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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Collegiate Development GP, Inc., a Pennsylvania corporation
(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:

Jennifer Hubbard

(Name of Person)

Griffith & Nixon, P.C.

(Firm/Company)

5400 LBJ Freeway, Suite 1025

(Address)

Dallas, Texas 75240

(City/State and Zip code)

For further information concerning this matter, please call:

Jennifer Hubbard

(Name of Person)

at (972) 386-8988

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

**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. Collegiate Development GP, 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. Pennsylvania

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

3. 75-2965156

(FEI number, if applicable)

4. October 9, 2001

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. August 1st 2005

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

7. 7701 Las Colinas Ridge, Suite 100, Irving, Texas 75063

(Principal office address)

7701 Las Colinas Ridge, Suite 100, Irving, Texas 75063

(Current mailing address)

8. General contractor

(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.


(Registered agent's signature)

Michael E. Jones
Assistant Secretary

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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: Rafael Figueroa

Address: 7701 Las Colinas Ridge, Suite 100
Irving, Texas 75063

Vice Chairman: _____

Address: _____

Director: Rafael Figueroa

Address: 7701 Las Colinas Ridge, Suite 100
Irving, Texas 75063

Director: Luis Spinola

Address: 4608 Windsor Ridge
Irving, Texas 75038

B. OFFICERS

President: Rafael Figueroa

Address: 7701 Las Colinas Ridge, Suite 100
Irving, Texas 75063

Vice President: Luis Spinola

Address: 4608 Windsor Ridge
Irving, Texas 75038

Secretary: Luis Spinola

Address: 4608 Windsor Ridge, Irving, Texas 75038

Treasurer: Rafael Figueroa

Address: 7701 Las Colinas Ridge, Suite 100, Irving, Texas 75063

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

13. Rafael Figueroa
(Signature of Director or Officer listed in number 12 of the application)

14. Rafael Figueroa, President
(Typed or printed name and capacity of person signing application)

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

July 11, 2005

TO ALL WHOM THESE PRESENTS SHALL COME , GREETING :

I DO HEREBY CERTIFY THAT,

COLLEGIATE DEVELOPMENT GP, 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. Santos

Secretary of the Commonwealth

dboyer