

F 99000001910

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: U.S. Postcard Systems, Inc
(Name of corporation - must include suffix)

Dear Sir or Madam:

100002836271--2
-04/12/99--01100--004
*****78.75 *****78.75

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:

P. DAVID TROPF
(Name of Person)
U.S. Postcard Systems, Inc
(Firm/Company)
1156 NE CLEVELAND ST
(Address)
Clearwater, FL 33755
(City/State/Zip)

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

DAVID TROPF at (727) 442-4000
(Name of Person) (Area Code & Daytime Telephone Number)

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DIVISION OF CORPORATION
99 APR 12 AM 9:55
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STREET 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

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

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. U.S. Postcard Systems, 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. Delaware (State or country under the law of which it is incorporated)
3. 59-3535409 (FEI number, if applicable)

4. 2 Oct. 1998 (Date of incorporation)
5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. 8 MARCH 1999 (opened BANK ACCT 29 Jan. 99) (Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1156 NE CLEVELAND ST
CLEARWATER, FL 33755
(Current mailing address)

8. Purpose of corporation is to engage in any lawful act or activity for which corporations may be organized under the Delaware General Corp. Laws
(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: P. DAVID TROPE

Office Address: 1156 NE CLEVELAND ST
CLEARWATER, Florida, 33755
(Registered agent's address and zip code)

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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.

[Handwritten signature]
(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: P. DAVID TROPE

Address: 1156 NE CLEVELAND ST
CLEARWATER FL 33755

Vice Chairman: Lawrence Golden

Address: 1156 NE CLEVELAND ST
CLEARWATER, FL 33755

Director: P. DAVID TROPE

Address: _____

Director: Lawrence Golden -

Address: _____

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

President: P. DAVID TROPE

Address: 1156 NE CLEVELAND ST
CLEARWATER FL 33755

Vice President: Lawrence Golden

Address: 1156 NE CLEVELAND ST
CLEARWATER FL 33755

Secretary: Lawrence Golden

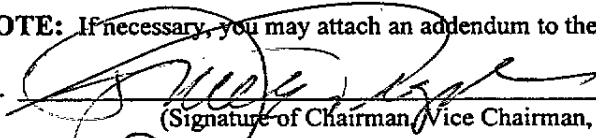
Address: 1156 NE CLEVELAND ST
CLEARWATER FL 33755

Treasurer: P. DAVID TROPE

Address: 1156 NE CLEVELAND ST
CLEARWATER, FL 33755

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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. P. DAVID TROPE - President - US Postcard System, Inc.
(Typed or printed name and capacity of person signing application)

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "U.S. POSTCARD SYSTEMS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF FEBRUARY, A.D. 1999.

FILED
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DIVISION OF CORPORATIONS
99 APR 12 AM 9:55

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Edward J. Freel

Edward J. Freel, Secretary of State 991045091

AUTHENTICATION: 02-04-99

DATE: 991045091