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June 10, 2003

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: TELEDATA SOLUTIONS, INC.

To Whom It May Concern:

Enclosed is duplicate Application for Authority of the above company for filing with your office, together with Resolution of the Board, Certificate of Standing and our $78.75 check to cover filing and Certificate fees.

Please send your usual acknowledgment and receipt to this office when the filing has been completed. Thank you.

Cordially yours,

Teresa Magee
Secretary

TM/t
Enclosures

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned JEFF L. DANIELS, do hereby certify
(Name)

that this Resolution of the Board of Directors of TELEDATA SOLUTIONS, INC.

(Corporate Name)

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

was duly adopted on July 1, 2003.

Be it resolved, that TELEDATA SOLUTIONS, INC.,
(Corporate Name)

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

TDSI, INC. for use in Florida.

Dated: July 1, 2003

Signature of either Chairman, Vice Chairman or any officer

Jeff L. Daniels
Type or print name

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TALLAHASSEE, FLORIDA

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

INHS19(1/00)

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. TELEDATA SOLUTIONS, 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. Nevada
(State or country under the law of which it is incorporated)

3. 04-3690795
(FEI number, if applicable)

4. April 30, 2002
(Date of incorporation)

5. perpetual
(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. 200 North Westlake Boulevard, Suite 104
(Principal office address)

Westlake Village, CA 91362
(Current mailing address)

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TALLAHASSEE, FLORIDA

8. To provide telecommunication services
(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: Edwin F. Blanton

Office Address: 825 Thomasville Road

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: Jeff L. Daniels

Address: 200 North Westlake Boulevard, Suite 104

Westlake Village, CA 91362

Vice Chairman: _____

Address: _____

_____

Director: _____

Address: _____

_____

Director: _____

Address: _____

_____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Jeff L. Daniels

Address: 200 North Westlake Boulevard, Suite 104

Westlake Village, CA 91362

Vice President: _____

Address: _____

_____

Secretary: Jeff L. Daniels

Address: 200 North Westlake Boulevard, Suite 104, Westlake Village, CA 91362

Treasurer: Jeff L. Daniels

Address: 200 North Westlake Boulevard, Suite 104, Westlake Village, CA 91362

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. Jeff L. Daniels
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE

STATE OF NEVADA

CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **TELEDATA SOLUTIONS, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since April 30, 2002, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on June 6, 2003.

Dean Heller

DEAN HELLER
Secretary of State

By

Certification Clerk