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TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

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-06/29/95--01045--001
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SUBJECT: The Wallace Law Registry, 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:

Nancy Begansky
(Name of Person)
The Wallace Law Registry, INC.
(Firm/Company)
43 Woodland Street
(Address)
Hartford, CT 06105
(City, State and Zip Code)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Should you need to call someone concerning this matter, please call:

Nancy Begansky at (203) 247-7440
(Name of Person) 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. The Wallace Law Registry, 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. Connecticut 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 4/27/87 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 6/1/95
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)
7. 43 Woodland Street, Suite 400
Hartford, CT 06105
(Current mailing address)
8. Employment agency specializing in paralegal and attorney placement
(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: Carolyn Dawson, Esq.
Office Address: 801 Brickell Avenue, 9th floor
Miami, Florida, 33131
(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: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Shelley Wallace

Address: 43 Woodland Street, Suite 400
Hartford, CT 06105

Vice Chairman: _____

Address: _____

Director: Shelley Wallace

Address: see above

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Shelley Wallace

Address: 43 Woodland Street, Suite 400
Hartford, CT 06105

Vice President: _____

Address: _____

Secretary: Aileen Feldman

Address: 51 No Main Street, Suite 1E
Southington, CT 06489

Treasurer: Shelley Wallace

Address: see above

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

13. Shelley Wallace President
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

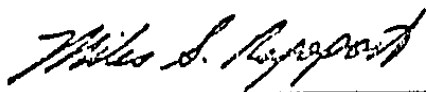
14. Shelley Wallace, President
(Typed or printed name and capacity of person signing application)

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that

WALLACE LAW REGISTRY INC. THE

incorporated under the laws of Connecticut is in existence and in
good standing.



Secretary of the State

Date Issued: June 20, 1995

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