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TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

RECEIVED
DIVISION OF STATE
CORPORATIONS
95 SEP 23 PM 4:03

SUBJECT: U.S. Infolink, 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:

Laurie S. Taylor

(Name of Person)

U.S. Infolink, Inc.

(Firm/Company)

240 1st Ave. S, Suite 400

(Address)

St. Petersburg, FL 33701

(City, State and Zip Code)

SEP 14 1994
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

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Should you need to call someone concerning this matter, please call:

Laurie S. Taylor

(Name of Person)

at (813) 895 - 6600

Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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. U.S. Infolink, Inc.
(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. Delaware
(State or country under the law of which it is incorporated)
3. 59-3269154
(FEI number, if applicable)
4. September 27, 1994
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. January 1, 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)
7. 240 First Ave. S. Suite 400
St. Petersburg, FL 33701
(Current mailing address)
8. Development of Informational programming
(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:

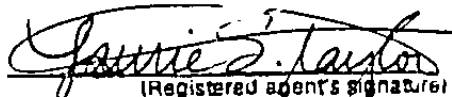
Name: Laurie S. Taylor

Office Address: 240 1st Ave. S. Suite 400

St. Petersburg, Florida, 33701
(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 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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: 240 1st Ave. S., Suite 400

St. Petersburg, FL 33701

B. OFFICERS

President: Laurie S. Taylor

Address: 240 1st Avenue S., Suite 400

St. Petersburg, FL 33701

Vice President: Gaet Tyranski

Address: 240 1st Ave. S., Suite 400

St. Petersburg, FL 33701

Secretary: _____

Address: _____

Treasurer: Gaet Tyranski

Address: 240 1st Ave. S. Suite 400

Tampa, FL 33701

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

13. Laurie S. Taylor
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. LAURIE S. TAYLOR, PRESIDENT
(Typed or printed name and capacity of person signing application)

RECEIVED
OFFICE OF THE
CLERK OF THE
SUPREME COURT
SEP 23 PM 4:09

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "U S INFOLINK, 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 TWENTY SIXTH DAY OF JANUARY, A D. 1995.

RECEIVED
JAN 26 1995
PM 4:03



E. J. Freel
Edward J. Freel, Secretary of State

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