

F95000003373

95 JUL 14 AM 10:58
DIVISION OF CORPORATION

Capital Services
(Requestor's Name)
1406 Hays St #2
(Address)
Tell FL 32301
(City, State, Zip) (Phone #)

OFFICE USE ONLY

600001538016
-07/14/95--01043--009
****122.50 ****122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- Decision Strategies International Inc
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____ ☒ Certified Copy
☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

NR# P95-3123590
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
22
74

Examiner's Initials

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. Decision Strategies International, 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. New York

(State or country under the law of which it is incorporated)

3. 13-3606541

(FEI number, if applicable)

4. March 11, 1991

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification to transact business.

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 801 Second Avenue, Suite 1400

New York, NY 10017

(Current mailing address)

8. Investigative consulting services.

(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: United Corporate Services

Office Address: 801 Northeast 167th St., Suite 300

North Miami Beach

, Florida , 33162

(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.

[Signature]
(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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DEPARTMENT OF STATE
JUL 14 1991

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

A. DIRECTORS

Chairman: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: Bart Schwartz

Address: 801 Second Avenue, Suite 1400
New York, NY 10017

Director: Cheryl Schwartz

Address: 801 Second Avenue, Suite 1400
New York, NY 10017

B. OFFICERS

President: Bart Schwartz

Address: 801 Second Avenue, Suite 1400
New York, NY 10017

Vice President: Thomas J. Reilly

Address: 801 Second Avenue, Suite 1400
New York, NY 10017

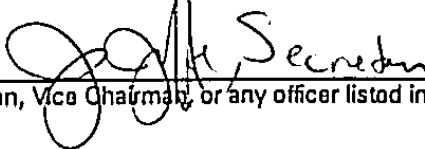
Secretary: Joseph Jaffe

Address: 595 Summer Street
Stamford, CT 06901

Treasurer: Bart Schwartz

Address: 801 Second Avenue, Suite 1400
New York, NY 10017

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

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

14. Joseph Jaffe, Secretary
(Typed or printed name and capacity of person signing application)

State of New York | ss:
Department of State

FLG

I hereby certify, that the certificate of incorporation of DECISION STRATEGIES INTERNATIONAL, INC. was filed on 03/11/1991, under the name of DECISION STRATEGIES, INC., with perpetual duration, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment DECISION STRATEGIES, INC., changing name to DECISION STRATEGIES INTERNATIONAL, INC., was filed 07/01/1994.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 07th day of July
one thousand nine hundred and
ninety-five.
Alexander F. Treachwell
Secretary of State

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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