



THE UNITED STATES
CORPORATION
COMPANY

F00000002816

ACCOUNT NO. : 072100000032

REFERENCE : 698132 7185433

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 70.00

ORDER DATE : May 15, 2000

ORDER TIME : 12:05 PM

ORDER NO. : 698132-005

600003258126--0

CUSTOMER NO: 7185433

CUSTOMER: Ms. Abida Baig
Hnc Insurance Solutions, Inc.
110 Theory

Irvine, CA 92612

FOREIGN FILINGS

NAME: HNC INSURANCE SOLUTIONS, INC.

(4)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 18 AM 11:11

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

h/125/18/00

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

RECEIVED
00 MAY 18 PM 2:32
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32304

FILED
SUNBURY OFFICE
DIVISION OF CORPORATION
09 MAY 18 AM 11:11

1. HNC Insurance 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. California, USA 3. 33-0488939
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 21, 1991 5. Perpetual
(Date of incorporation) (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. 110 Theory, Irvine, CA 92612

(Current mailing address)

8. Subcontractor to prime contractor to State of Florida.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida, 32301
(Zip code)

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: Lana R. [Signature]
(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)

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

Chairman: John Mutch

Address: 5935 Cournerstone Court, San Diego, CA 92121

Vice Chairman: Robert L. North

Address: 5935 Cournerstone Court, San Diego, CA 92121

Director: Kenneth J. Saunders

Address: 5935 Cournerstone Court, San Diego, CA 92121

Director: Raymond Thomas

Address: 5935 Cournerstone Court, San Diego, CA 92121

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

President: Earl Malit

Address: 110 Theory, Irvine, CA 92612

Vice President: _____

Address: _____

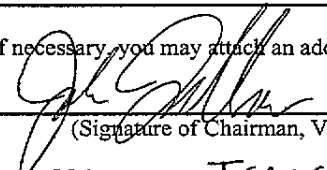
Secretary: _____

Address: _____

Treasurer: John Falliers

Address: 110 Theory, Irvine, CA 92612

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. John Falliers, Treasurer
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 18 AM 11:11

State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 18 AM 11:11

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

That on the 21st day of October, 19 91,

HNC INSURANCE SOLUTIONS, 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 16, 2000



Bill Jones

Secretary of State