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TALLAHASSEE, FLORIDA

FOREIGN PROFIT QUALIFICATION

Lisamarie Fallon, Inc.

Certificate of Status	0
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J. BRYAN DEC 14 2005

**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. Lisamarie Fallon, 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. Texas

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

3. 742924283

(FEI number, if applicable)

4. 07/23/1999

(Date of incorporation)

5. Perpetual

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

6. 12/15/2005

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

7. 10100 Reunion Place Ste 645, San Antonio, TX 78216

(Principal office address)

same

(Current mailing address)

8. Government contractor - staffing

(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 SystemOffice Address: 1200 South Pine Island RoadPlantation

(City)

Florida33324

(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.

CT Corporation System

By: Denise Bell

(Registered agent's signature)

Denise Bell**Assistant Secretary**

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 SEE ATTACHMENTChairman: Lisamarie FallonAddress: 10100 Reunion Place Ste 645San Antonio, TX 78216

Vice Chairman: _____

Address: _____

Director: Joshua DownesAddress: 10100 Reunion Place Ste 645San Antonio, TX 78216Director: Charles ParkerAddress: 10100 Reunion Place Ste 645San Antonio, TX 78216**B. OFFICERS SEE ATTACHMENT**President: Lisamarie FallonAddress: 10100 Reunion Place Ste 645San Antonio, TX 78216

Vice President: _____

Address: _____

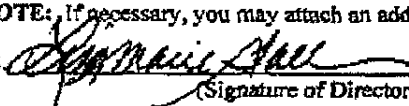
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Lisamarie Fallon, President

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

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Attachment

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Attachment to Florida
Officers & Directors

-
- | | | |
|------|-------------------|-----------------------------|
| 1. | Full Name: | Lisamarie Fallon |
| | Officer/Director: | Officer, Director |
| | Officer's Title: | President |
| | Director's Title: | Chairman |
| | Business Address: | 10100 Reunion Place Ste 645 |
| | City: | San Antonio |
| | State: | TX |
| | ZIP Code: | 78216 |
|
 | | |
| 2. | Full Name: | Charles Parker |
| | Officer/Director: | Director |
| | Officer's Title: | |
| | Director's Title: | Other Director |
| | Business Address: | 10100 Reunion Place Ste 645 |
| | City: | San Antonio |
| | State: | TX |
| | ZIP Code: | 78216 |

- | | | |
|----|-------------------|-----------------------------|
| 3. | Full Name: | Josiah Downes |
| | Officer/Director: | Director |
| | Officer's Title: | |
| | Director's Title: | Other Director |
| | Business Address: | 10100 Reunion Place Ste 645 |
| | City: | San Antonio |
| | State: | TX |
| | ZIP Code: | 78216 |

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J. H. HALL
TALLAHASSEE, FLORIDA

Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697



Roger Williams
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for LISAMARIE FALLON, INC. (filing number: 154339800), a Domestic Business Corporation, was filed in this office on July 23, 1999.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name
officially and caused to be impressed hereon the Seal of
State at my office in Austin, Texas on December 12,
2005.

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OFFICE OF CORPORATIONS
TALLAHASSEE, FLORIDA



Roger Williams
Secretary of State