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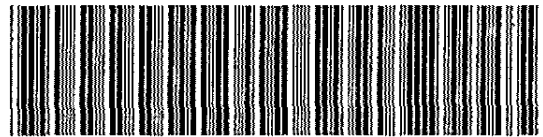
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W. P. Verifier

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TALLAHASSEE, FLORIDA

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Service By Fax or Other Electronic
Communication Not Accepted

†also admitted in Massachusetts

February 7, 2005

Florida Department of State
Registration Section
Division of Corporations
P.O. 6327
Tallahassee, Florida 32314

RE: Cambridge Advisory Group, Inc.
Application by Foreign Corporation for Authorization to Transact Business in Florida

To Whom It May Concern:

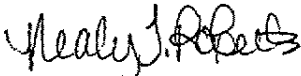
Enclosed herewith for filing please find the following:

1. Transmittal Letter;
2. One (1) original and one (1) copy of the Application by Foreign Corporation for Authorization to Transact Business in Florida
3. Original Certificate of Good Standing from the State of Delaware;
4. Check number 55306 in the amount of \$78.75 for the applicable filing fee and a Certificate of Status.

Once the Application has been filed please forward to me a receipt for the same and the Certificate of Status in the enclosed self-addressed stamped envelope.

Thank you for your attention to this matter.

Sincerely,
THALER & THALER



Nealy J. Roberts

/njr -- enclosures

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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Cambridge Advisory Group, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

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

Please return all correspondence concerning this matter to the following:

Richard B. Thaler, Esq.
(Name of Person)

Thaler & Thaler
(Firm/Company)

309 North Tioga Street
(Address)

Ithaca, New York 14850
(City/State and Zip code)

For further information concerning this matter, please call:

Richard B. Thaler, Esq. at (607) 272-2314
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input checked="" type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|---|---|---|

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TALLAHASSEE, FLORIDA

**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. CAMBRIDGE ADVISORY GROUP, INC.
(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. DELAWARE 3. 20-1353830
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 06/09/2004 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1021 W. 8th AVENUE, SUITE 200, KING OF PRUSSIA, PENNSYLVANIA 19406
(Principal office address)

1021 W. 8th AVENUE, SUITE 200, KING OF PRUSSIA, PENNSYLVANIA 19406
(Current mailing address)

8. MARKETING AND BUSINESS CONSULTING
(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 NOT acceptable)

Name: CT CORPORATION SYSTEM

Office Address: 1200 SOUTH PINE ISLAND ROAD

PLANTATION, Florida 33324
(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.


STEVEN P. ZIMMER
SPECIAL ASSISTANT SECRETARY
(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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TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: STUART PILTCH

Address: 6025 STONY HILL ROAD

NEW HOPE, PENNSYLVANIA 18938

Vice President: BARRY COHEN

Address: 2 ALBION PLACE

NEWTON, MASSACHUSETTS 02459

Secretary: _____

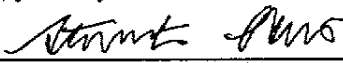
Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

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. STUART PILTCH PRESIDENT

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

Delaware

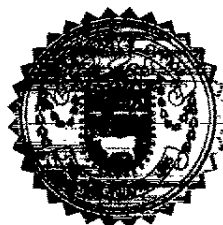
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CAMBRIDGE ADVISORY GROUP, 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 ELEVENTH DAY OF JANUARY, A.D. 2005.

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TALLAHASSEE, FLORIDA



3816764 8300

050012126

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3609762

DATE: 01-11-05