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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

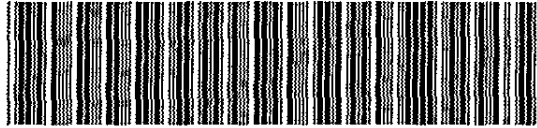
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ROYAL COACHMAN LIMITED
(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:

JON EPSTEIN
(Name of Person)
ROYAL COACHMAN LTD
(Firm/Company)
540 THOMAS BLVD
(Address)
ORANGE NEW JERSEY 07050
(City/State and Zip code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

JON EPSTEIN at (973) 676-0200 EXT. 203
(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. ROYAL COACHMAN LTD COMPANY
(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 (State or country under the law of which it is incorporated)
3. 22-1891548 (FEI number, if applicable)

4. AUG. 7, 1969 (Date of incorporation)
5. PERPETUAL (Duration: Year corp. will cease to exist or "perpetual")

6. APRIL 1, 2003 (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. 540 THOMAS BLVD, ORANGE NEW JERSEY 07050 (Principal office address)
(SAME AS IN 7) (Current mailing address)

8. LIMOUSINE BUSINESS (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: ROBERT EPSTEIN
Office Address: 3060 N.E. 46th ST
FT. LAUDERDALE, Florida 33308
(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.

[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.

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TAMPA SEVENTH DISTRICT

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

A. DIRECTORS

Chairman: ROBERT EPSTEIN

Address: 3060 N.E. 46th ST
FT. LAUDERDALE FLORIDA 33308

Vice Chairman: N/A

Address:

Director: JON EPSTEIN

Address: 14 Greenfield Hill
SPARTA N.S. 07871

Director: AMY BIRNBAUM

Address: 20 MARIA DR
SPARTA, N.S. 07871

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MICHIGAN STATE UNIVERSITY

B. OFFICERS

President: ROBERT EPSTEIN

Address: 3060 N.E. 46th ST
FT LAUDERDALE, FLORIDA 33308

Vice President: JON EPSTEIN AND AMY BIRNBAUM

Address: 14 Greenfield Hill AND 20 MARIA DR
SPARTA, N.S 07871 SPARTA, NJ 07871

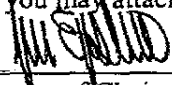
Secretary: JOYCE EPSTEIN

Address: 3060 N.E. 46th ST FT LAUDERDALE FLA 33308

Treasurer: ~~ET. LA~~ JOYCE EPSTEIN

Address: 3060 NE 46th ST. FT. LAUDERDALE, FLA. 33308

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. JON EPSTEIN - VICE PRESIDENT
(Typed or printed name and capacity of person signing application)

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

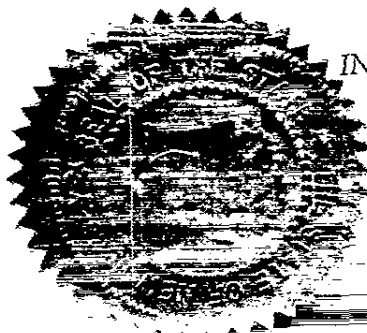
ROYAL COACHMAN LTD

*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 August 7, 1969.*

*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:*

*Robert Epstein
540 Thomas Blvd.
Orange, NJ 07050*



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
5th day of May, 2003

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

John E McCormac, CPA
State Treasurer