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October 16, 2000

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*****70.00 *****70.00

Division of Corporations
409 E. Gaines St.
Tallahassee, Florida 32399

RE: Registration of Foreign Corporation - Kaufman and Associates, Inc.

Gentlemen:

Enclosed herewith please find an original and one copy of Application By Foreign Corporation For Authorization To Transaction Business in Florida. Please file the original and return a "filed" copy to our office in the enclosed self-addressed, stamped envelope. Enclosed please find our check in the sum of \$70.00 to cover the cost of your filing fee, along with an original Certificate of Existence from the State of Illinois.

Should you have any questions, please do not hesitate to contact our office collect.

Very truly yours,

HERBERT H. ROLNICK, P.A.

BY

Renee M Towne
RENEE' M. TOWNE

Legal Asst. To Herbert H. Rolnick, Esq.

Rmt
File No.00-2320
Enc.

FILED
OCT 18 PM 12:13
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

mtw
10/26

**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. KAUFMAN AND ASSOCIATES, 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. STATE OF ILLINOIS

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

3. 36-3808049

(FEI number, if applicable)

4. December 19, 1991

(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 817.135, F.S.)

7. a. 11612 Kensington Court, Boca Raton, Florida 33428

(Principal office address)

b. 11612 Kensington Court, Boca Raton, Florida 33428

(Current mailing address)

8. Consulting

(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: Craig Kaufman

Office Address: 11612 Kensington Court

Boca Raton, Florida 33428

(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.

Craig Kaufman
(Registered agent's signature)
Craig Kaufman

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.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Craig Kaufman
Address: 11612 Kensington Court
Boca Raton, Florida 33428

Vice Chairman: _____
Address: _____

Director: Craig Kaufman
Address: 11612 Kensington Court
Boca Raton, Florida 33428

Director: _____
Address: _____

B. OFFICERS

President: Craig Kaufman
Address: 11612 Kensington Court
Boca Raton, Florida 33428

Vice President: Craig Kaufman
Address: Same as above

Secretary: Craig Kaufman
Address: Same as above

Treasurer: Craig Kaufman
Address: Same as above

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

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

14. Craig Kaufman, President
(Typed or printed name and capacity of person signing application)

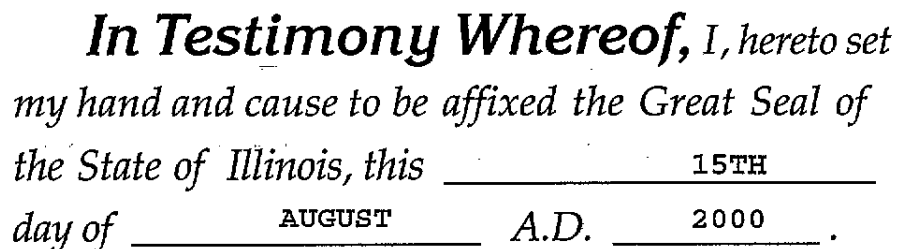
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



hereby certify that KAUFMAN AND ASSOCIATES, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE DECEMBER 19, 1991, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****

DOMESTIC
DECEMBER 19,
OF THE
FILING OF
THIS DATE
STATE OF

FLORIDA
STATE
12:13



Jesse White

C-260.1