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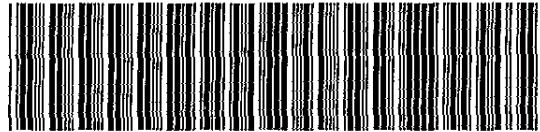
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Special Instructions to Filing Officer:

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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02 NOV 13 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bn

CT CORPORATION

November 13, 2002

Secretary of State, Florida
409 East Gaines Street
N/A
Tallahassee FL 32399

FILED
02 NOV 13 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Order #: 5718506 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

EA Consulting, Inc. (CA)
Qualification
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Jeffrey J Netherton
Sr. Fulfillment Specialist
Jeff_Netherton@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. ea consulting, 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 3. 68-0209442
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/29/1989 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. 1130 IRON POINT ROAD, SUITE 288
FOLSOM, CA 95630
(Current mailing address)

8. SOFTWARE IMPLEMENTATION
(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
(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

Michael J. Smith

(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: CHIN K. WONG

Address: 1153 KINGFISHER CIRCLE
FOLSOM, CA 95630

Vice Chairman: _____

Address: _____

Director: ROBITAH MOHD-KHATIB

Address: 1153 KINGFISHER CIRCLE
FOLSOM, CA 95630

Director: CHIN K. WONG

Address: 1153 KINGFISHER CIRCLE
FOLSOM, CA 95630 (acceptable)

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

President: ROBITAH MOHD-KHATIB

Address: 1153 KINGFISHER CIRCLE
FOLSOM, CA 95630

Vice President: TODD G. CRANDALL

Address: 5525 PARKFORD CIRCLE
GRANITE BAY, CA 95746

Secretary: CHIN K. WONG

Address: 1153 KINGFISHER CIRCLE
FOLSOM, CA 95630

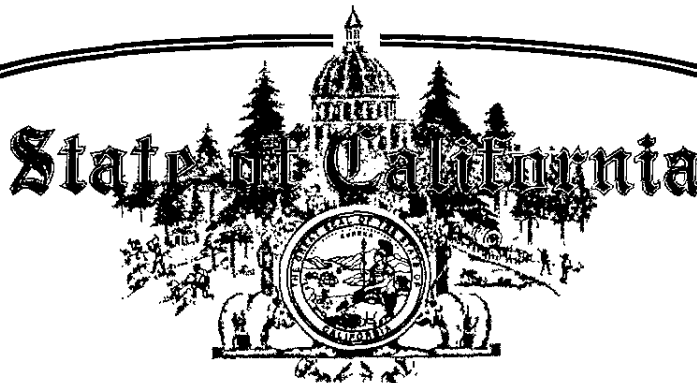
Treasurer: _____

Address: _____

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

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

14. C.K. WONG CHAIRMAN
(Typed or printed name and capacity of person signing application)



**SECRETARY OF STATE
CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

FILED
02 NOV 13 PM 1:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

That on the **29th day of December, 1989**, **EA CONSULTING, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

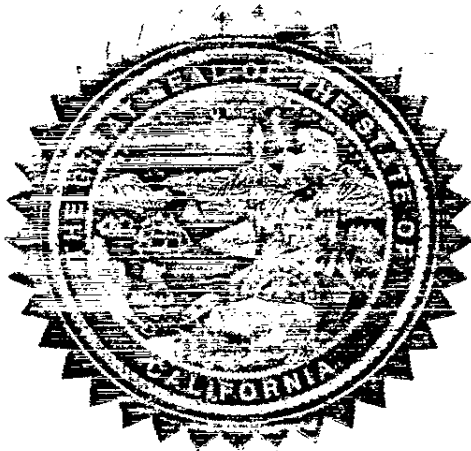
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

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 October 17, 2002.



Bill Jones
BILL JONES
Secretary of State

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