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10-20-02

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Eurobungy NYC, 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:

DANIEL COOMBS
(Name of Person)
Eurobungy NYC, Inc.
(Firm/Company)
7905 Sanibel dr, [sketch]
(Address)
TAMARAC, FL 33321
(City/State and Zip code)

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For further information concerning this matter, please call:

LYNN ANNE VERBECK-TERRIER (347) 256 0683

DANIEL COOMBS at (646) 320 1502
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration 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. EUROBUNGY NYC, 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. New Jersey 3. 22-3845723
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Nov. 28th 2001 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification -> Nov 01, 2002 TARGET
(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. 262 FRANKLIN ST., APT 4R, BROOKLYN N.Y. 11222
(Principal office address)

7905 SANIBEL DR, TAMARAC F.L. 33321
(Current mailing address)

8. RECREATION PROVIDER
(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: Daniel Coombs

Office Address: 7905 Sanibel dr

TAMARAC, Florida 33321
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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AND
FILED

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.

[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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Lynn - Anne Verbeck - Terrier

Address: 262 FRANKLIN ST, #4R
BROOKLYN NY 11222

Vice Chairman: Loui A. Terrier

Address: 262 FRANKLIN ST, #4R
BROOKLYN NY 11222

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Lynn - Anne Verbeck - Terrier

Address: 262 FRANKLIN ST, #4R
BROOKLYN NY 11222

Vice President: _____

Address: _____

Secretary: BRIGHAM DANIEL COOMBS

Address: 7905 SANIBEL DR, TAMARAC FL 33321

Treasurer: ANTHONY E. KECK

Address: 750 GRAND ST, #3A, BROOKLYN, N.Y. 11211

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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. DANIEL COOMBS -> SECRETARY

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

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

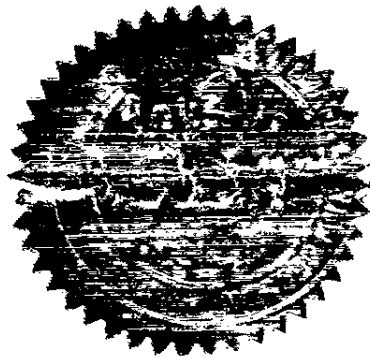
EUROBUNGNYC, INC.

*I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Domestic Profit Corporation was
registered by this office on November 28, 2001.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

*I further certify that the registered agent and
registered office are:*

*David Lion
110 Kinderkamack Rd
Emerson, NJ 07630*



*IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
21st day of October, 2002*

A handwritten signature in cursive script, reading "John E. McCormac".

*John E McCormac, CPA
State Treasurer*