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ACCOUNT NO. : 072100000032

REFERENCE : 519184 7171741

AUTHORIZATION :

Patricia Pignato

COST LIMIT : \$ 70.00

FILED
02 APR 15 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : April 9, 2002

ORDER TIME : 12:0 PM

ORDER NO. : 519184-005

CUSTOMER NO: 7171741

600005272866--8

CUSTOMER: Mr. Leonard J. Anzalone
Mr. Leonard J. Anzalone
13518 4th Avenue Ne

Bradenton, FL 34202

FOREIGN FILINGS

NAME: LCS CONSULTING SERVICES, INC.

RECEIVED
02 APR 15 PM 12:51
DIVISION OF CORPORATION

BK

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER: _____

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

02 APR 15 PM 2:25
RECEIVED
TALLAHASSEE, FLORIDA
STATE

1. LCS CONSULTING SERVICES, 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 JERSEY

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

3. 22-3624625

(FEI number, if applicable)

4. 12/13/1998

(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. 13518 4th AVENUE BRADENTON, FLORIDA

(Principal office address)

34212

P.O. Box 61

PARRISH, FLORIDA

34219

(Current mailing address)

8. BOOKKEEPING & CLERICAL SERVICES

(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: LEONARD ANZALONE

Office Address: 13518 4th Ave NE

BRADENTON

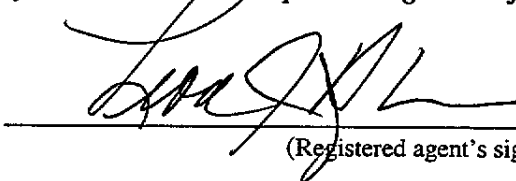
(City)

, Florida 34212

(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.



(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman:

LEONARD J. ANZALONE

Address:

13518 4TH AVENUE NE
BRADENTON, FLORIDA 34212

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President:

Address:

Vice President:

Address:

Secretary:

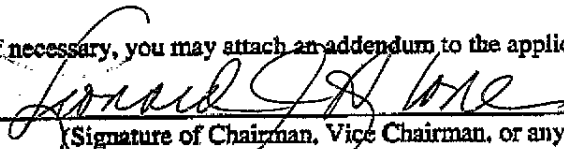
Address:

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.

LEONARD J ANZALONE - PRESIDENT

(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

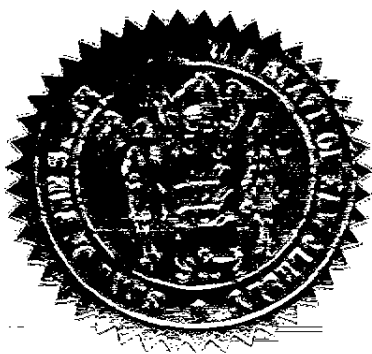
LCS CONSULTING SERVICES, INC.

*I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Domestic Profit Corporation was
registered by this office on December 16, 1998.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

*I further certify that the registered agent and
registered office are:*

Corporation Service Company
830 Bear Tavern Road
West Trenton, NJ 08628



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
10th day of April, 2002

John E McCormac, CPA
State Treasurer

APR 15 PM 2:15
TREASURER'S OFFICE
TRENTON, NEW JERSEY
LAHASSEE, FLORIDA