

TRANSMITTAL LETTER

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. Corelation Incorporated
(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. 68-0336239
(FEI number, if applicable)
4. 7-12-94
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 3-01-95
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 358 Lake Crest Court
Ft. Lauderdale FL 33326
(Current mailing address)
8. Computer Software Development
(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: Linda Craig

Office Address: 358 Lake Crest Ct

Ft Lauderdale, Florida, 33326
(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.

Linda Craig
(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.

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SECRETARY OF STATE
CORPORATIONS
JUN 29 PM 3:40

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Lee Lensky
Address: 1 St. Francis Pl. S-3408
San Francisco, CA 94107

Vice Chairman: Burton Craig
Address: 358 Lake Crest Ct
Ft. Lauderdale FL 33326

Director: _____
Address: _____

Director: _____
Address: _____

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SECRETARY OF STATE
OFFICE OF CORPORATIONS
SEP 29 PM 3:40

B. OFFICERS

President: Lee Lensky
Address: 1 St Francis Place S-3408
San Francisco, CA 94107

Vice President: Burton Craig
Address: 358 Lake Crest Ct
Ft. Lauderdale FL 3326

Secretary: Lee Lensky
Address: 1 St. Francis Place S-3408
San Francisco, CA 94107

Treasurer: Burton Craig
Address: 358 Lake Crest Ct
Ft. Lauderdale, FL 33326

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

13.

Burton Craig
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

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

State of Delaware
Office of the Secretary of State

FILED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 28 PM 3:40



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: