

APR. 6 1998 8:08AM FL CORP & RESEARCH

NO. 543 P. 7/6

4/03/98

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FLORIDA DIVISION OF CORPORATIONS

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((H98000006470 2))

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FAX #:

FROM: BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
075350000353

ACCT#:

CONTACT: CATHY LEACH

PHONE: (212) 431-5000

(212) 431-5111

FAX #:

NAME: REICHMAN, KARTEN, SWORD, INC.

AUDIT NUMBER.....H98000006470

DOC TYPE.....FOREIGN PROFIT QUALIFICATION

CERT. OF STATUS..0

PAGES..... 4

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 3, 1998

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BLUMBERG/EXCELSIOR

SUBJECT: REICHMAN, KARTEN, SWORD, INC.
REF: W98000007546

We have received your document(s) in this office, however, a copy of the document is being returned for the following:

The corporation mailing address must be stated in section 7.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6092.

Hart Collins FAX Aud. #: H98000006470
Senior Corporate Section Administrator Letter Number: 898A00017976

RECEIVED
98 APR -6 PM 9:47
DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TRANSACTION BUSINESS IN FLORIDA

H98000006470

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. REICHMAN, KARTEN, SWORD, 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. State of New York 313-2784483
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 7th, 1974 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Not Applicable
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))

7. 39 Fields Lane, North Salem, New York 10560
(Current mailing address)

8. Market research
(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: Carmine Grastataro

Office Address: 3069 Doyberry Court

Clearwater, Florida, 33761
(Zip Code)

10. Registered agent 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.

Carmine M. Grastataro

(Registered agent's signature) (Officer)

Carmine Grastataro, Registered Agent

(Type Name and Title of Officer)

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NO. 943 P. 4/6

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:

H98000006470

A. DIRECTORS

Chairman: David Reichman

Address: 39 Fields Lane

North Salem, New York 10560

Vice Chairman: ----

Address: -----

Director: David Reichman

Address: 39 Fields Lane

North Salem, New York 10560

Director: ----

Address: -----

B. OFFICERS

President: David Reichman

Address: 39 Fields Lane

North Salem, New York 10560

Vice President: ----

Address: -----

Secretary: David Reichman

Address: 39 Fields Lane

North Salem, New York 10560

Blumberg Excelsior
62 White St
NY, NY 10013
212-431-5000

(FLA. 2189)

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NO. 943 P. 5/6

Treasurer: ----- H98000006470

Address: -----

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

13. David Reichman
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. David Reichman
(Typed or printed name and capacity of person signing application)

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62 White St
NY, NY 10013
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State of New York

Department of State

SS:

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I hereby certify, that the certificate of incorporation of REICHMAN, KARTEN, SWORD, INC. was filed on 06/07/1974, under the name of DAVID J. REICHMAN RESEARCH, INC., with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation. I further certify the following:

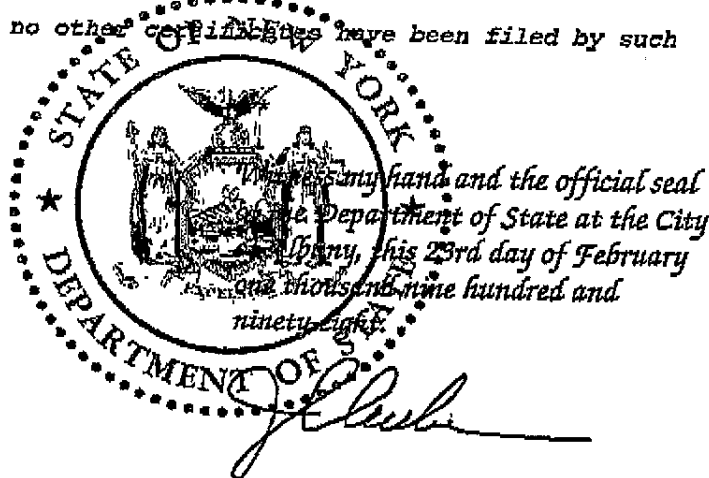
A Certificate of Amendment DAVID J. REICHMAN RESEARCH, INC., changing name to REICHMAN RESEARCH, INC., was filed 04/02/1979.

A Certificate of Amendment REICHMAN RESEARCH, INC., changing name to REICHMAN, KARTEN, SWORD, INC., was filed 03/30/1988.

Certificate of change was filed on 09/13/1994.

The Corporation Biennial Statement is past due.

I further certify, that no other certificates have been filed by such corporation.



Special Deputy Secretary of State

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