

FD300005447

Florida Department of State
Division of Corporations
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Division of Corporations
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From:

Account Name : MORGAN LEWIS & BOCKIUS LLP
Account Number : 076077003570
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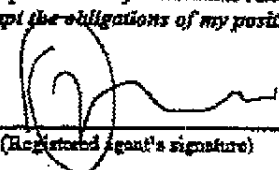
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

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. HOMES SERVICE USA CORP
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co." or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. PENNSYLVANIA 3. 98-0381967
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 19 APRIL 2002 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 217.155, F.S.)
7. 3401 NW 82 AVE SUITE 220 MIAMI FL 33122
(Principal office address)
- AS ABOVE
(Current mailing address)
8. MARKETING AND CALL CENTRE BUSINESS
(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: J. McMANUS
Office Address: 3401 NW 82 AVE SUITE 220
MIAMI, Florida 33122
(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.


(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:

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A. DIRECTORSChairman: MR R HARRISAddress: 18 LINDA COURT GARRARD GARDENS SUTTON COLDFIELD
WEST MIDLANDS B76 6DX UK

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

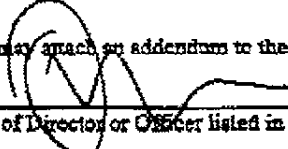
Address: _____

Vice President: _____

Address: _____

Secretary: MR J McMANUSAddress: 380 GIRALDA AVE APT 504W CORAL GABLES FL 33134 USATreasurer: MR A BECKAddress: 10 CAMP TERRACE NORTH SHIELDS TYNE & WEAR NE29 0NE UK

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

13. 
(Signature of Director or Officer listed in number 12 of the application)14. J McMANUS SECRETARY
(Typed or printed name and capacity of person signing application)

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COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

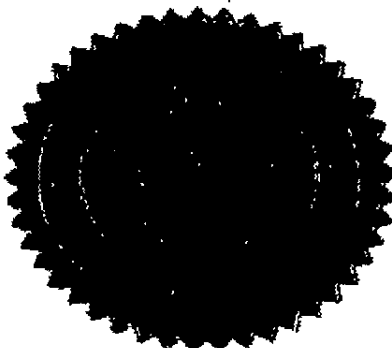
October 31, 2003

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

HOME SERVICE USA CORP.

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.


Secretary of the Commonwealth

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STMARTZ