

TRANSMITTAL LETTER

**TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS**

SUBJECT: Wall Street Network, 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:

Kristina Mazelis

(Name of Person)

Wall Street Network, Inc.

(Firm/Company)

100 Wall Street 21st Floor

(Address)

New York, NY 10005-3701

(City, State and Zip Code)

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

Kristina Mazelis

(Name of Person)

at (212) 635 - 0100

Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

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

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TALLAHASSEE, FLORIDA

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**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. Wall Street Network, Incorporated
(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. New York 3. 13-3937811
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 17, 1999 5. N/A
(Date of Incorporation) (Duration: Year corp. will cease to exist or perpetual)

6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 100 Wall Street, 21st Floor
New York, NY 10005-3701
(Current mailing address)

8. Sales of computer products and services
(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: Robert G. Little

Office Address: 1000 N Ashley Drive, Suite 630

Tampa, 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.


(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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12. Names and addresses of officers and/or directors:**A. DIRECTORS**

Chairman: Lester Pierre
Address: 160 Front Street, Apt 2J
New York, NY 10038

Vice Chairman: Kristina Mazelis
Address: 166 W 75th Street, Apt 1524
New York, NY 10023

Director: John Taliercio
Address: 574 Fifth Street, Apt 2B
Brooklyn, NY 11215

Director: N/A
Address: _____

B. OFFICERS

President: Lester Pierre
Address: 160 Front Street, Apt 2J
New York, NY 10038

Vice President: Kristina Mazelis
Address: 166 W 75th Street, Apt 1524
New York, NY 10023

Secretary: John Taliercio
Address: 574 Fifth Street, Apt 2B
Brooklyn, NY 11215

Treasurer: Kristina Mazelis
Address: 166 W 75th Street, Apt 1524
New York, NY 10023

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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.

Kristina Mazelis / Vice President

(Typed or printed name and capacity of person signing application)

**State of New York } ss:
Department of State**

I hereby certify, that the certificate of incorporation of WALL STREET NETWORK, INC. was filed on 01/17/1997, 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.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 09th day of September
one thousand nine hundred and
ninety-nine.*



Special Deputy Secretary of State

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