailing address)

Computer Consulting

8. _____
(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 or Mail Drop Box **NOT** acceptable)

Name: Corporate Access, Inc.

Office Address: 236 E. 6th Ave.

Tallahassee, Florida 32303
(City) (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.


(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: Peter MacKinnon

Address: 11400 Olympic Blvd., Suite 700

Los Angeles, CA 90064

Vice Chairman: Helen MacKinnon

Address: 11400 Olympic Blvd., Suite 700

Los Angeles, CA 90064

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE FLORIDA

B. OFFICERS

President: Helen MacKinnon

Address: 11400 Olympic Blvd., Suite 700

Los Angeles, CA 90064

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

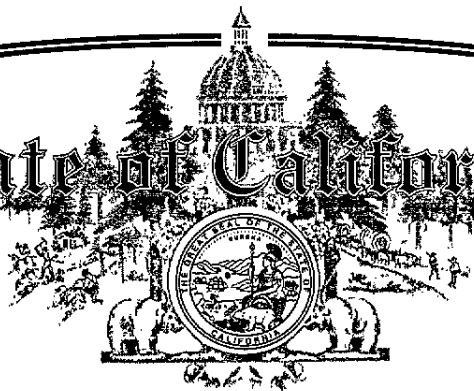
13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. _____

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

State of California



SECRETARY OF STATE CERTIFICATE OF STATUS DOMESTIC CORPORATION

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02 MAY 30 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **31st day of October, 1984**, **TECHNICAL CONNECTIONS, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of May 24, 2002.



Bill Jones
BILL JONES
Secretary of State

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