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July 25, 1995

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

RE: Competitive Solutions, Inc.

Dear Sir or Madam:

Enclosed are the Application by Foreign Corporation for Authorization to Transact Business in Florida to register above-referenced corporation to transact business in Florida along with a check payable to the Department of State for \$122.50 to cover the filing fee of \$35.00, Registered Agent fee of \$35.00 and the certified copy fee of \$52.50.

Please file Application and return the certified copy of authorization to transact business in Florida to the undersigned at the above address.

Thank you for your assistance.

Sincerely,

Kristen M. Jackson
Kristen M. Jackson

enc.

7-28

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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. Competitive Solutions 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 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 10, 1995 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. None to Date
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)

7. 5071 Englewood Drive
Orlando, FL 32819
(Current mailing address)

8. 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: Kristen M. Jackson

Office Address: 250 N. Orange Avenue, 11th Floor

Orlando, Florida, 32801
(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.

Kristen M. Jackson
(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: Richard J. Machowicz

Address: 7256 Hawksnest Blvd.

Orlando, FL 32835

Vice Chairman: Jenifer M. Williams

Address: 5071 Eaglesmere Drive

Orlando, FL 32819

Director: Michael W. Davis

Address: 12593 Shannondale Drive

Fort Meyers, FL 33913

Director: _____

Address: _____

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

President: Richard J. Machowicz

Address: 7256 Hawksnest Blvd.

Orlando, FL 32835

Vice President: Jenifer M. Williams

Address: 5071 Eaglesmere Drive

Orlando, FL 32819

Secretary: Michael W. Davis

Address: 12593 Shannondale Drive

Fort Meyers, FL 33913

Treasurer: Jenifer M. Williams

Address: 5071 Eaglesmere Drive, Orlando, FL 32819

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

13. Jenifer M. Williams 24 July 95
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Jenifer M. Williams Vice President/Director
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
DIVISION OF RECORDS
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State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COMPETITIVE SOLUTIONS 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 TWENTIETH DAY OF JULY, A.D. 1995.

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A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION: 7579986

DATE: 07-20-95