

F9600000/899
USER FRIENDLY CONSULTING, INC.
2719 HORTON CT.
NILES, MI 49120-9350
(616)683-0297

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

9000001782869
-04/16/96--01036--001
*****70.00 *****70.00

Subject: User Friendly Consulting, Inc.

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:

Kathie A. Smith
User Friendly Consulting, Inc.
2719 Horton Ct.
Niles, MI 49120-9350

Should you need to call someone concerning this matter, please call:

Kathie A. Smith at (616)683-0297.

Sincerely,

Kathie A. Smith
Kathie A. Smith

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SECRETARY OF STATE
TALLAHASSEE, FL 32304

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FILED

**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. User Friendly Consulting, 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. Michigan
(State or country under the law of which it is incorporated)
3. 38-2903498
(FEI number, if applicable)
4. 1.1.90
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 1.1.96
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. 2719 Horton Ct.
Niles, MI 49120-9350
(Current mailing address)
8. Computer Consulting
(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: Joseph W. Hill
Office Address: 401 NE Mizner Blvd. #503
Boca Raton, Florida, 33432
(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.

Joseph W. Hill
(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Joseph W. Hill

Address: 401 NE Mizner Blvd. #503
Boca Raton, FL 33432

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Joseph W. Hill

Address: 401 NE Mizner Blvd. #503
Boca Raton, FL 33432

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

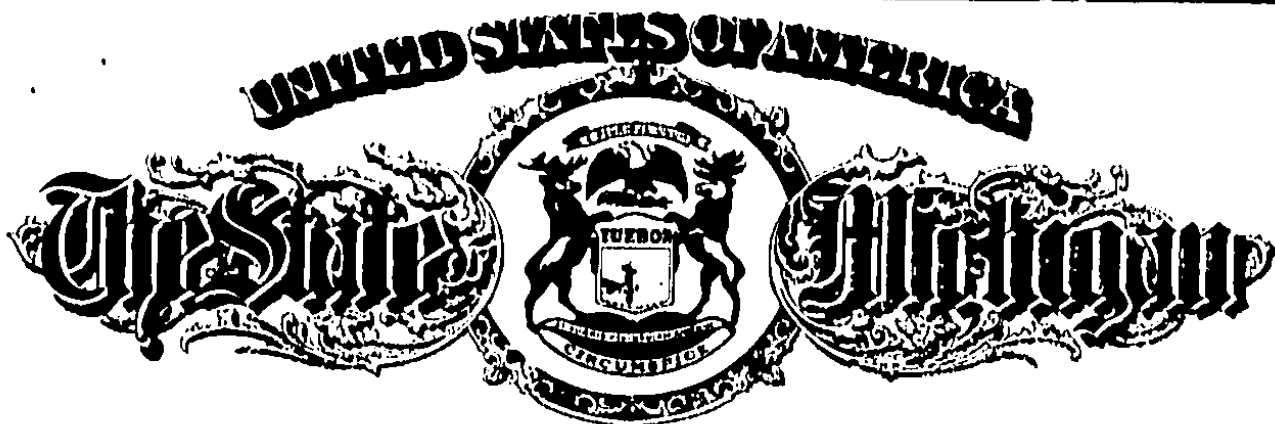
Address: _____

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

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

14. Joseph W. Hill Chairman
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA
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Michigan Department of Commerce

Lansing, Michigan

This is to Certify That

USER FRIENDLY CONSULTING, INC.

was validly incorporated on January 1, 1990, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this State.

This certificate is issued to attest to the fact that the corporation is in good standing in this office as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose. It is in the usual form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 21st day of March, 1996.

Carl L. Lippert, Director
Corporation & Securities Bureau