000001812650 -10/17/95--01950--019 ++++*70.00 +****70.00 TO: Qualification/Tax Lien Section **Division of Corporations** 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: Should you need to call someone concerning this matter, please call: 516-944-6654 (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 Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

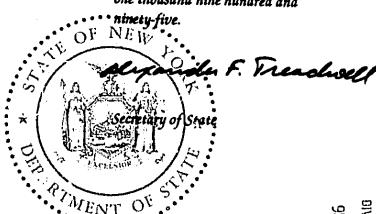
IN COMPLIANCE WITH SECTION 607.1503. FLORIDA STATUTES THE FOLLOWING IS
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:
1. North Stare Legatine acency, INC.
(Name of corporation: must include 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 it not so contained in the name at present.)
2. State or country under the law of which it is incorporated) 3. (FEI number, if applicable)
4. All (Pate of Incorporation) / Duration: Year from will cease to exist or "normaliated"
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual") 6. (Date first transacted business in Florida, SEE SECTIONS 607.1501, 307.1501, AND 817.155, F.S.)
7. ONE MULLAY Avenue Fort Washington N. 9. 11050
8. Dust List List List List List List List Country to be carried out in the state of
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: OHLISTINE FAIRCHILD MASCIA
Office Address: 125 Worth Avenue Suite 318
PAIM Brack , Florida , 33 480 (Zip Code)
10. Registered agent's acceptance: (Zip Code)
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)
-p 2 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: _____ Address: ____ Vice Chairman:____ Address. Dire :tor: Address: _____ Director: ___ Address: B. OFFICERS (Street address only- P. O. Box NOT acceptable) Address: /_ Vice President: __ Address: Secretary: Address: Treasurer: Address: NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Chairman, Vice Chairman, or any officer listed in nuniber 12 of the application) (Typed or printed name and capacity of person signing application)

State of New York Department of State

I hereby certify, that the certificate of incorporation of NORTH SHORE REPORTING AGENCY, INC. was filed on 07/21/1981, 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.

Witness my hand and the official seal of the Department of State at the City of Albany, this 20th day of September one thousand nine hundred and



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