

F01000003778

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

ULTRA TRADING INTERNATIONAL, LTD.

SUBJECT: (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

900004191039--0
-05/09/01--01081--008
*****96.25 *****96.25

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

96.25
 \$87.50
Filing Fee,
(2) Certified Copies
& Certificate of
Status

ADDITIONAL COPY REQUIRED

F01-3778

FROM: LOUIS A.H. PEPPER
Name (Printed or typed)

111 Great Neck Road - Suite 201
Address

Great Neck, NY 11021
City, State & Zip

(516) 466-2866
Daytime Telephone number

FILED
01 JUL 17 PM 2:50
TALLAHASSEE FLORIDA
DEPT OF STATE

6/27/17

NOTE: Please provide the original and one copy of the articles.

301-10915

7p

LOUIS A.H. PEPPER

ATTORNEY AT LAW

111 GREAT NECK ROAD
GREAT NECK, NEW YORK 11021

(516) 466-2866
FAX: (516) 466-2893

July 16, 2001

UPS - OVERNIGHT LTR

Department of State
Division of Corporations
Attn: Mr. Lee Rivers
409 E. Gaines Street
Tallahassee, FL 32399

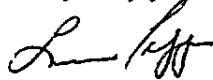
Re: Ultra Trading International Corp.
Foreign Corporation Registration
Ref. No. W01000010915
Letter No. 701A00029346 (copy enclosed)
Our file no. 87707/131

Dear Mr. Rivers:

We resubmit for filing the documents enclosed with a copy of our cover letter dated July 11, 2001.
This should resolve any missing information for the filing.

If there is any question, please call me.

Very truly yours,



Louis Pepper

LP:lsf

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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SECRETARY OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 15, 2001

LOUIS A.H. PEPPER
111 GREAT NECK RD, STE 201
GREAT NECK, NY 11021

SUBJECT: ULTRA TRADING INTERNATIONAL, LTD.
Ref. Number: W01000010915

FILED
01 JUL 17 PM 2:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

We have received your document for ULTRA TRADING INTERNATIONAL, LTD. and your check(s) totaling \$96.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name."

Please return the original and one copy of 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) 487-6927.

Tracy Smith
Document Specialist
New Filing Section

Letter Number: 701A00029346

LOUIS A.H. PEPPER

ATTORNEY AT LAW

111 GREAT NECK ROAD
GREAT NECK, NEW YORK 11021

(516) 466-2866
FAX: (516) 466-2893

July 11, 2001

UPS - OVERNIGHT LTR

Department of State
Division of Corporations
Attn: Tracy Smith - Document Specialist
409 E. Gaines Street
Tallahassee, FL 32399

Re: Ultra Trading International Corp.
Foreign Corporation Registration
Ref. No. W01000010915
Letter No. 701A00029346 (copy enclosed)
Our file no. 87707/131

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Dear Ms. Smith:

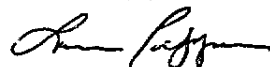
We enclose the following documentation:

- Transmittal Letter
- Application by Foreign Corporation for Authorization to Transact Business in Florida
 - original plus three copies (2 certified and 1 certificate)
 - Certificate of Existence from New York State is attached
- The filing fee in the amount of \$96.25 payable to Secretary of State was submitted on May 15, 2001 in connection with a proposed new incorporation that is not being pursued but is instead being replaced by this Application.

Please note that the New York corporation contains the letters "LTD" in its name. For Florida filing purposes the "LTD" is being replaced with the letters "CORP."

If there is any question, please call me.

Very truly yours,



Louis Pepper

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. Ultra Trading International Corp.
(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. 13-3337142
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2/27/1986 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification." (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2875 NE 191st Street, Aventura FL 33180
(Principal office address)

(Current mailing address)

8. To engage in any lawful act or activities for which corporations may be organized.
(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)

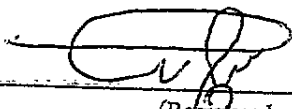
Name: Moshe Schwartz

Office Address: 2875 NE 191st Street

Aventura, Florida 33180
(City) (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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STATE OF FLORIDA
TALLAHASSEE

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Moshe Schwartz
Address: 2875 N.E. 191st Street
Aventura, FL 33180

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

B. OFFICERS

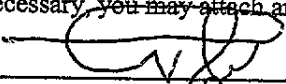
President: Moshe Schwartz
Address: 2875 NE 191st Street
Aventura, FL 33180

Vice President: _____
Address: _____

Secretary: Sam Schwartz
Address: 2875 NE 191st Street, Aventura, FL 33180

Treasurer: _____
Address: _____

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. Moshe Schwartz, Chairman
(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 ULTRA TRADING INTERNATIONAL LTD. was filed on 02/27/1986, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with 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 11th day of June
two thousand and one.



Special Deputy Secretary of State



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01 JUL 17 PM 2:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA