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TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: CERTIFIED DATABASE SPECIALISTS, INC.

(Name of corporation - must include suffix)

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:

JOSEPH R. KALISH, ESQUIRE

(Name of Person)

JOSEPH R. KALISH, P.A.

(Firm/Company)

3820 Northdale Blvd., Suite 307-A

(Address)
Tampa, Florida 33624

(City/State/Zip)

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

JOSEPH R. KALISH, ESQ. at (813) 962-8685

(Name of Person)

(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section
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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11/25

**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. CERTIFIED DATABASE SPECIALISTS, 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. INDIANA

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

3. 35-2021507

(FEI number, if applicable)

4. 05-20-97

(Date of incorporation)

5. PERPETUAL

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

6. May 29, 1997

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

7. 23340 Orleans Place, Land O Lakes, Florida 34639

(Current mailing address)

8. The transaction of any lawful business allowed in the State of Indiana or Florida but specifically a computer consultation.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

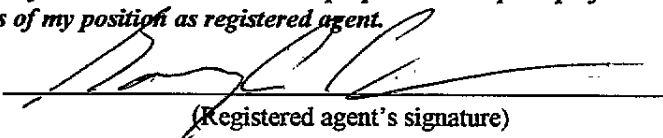
Name: GARY A. PAGE

Office Address: 23340 Orleans Place

Land O Lakes, FL 34639, Florida, 34639
(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.


(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)

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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: GARY A. PAGE

Address: 23340 Orleans Place, Land O Lakes, FL 34639

Vice Chairman: SHERI LEE PAGE

Address: 23340 Orleans Place, Land O Lakes, FL 34639

Director: GARY A. PAGE

Address: 23340 Orleans Place, Land O Lakes, FL 34639

Director: SHERI LEE PAGE

Address: 23340 Orleans Place, Land O Lakes, FL 34639

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

President: SHERI LEE PAGE

Address: 23340 Orleans Place, Land O Lakes, FL 34639

Vice President: GARY A. PAGE

Address: 23340 Orleans Place, Land O Lakes, FL 34639

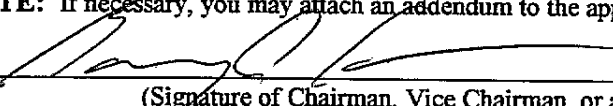
Secretary: GARY A. PAGE

Address: 23340 Orleans Place, Land O Lakes, FL 34639

Treasurer: GARY A. PAGE

Address: 23340 Orleans Place, Land O Lakes, FL 34639

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. GARY A. PAGE
(Typed or printed name and capacity of person signing application)

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STATE OF INDIANA

OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

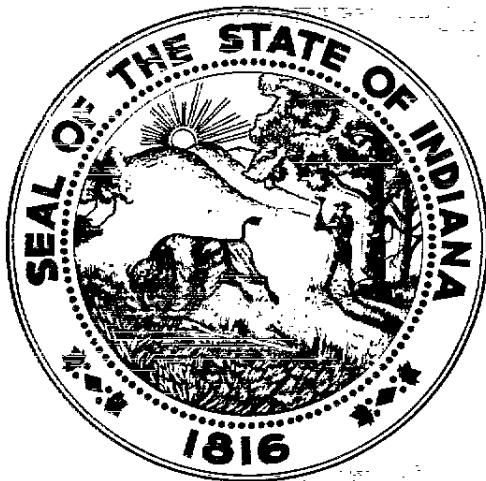
I further certify that records of this office disclose that

CERTIFIED DATABASE SPECIALISTS, INC.

filed Articles of Incorporation on May 20, 1997, and is a corporation duly organized and existing under and by virtue of the laws of the State of Indiana.

I further certify this corporation has filed its most recent annual report required by Indiana law with the Secretary of State, or is not yet required to file such annual reports, and that Articles of Dissolution have not been filed.

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In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Twenty-first day of October, 1997.

Sue Anne Gilroy
SUE ANNE GILROY, Secretary of State

[Signature]
Deputy