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TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000

FROM: THE COMPANY CORPORATION  
201 N WALNUT ST  
CHRISTINA CENTRE THREE  
WILMINGTON DE 19801..

CONTACT: KIMBERLY ANDRAS  
PHONE: (302) 575-0440  
FAX: (302) 575-1346

((H95000000999))  
QUALIFICATION

DOCUMENT TYPE: FOREIGN PROFIT

NAME: TINDALE CORP.  
FAX AUDIT NUMBER: H95000000999  
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# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:

1. Tindale Corp.  
(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. Nevada 3. 6050478127  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9/14/84 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)

7. 1355 W. Palmetto Park Rd. #120  
Boca Raton FL 33486  
(Current mailing address)

8. Direct Response Advertising  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: Larry Wolfe  
Office Address: 200 A John Knox Rd.  
TALLAHASSEE, Florida, 32303-6643  
(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.

See ATTACHED

(Registered agent's signature)

H95000000999 Submitted by K. Andras of The Company Corporation

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.

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICLE FOR  
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON  
PROCESS MAY BE SERVED.**

In compliance with Section 607.1507, Florida Statutes, the following is  
submitted:

First, this Tindale Corp.

desiring to organize under the laws of the state of Florida with its principal place of  
business located in the city of Tallahassee, State of  
Florida, has named Larry Wolfe located at 200 - A John Knox Road, Tallahassee FL  
32303-6643 as its agent for service of process within Florida.

Having been named to accept service of process for the above stated  
corporation, at the place designated in this Certificate, I hereby agree to act in this  
capacity, and I further agree to comply with the provisions of all statutes relative to  
the proper and complete performance of my duties.

  
Larry Wolfe

January 18, 1995  
Date

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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## 12. Names and addresses of officers and/or directors:

## A. DIRECTORS

Chairman: Benjamin A. KriegerAddress: 320 E 42 St  
NY NY 10017

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

## B. OFFICERS

President: Benjamin A. KriegerAddress: 320 E 42 St  
NY NY 10017

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Benjamin A. KriegerAddress: 320 E 42 St  
NY NY 10017

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. Benjamin A. Krieger  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. Benjamin A. Krieger Accountant  
(Typed or printed name and capacity of person signing application)  
corpSECRET  
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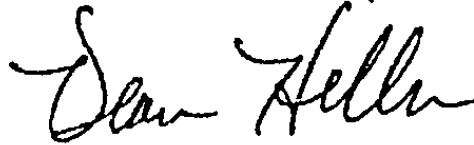
## SECRETARY OF STATE

CERTIFICATE OF CORPORATE EXISTENCE  
(EXCLUDING AMENDMENTS)

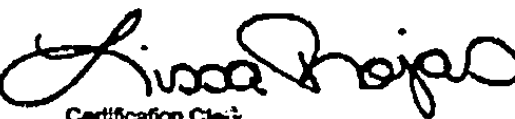
I, DEAN HELLER, the duly elected, qualified and acting Secretary of State of the State of Nevada, do hereby certify that I am, by the laws of said State, the custodian of the records relating to corporations organized under the laws thereof; the revocation of their corporate charters, and their right to transact and carry on their corporate business; and am the proper officer to execute this certificate.

I further certify that, at the date of this certificate, TINDALE CORP. is a corporation duly organized and existing under and by virtue of the laws of the State of Nevada, having fully complied therewith; is entitled to exercise therein all the corporate powers and functions recited in its charter or articles of incorporation, and is in good standing in this State.

IN WITNESS WHEREOF, I have hereunto set my hand  
and affixed the Great Seal of State, at my office, in  
Carson City, Nevada, this 18th day of January, 1995.



Secretary of State

By 

Certification Clerk



SECRETARY OF STATE  
JAN 23 1995  
14:00