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ACCOUNT NO. : 072100000032

REFERENCE : 569742 4380188

AUTHORIZATION :

Patricia Pizant

COST LIMIT : \$ 70

ORDER DATE : January 31, 2000

ORDER TIME : 3:09 PM

ORDER NO. : 569742-005

CUSTOMER NO: 4380188

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CUSTOMER: Jackie I. Scissors, Cpa
Fromson & Scissors
2020 Avenue Of The Stars
Suite #290
Los Angeles, CA 90067

FOREIGN FILINGS

NAME: SOMERSET INVESTMENT
SERVICE CORP.

(5)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB -7 AM 8:56

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

3/4/2

RECEIVED
00 FEB -7 PM 4:42
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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.*

FILED STATE
SECRETARY OF CORPORATIONS
00 FER-7 AM 8:56

1. SOMERSET INVESTMENT SERVICES CORP.

(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. DELAWARE

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. SEPT. 21 1990

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1155 CONNECTICUT AVENUE NORTHWEST, SUITE 400 WASHINGTON, DC 20036

(Current mailing address)

INVESTMENT CONSULTING SERVICES

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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida, 32301

(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.

Corporation Service Company

By: Cynthia A. Donnelly

(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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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DIVISION OF CORPORATIONS
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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: See attached officers/directors rider

Address: _____

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)

SOMERSET INVESTMENT SERVICES CORP.
STATEMENT OF OFFICERS AND DIRECTORS

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB -7 AM 8:56

STATEMENT OF DIRECTORS

CHAIRMAN -	RICHARD S. TRUTANIC 2901 NORMANSTONE LN. N.W. 1155 CONNECTICUT AVE NW WASHINGTON, D.C. 20008 SUITE 400 WASHINGTON, DC 20036
VICE CHAIRMAN -	VACANT
DIRECTOR -	RICHARD S. TRUTANIC 2901 NORMANSTONE LN. N.W. 1155 CONNECTICUT AVE NW WASHINGTON, D.C. 20008 SUITE 400 WASHINGTON, DC 20036

STATEMENT OF OFFICERS

PRESIDENT -	RICHARD S. TRUTANIC 2901 NORMANSTONE LN. N.W. 1155 CONNECTICUT AVE NW WASHINGTON, D.C. 20008 SUITE 400 WASHINGTON DC 20036
VICE PRESIDENT -	VACANT
SECRETARY -	RICHARD S. TRUTANIC 2901 NORMANSTONE LN. N.W. 1155 CONNECTICUT AVE NW WASHINGTON, D.C. 20008 SUITE 400 WASHINGTON DC 20036
TREASURER -	RICHARD S. TRUTANIC 2901 NORMANSTONE LN. N.W. 1155 CONNECTICUT AVE NW WASHINGTON, D.C. 20008 SUITE 400 WASHINGTON DC 20036

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SOMERSET INVESTMENT SERVICES CORP. (FORMERLY KNOWN AS TR INVESTMENT SERVICES CORP." 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 SECOND DAY OF FEBRUARY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SOMERSET INVESTMENT SERVICES CORP. (FORMERLY KNOWN AS TR INVESTMENT SERVICES CORP." WAS INCORPORATED ON THE TWENTY-FIRST DAY OF SEPTEMBER, A.D. 1990.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB -7 AM 8:56



Edward J. Freel

Edward J. Freel, Secretary of State

2241941 8300

001051573

AUTHENTICATION:

0231365

DATE:

02-02-00