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THE UNITED STATES
CORPORATION
COMPANY

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ACCOUNT NO. : 072100000032
DIVISION OF CORPORATION

REFERENCE : 710456 7144228

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia P. P.

ORDER DATE : February 18, 1998

ORDER TIME : 3:06 PM

ORDER NO. : 710456-005

CUSTOMER NO: 7144228

CUSTOMER: Howard A. Gordon, Esq
Gordon, Howard
26 Mohegan Drive

400002460224--1

W Hartford, CT 06117

FOREIGN FILINGS

NAME: H. GORDON ESQ., P.C.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cindy Harris

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

mtm

3/18

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. H. Gordon, Esq., P.C.
(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. Connecticut
(State or country under the law of which it is incorporated)
3. 06-1508518
(FEI number, if applicable)
4. 2/4/98
(Date of Incorporation)
5. "perpetual"
(Duration: Year corp. will cease to exist or "perpetual")
6. April 1, 1998
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 26 Mohegan Drive, West Hartford, CT 06117
(Current mailing address)
8. engage in the practice of law and any other lawful activity
(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: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: Janis E. Taylor
Office Address: 505 E. Jackson Street, Suite 200
Tampa, FL, Florida, 33602
(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.

Janis E. Taylor
By: Janis E. Taylor
(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: Howard A. Gordon

Address: 26 Mohegan Drive
West Hartford CT 06117

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Howard A. Gordon

Address: 26 Mohegan Drive
West Hartford CT 06117

Vice President: _____

Address: _____

Secretary: Sylvia L. Gordon

Address: 26 Mohegan Drive
West Hartford CT 06117

Treasurer: _____

Address: _____

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

13. *Howard A. Gordon* Chairman & President
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)

14. HOWARD A. GORDON, Pres & Chairman of Board
(Typed or printed name and capacity of person signing application)

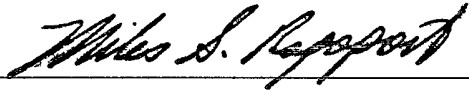
Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that
the Certificate of Incorporation of

H. GORDON ESQ., P.C.

as a STOCK corporation under the Connecticut General Statutes was filed
in this office on February 4, 1998. The organization and first annual
report has not been filed in this office as of the date of this
certificate.

Insofar as the records of this office reveal, the corporation is in
existence.



Secretary of the State

Date Issued: February 19, 1998

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