

F96000001879

1201 HAYS STREET
MILWAUKEE, WI 53210
904-225-7171
904-225-7911
800-428-8000



ORDER NO. : 02710000000000
ORDER DATE : 04/11/96
ORDER TIME : 12:23 PM
ORDER NO. : 913626
COST : 179.00
Katerina Pzyts
W96-8084

ORDER DATE : April 10, 1996

ORDER TIME : 12:23 PM

ORDER NO. : 913626

700001780947

CUSTOMER NO. : 7107025

CUSTOMER: Mrs. C. Bach
Bartine Coffee Products, Inc.
130-B Whitaker Road
Lutz, FL 33549

FOR U.S. FILING

NAME: BARTINE COFFEE PRODUCTS, INC.

QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 15 AM 9:35
RECEIVED
96 APR 15 PM 1:15
DIVISION OF CORPORATION



RECEIVED

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

86 APR 16 9 02
DIVISION OF CORPORATIONS

April 15, 1996

CSC NETWORKS

SUBJECT: MARINE COFFEE PRODUCTS, INC.
Ref. Number: W9600008084

RESUBMIT
Please give original
submission date as file date.

We have received your document(s) in this office, however, the document is being returned for the following:

A corporation may not serve as its own registered agent.,

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

A brief description of the entity's nature of business must be included in the document.

Please return 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 (904) 487-6097.

Michael Mays
Document Specialist

Letter Number: 896A00017372

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. MARINE COFFEE PRODUCTS, 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 YORK 3. 133853946
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9/10/95 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 4/8/96
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 138 B WHITAKER ROAD
LUTZ, FLORIDA 33549
(Current mailing address)
8. any and all lawful business
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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9. Name and street address of Florida registered agent:

Name: Barry Silverman
Office Address: 138 B WHITAKER ROAD
LUTZ, Florida, 33549
(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.

By: Barry Silverman Pres.
(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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: BARRY SILVERMAN

Address: 8415 N. ARMENIA AVE

TAMPA FLA.

Vice President: ANDREW YACENDA

Address: 540 BARNUM AVE

BRIDGEPORT CONN.

Secretary: IRA SCHEPPS

Address: 53 BURD ST

NYACK N.Y. 10960

Treasurer: _____

Address: SAME AS ABOVE

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

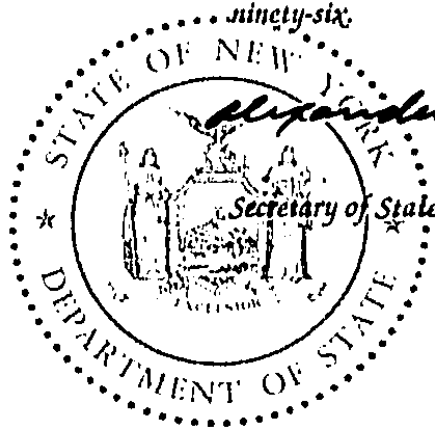
13. Barry Silverman Pres.
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)

14. BARRY SILVERMAN 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 MARINE COFFEE PRODUCTS INC. was filed on 09/14/1995, with perpetual duration, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and 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 10th day of April
one thousand nine hundred and
ninety-six.*



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