CONTACT:

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

1. Liaison Services International, Inc. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

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	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

- [ ] Certificate of FICTICIOUS NAME
- [ ] FICTICIOUS NAME SEARCH
- [ ] CORP SEARCH

	OTHER FILNGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
X	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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Examiner's Initials	

CR2E031(9/92)

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. Liaison Services 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. Delaware
(State or country under the law of which it is incorporated)

3. 65-0564490
(FEI number, if applicable)

4. 17th January, 1995
(Date of Incorporation)

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

6. The Corporation has not transacted business in the State of Florida.
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 1880 Brickell Avenue
Miami, Florida 33129
(Current mailing address)

95 AUG 24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8. To engage in any lawful act or activity for which Corporation may be organized under the General Corporation Law of Delaware.
(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: Charles J. Grimsley, Esq.

Office Address: 1880 Brickell Avenue

Miami, Florida, 33129
(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.

Charles J. Grimsley
(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: Wanda L. Grimsley

Address: 2555 Playa Del Amo, Unit E

Torrence, California 90503

Vice Chairman: George C. Grimsley

Address: 2555 Playa Del Amo, Unit E

Torrence, Califoronia 90503

Director:

Address:

Director:

Address:

B. OFFICERS

President: Wanda L. Grimsley

Address: 2555 Playa Del Amo, Unit E

Torrence, California 90503

Vice President: George C. Grimsley

Address: 2555 Playa Del Amo, Unit E

Torrence, California 90503

Secretary: George C. Grimsley

Address: 2555 Playa Del Amo, Unit E

Torrecne, California 90503

Treasurer: George C. Grimsley

Address: 2555 Playa Del Amo, Unit E

Torrence, California 90503

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TALLAHASSEE, FLORIDA

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

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

14. Wanda L. Grimsley, President
(Typed or printed name and capacity of person signing application)

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LIAISON SERVICES INTERNATIONAL, 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 TENTH DAY OF AUGUST, A.D. 1995.

FILED
95 AUG 24 PM 12: 57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Edward J. Freel, Secretary of State

AUTHENTICATION: 7603583

DATE: 08-10-95

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