

February 6, 2002

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

700005026377--4 -02/28/02--01035--010 ******87.50 ******87.50

Re:

Credit Data Integration, Inc., a Delaware corporation, Application for Authority to Transact Business in Florida

Dear Sir or Madam:

The enclosed Application by Foreign Corporation for Authorization to Transact Business in Florida and its Certificate of Existence are submitted to register the referenced foreign corporation to transact business in Florida.

A check in the amount of \$87.50 is enclosed as payment of the filing fee, plus the costs for a certified copy and a certificate of status.

Please return the certified copy and certificate of status as well as all correspondence concerning this matter to:

William L. Dunker, Esquire Bales Weinstein, Attorneys at Law P.O. Box 172179 Tampa, Florida 33672-0179

W02-6274

For further information concerning this matter, please call Mr. Dunker at (813) 224-9100.

Sincerely,

Sam Halaby, President Credit Data Integration, Inc. 02 MAR 28 PH 12: 32

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 5, 2002

WILLIAM L. DUNKER, ESQUIRE BALES WEINSTEIN, ATTORNEYS AT LAW PO BOX 172179 TAMPA, FL 33672-0179

SUBJECT: CREDIT DATA INTEGRATION, INC.

Ref. Number: W02000006234

We have received your document for CREDIT DATA INTEGRATION, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Your cover letter and certificate arrived with two copies of the second page (a copy of which is enclosed), but without the first page. Enclosed is a blank first page.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers Document Specialist

Letter Number: 002A00013324

BALES · WEINSTEIN

JOHN CALHOUN BALES CRAIG P. CLENDINEN SCOTT DISTASIO WILLIAM L. DUNKER KIMBERLY STAFFA MELLO JOHN D. SHOFI KENNETH S. TAKACS, JR. WILLIAM J. TERRY DAVID B. WEINSTEIN

Of Counsel JOE CASTELLO A BALES WEINSTEIN
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COURTHOUSE PLAZA
625 E.TWIGGS ST., SUITE 100
TAMPA, FLORIDA 33602
TELEPHONE (813) 224-9100
FACSIMILE (813) 224-9109

MAILING ADDRESS: P.O. Box 172179 TAMPA, FL 33672-0179

March 19, 2002

Lee Rivers, Document Specialist Division of Corporations 409 E. Gaines St. Tallahassee, Florida 32399

Re: Credit Data Integration, Inc., Application for Authority to Transact Business

Dear Lee:

Pursuant to your letter dated March 5, 2002, a copy of which is enclosed, we are forwarding to you another executed Application for Authority to Transact Business in Florida.

The Application was forwarded to our client for execution, who was to forward it for filing; however, it did not reach you in its entirety. Upon filing of this second executed Application, please return the requested certified copy attention to the following person and address:

C. Craig Palmore 770 Lexington Ave, 16th Floor New York, NY 10021

Thank you for your kind assistance in this matter. If you have any questions please contact Mr. Palmore at (212) 753-6386.

Sincerely.

Howard H. Ellze

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Enclosures

Cc: C. Craig Palmore

Sam Halaby



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 5, 2002

WILLIAM L. DUNKER, ESQUIRE BALES WEINSTEIN, ATTORNEYS AT LAW PO BOX 172179 TAMPA, FL 33672-0179

SUBJECT: CREDIT DATA INTEGRATION, INC.

Ref. Number: W02000006234

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Lee Rivers Document Specialist

Letter Number: 002A00013324

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. The name of the corporation is Credit Data Integration, Inc.
- 2. The foreign Corporation is incorporated in the State of Delaware.
- 3. The Corporation's Federal Employer Identification Number is 26-0036500.
- 4. The Corporation was incorporated as of December 19, 2001.
- 5. The Corporation's duration is perpetual.
- 6. The date the Corporation will first conduct business in Florida is "Upon Qualification."
- 7. The principal office address is 770 Lexington Ave., 16th Floor, New York, 10021.
- 8. The current mailing address is the same as the principal office address.
- 9. The name and street address of the Florida registered agent is: Sam Halaby, 14513 Thornfield, Tampa, Florida 33624.

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 that 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.

Sam Halaby, Registered Agent

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 State of Delaware and under the law under which the Corporation is incorporated.

12. The names and business addresses of the officers and/or directors are as follows:

A. Directors:

Chairman:

Orhan Sadik-Khan

Address:

770 Lexington Ave., 16th Floor

New York, NY 10021

Vice Chairman:

None

Director:

C. Craig Palmore

770 Lexington Ave., 16th Floor

New York, NY 10021

Director:

Sam Halaby

14513 Thornfield

Tampa, Florida 33624

B. Officers:

President:

Sam Halaby

14513 Thornfield

Tampa, Florida 33624

Vice President:

None

Secretary:

C. Craig Palmore

770 Lexington Ave., 16th Floor

New York, NY 10021

Treasurer:

None

SECRETARY OF CARACTIONS OF MAR 28 PM 12: 32

SAM HALABY, Director, President

State of Delaware

Office of the Secretary of State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CREDIT DATA INTEGRATION, INC." 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 NINETEENTH DAY OF DECEMBER, A.D. 2001.

DIVISION OF CORPORATIONS
DIVISION OF PM 12: 32



Warriet Smith Windson Harriet Smith Windson, Secretary of State

AUTHENTICATION: 1516130

DATE: 12-19-01

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