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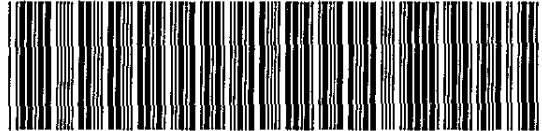
(Business Entity Name)

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OFFICE OF THE SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 073221 125014A
AUTHORIZATION : *Patricia Pigato*
COST LIMIT : \$ 70.00

FILED
03 MAY 28 PM 1:57
TALLAHASSEE, FLORIDA

ORDER DATE : April 29, 2003

ORDER TIME : 10:12 AM

ORDER NO. : 073221-010

CUSTOMER NO: 125014A

CUSTOMER: Mary Malcolm
Eizen Fineburg & McCarthy, LLP
Suite 3410, Two Commerce
Square 34th Floor 2001 Market
Philadelphia, PA 19103

FOREIGN FILINGS

NAME: NELSON & ASSOCIATES INTERIOR
DESIGN AND SPACE PLANNING,
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

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

1. Nelson & Associates Interior Design and Space Planning, 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. Pennsylvania 3. 23-2085599
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 21, 1978 5. Perpetual
(Date of incorporation) (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. 226 Walnut Street
Philadelphia, PA 19106
(Principal office address)

(Current mailing address)

8. Interior Design and Space Planning To engage in any act or activity for
which corporations may be organized
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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.

Corporation Service Company

By: Elizabeth B. Homieczny

(Registered agent's signature)

Assistant Vice President

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: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

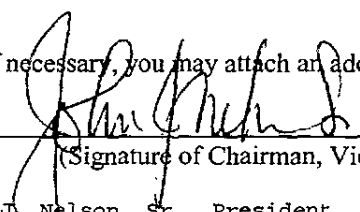
Secretary: _____

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. John J. Nelson, Sr., President

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

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03 MAY 28 PM 1:38
TALLAHASSEE, FLORIDA

OFFICERS/DIRECTORS RIDER

FL-Application by Foreign Corporation for Authorization

Nelson & Associates Interior Design and Space Plan

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TALLAHASSEE, FLORIDA

List of Officers

Name: John J. Nelson, Sr. **Title:** President
Bus. Addr.: 226 Walnut Street, Philadelphia, PA 19106

Name: Genevieve Nelson **Title:** Secretary and Treasurer
Bus. Addr.: 226 Walnut Street, Philadelphia, PA 19106

Name: John J. Nelson, Jr. **Title:** Executive Vice President
Bus. Addr.: 226 Walnut Street, Philadelphia, PA 19106

Name: Gregory P. Nelson **Title:** Vice President
Bus. Addr.: 226 Walnut Street, Philadelphia, PA 19106

List of Directors

Name: John J. Nelson, Sr. **Term:** Dec 31, 2003
Bus. Addr.: 226 Walnut Street, Philadelphia, PA 19106

Name: Genevieve Nelson **Term:** Dec 31, 2003
Bus. Addr.: 226 Walnut Street, Philadelphia, PA 19106

Name: John J. Nelson, Jr. **Term:** Dec 31, 2003
Bus. Addr.: 226 Walnut Street, Philadelphia, PA 19106

Name: Gregory P. Nelson **Term:** Dec 31, 2003
Bus. Addr.: 226 Walnut Street, Philadelphia, PA 19106

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

May 22, 2003

FILED
03 MAY 28 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

NELSON & ASSOCIATES INTERIOR DESIGN AND SPACE PLANNING, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I
have hereunto set my hand and
caused the Seal of the
Secretary's Office to be affixed,
the day and year above written.

Pedro A. Contes

Secretary of the Commonwealth

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