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C T CORPORATION SYSTEM
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660 East Jefferson Street
Address
Tallahassee, FL 32301 (850)222-1092
City State Zip Phone

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CORPORATION(S) NAME

North Shore Agency, Inc.

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**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. North Shore Agency, 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. New York

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

3. 11-3399772

(FEI number, if applicable)

4. 09/29/1997

(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. 71 Summa Avenue, P.O. Box 486, Westbury, NY 11590

(Principal office address)

c/o OSI, 390 S. Woods Mill Road, Suite 350 St. Louis, MO 63017

(Current mailing address)

Collection 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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(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.

C T Corporation System

By: M. S. Green

(Registered agent's signature) M. S. GREEN, Asst. Secy.

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

SEE ATTACHMENT

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)

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Attachment to Florida
Application By Foreign Corporation for Authorization to Transact Business In Florida

Officers & Directors

1. Full Name: Jerome Goodman
Officer/Director: Officer
Officer's Title: President
Business Address: 751 Summa Avenue, P.O. Box 486
City: Westbury
State: NY
ZIP Code: 11590
2. Full Name: Timothy G. Beffa
Officer/Director: Officer, Director
Officer's Title: Vice President
Business Address: 390 South Woods Mill Road, Suite 350
City: St. Louis
State: MO
ZIP Code: 63017
3. Full Name: Kevin Goodman
Officer/Director: Officer
Officer's Title: VP/Gen. Counsel/Sec.
Business Address: 751 Summa Avenue, P.O. Box 486
City: Westbury
State: NY
ZIP Code: 11590
4. Full Name: Richard C. Hoffman
Officer/Director: Officer
Officer's Title: VP/Asst. Secretary
Business Address: 390 South Woods Mill Road, Suite 350
City: St. Louis
State: MO
ZIP Code: 63017

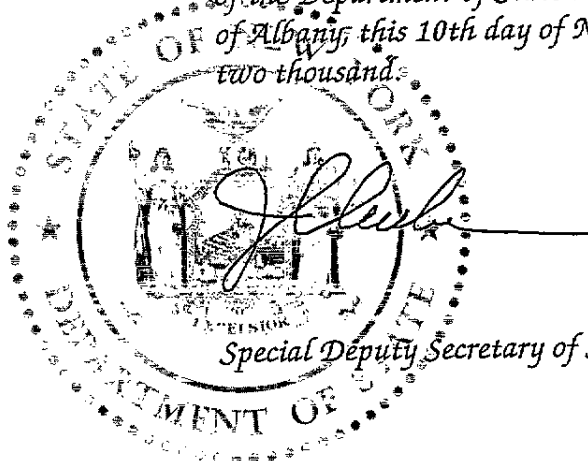
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TALLAHASSEE, FLORIDA

State of New York } ss:
Department of State

I hereby certify, that the Certificate of Incorporation of NORTH SHORE AGENCY, INC. was filed on 09/29/1997, under the name of NSA ACQUISITION CORPORATION, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment NSA ACQUISITION CORPORATION, changing its name to NORTH SHORE AGENCY, INC., was filed 10/16/1997.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 10th day of November
two thousand:



Special Deputy Secretary of State

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TALLAHASSEE, FLORIDA