



Department of State.

**CERTIFICATE OF AUTHORITY
OF**

LANCER COMPLIANCE SERVICES, INC.

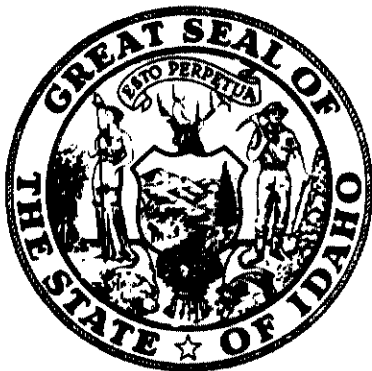
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of LANCER COMPLIANCE SERVICES, INC.

_____ for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to LANCER COMPLIANCE SERVICES, INC.

to transact business in this State under the name LANCER COMPLIANCE SERVICES, INC.
_____ and attach hereto a duplicate original of the Application for such Certificate.

Dated January 11, 1991



Pete T. Cenarrusa

SECRETARY OF STATE

Elizabeth M. Zabala
Corporation Clerk

(Profit Corporation)

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

- 9. The names and respective addresses of its directors and officers are:**

Name	Office	Address
<u>Timothy D. Delaney</u>	<u>President/Director</u>	<u>170 Bayside Dr., Atlantic Beach, NY</u>
<u>Robert Crescenzo</u>	<u>Vice Pres./Director</u>	<u>89 Dartmouth Rd., Rockville Centre, NY</u>
<u>Daniel F. Maher, Jr.</u>	<u>Secretary</u>	<u>522 E. Penn St., Long Beach, NY 11561</u>
<u>Alistair T. Lind</u>	<u>Treasurer</u>	<u>158 Fairview Rd., Massapequa, NY</u>
<u> </u>	<u> </u>	<u> </u>

(continued on reverse)

Name	Office	Address

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: January 4, 1991

LANCER COMPLIANCE SERVICES, INC.

(Corporation Name)

By

T.O. Delaney Pres
Its President/Vice President (please specify)

and

Daniel M. Hef
Its Secretary/Assistant Secretary (please specify)

STATE OF New York)

) ss:

COUNTY OF Nassau)

I, Carol A. Phillips, a notary public, do hereby certify that on

this 4th day of January, 19 91, personally appeared before

me Timothy D. Delaney and
Daniel B. Mader Jr., who being by me first duly sworn, declared that they
are President and
Secretary of Lancer Compliance Services, Inc.

they
that they signed the foregoing document as President and
Secretary of the corporation and that
the statements therein contained are true.

CAROL A. PHILLIPS
NOTARY PUBLIC, State of New York
No. 42-01PH4911443
Qualified in Queens County
Commission Expires November 8, 1996

Carol A. Phillips
Notary Public

State of New York }
Department of State } SS:

RECEIVED
SEC. OF STATE

I Hereby Certify, 91 JAN 11 AM 8 47

that I have made diligent examination of the index of corporation papers filed in this Department for a certificate, order or record of a dissolution of


LANCER COMPLIANCE SERVICES, INC.

*the certificate of incorporation of which corporation was filed March 28, 1989, under the name of
COMPLIANCE SERVICES, INC., with perpetual duration, and certificate changing
name of which was filed on July 26, 1989,*

and that upon such examination, I find no such certificate, order or record, 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 17th day
of December one thousand
nine hundred and ninety*


Secretary of State