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TO: QUALIFICATION/TAX LIEN SECTION DIVISION OF CORPORATIONS

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SUBJECT: Corelation, Inc. (Name of corporation - must include sulfix)		
Dear Sir or Madam:		
The enclosed "Application by Foreign Corporation for Authorization to Florida", "Certificate of Existence", and check are submitted to registe foreign corporation to transact business in Florida.	Transact Bi or the above r	usiness in eferenced
Please return all correspondence concerning this matter to the following:	9_	_
Burton Craig - Corelation	i, Inc.	
358 Lake Crest Ct		,
Ft. Lauderdale FL 33326 (Address)		ያ
(City, State and Zip Code)	: 1	ECRETARI ECRETARI ECRETE
Should you need to call someone concerning this matter, please call: Burton Craia at 305 1389 - 5595.	4	ED COFFORATION COFFORATION
(Name of Person) Area Code & Daytime Telephone Numb	er	- 20

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 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. (Name of corporation: must include the word "INCOMPORATED", "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. Deleware (State or country under the law of which it is incorporated) (State or country under the law of which it is incorporated) (FEI number, if applicable)
4. T-12-94 5. Per pet-9 (Duration: Year corp. will coase to exist or "perpethal")
6. 3-01-95 (Date first transacted business in Florida, (See ecotions 607,1501, 607,1502, and 817,155, F.S.)
(Date first transacted business in Florida, (See seedlens 007,1501, 007,1502, and 817,155, F.S.) 7. 358 Lake Crest Court
Ft. Lauderdale FL 33326 STATES
8. Computer Software Development (Purposals) of obrporation 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 (rgia
Office Address: 358 Lake Crast Ct
F+ 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.
(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.

12.	Names and addresses of officers and/or directors:		
A.	DIRECTORS		
	Chairman: Lee Lensky		
	Address: 151 Francis PL 5-3408		
	San Francisco, CA 94107		
	Vice Chairman: Burton Craia		
	Address: 358 Lake Crest Ct		
	Fl. Landerdale FL 33326		
	Director:	УG	
	Address:	55	77/6 13/5
		20	
	Director:	:: <u>:</u> :::	
	Address:	ယ္	STAT
		Ö	E
В.	OFFICERS		
	President: Lee Lensky		
	Address: 1. St Francis Place 5-3408	ζ	
	San Francisco, CA 94107	-	
	Vice President: Burton Craia		
	Address: 358 Lake Crest Cf		
	Ft. Lauderdale Fl 3326		
	Secretary: Lee Lensky		
	Address: 1 St. Francis Place 5-3408		
	San Francisco, CA 94107		
	Treasurer: 100Fton (raig		
	Address: 358 Laice Crest Ct		
	Ft. Lauderdale, Fl 33326		
NOTE and/or	: If necessary, you may attach an addendum to the application listing addition rectors.	onal (officers
	13 + 1.		
13, (Si	ignature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)		
	Russian Company		
14	(Typed or printed name and capacity of person signing application)		

State of Delaware

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Office of the Secretary of State

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Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: