

F9500001142

March 7, 1995

Qualification/Tax Lion Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: CVR Health Products, Inc.
Authorization to Do Business in Florida

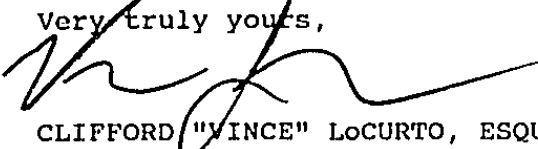
Gentlemen:

With regard to the above-referenced matter, enclosed herewith please find the following:

1. Transmittal Letter
2. Application by Foreign Corporation for Authorization to Transact Business in Florida
3. Check in the amount of \$70.00 representing the filing fee for the Application
4. Department of State, State of New York Certificate regarding CVR Health Products, Inc.

Your prompt attention to the filing of the Application and issuance of the Certificate of Good Standing is greatly appreciated. Should you have any questions or concerns, please do not hesitate to contact this office.

Very truly yours,


CLIFFORD "VINCE" LOCURTO, ESQUIRE

CJL/dm
enclosure

cc: Kathy Graves


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TRANSMITTAL LETTER

~~CONFIDENTIAL~~

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

SUBJECT: CVR HEALTH PRODUCTS, 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:

CLIFFORD "VINCE" LOCURTO, ESQUIRE
(Name of Person)
John T. David, P.A.
(Firm/Company)
408 S. Andrews Avenue, Suite 202
(Address)
Fort Lauderdale, FL 33301
(City, State and Zip Code)

Should you need to call someone concerning this matter, please call:

Clifford "Vince" LoCurto at (305) 523 - 1755
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

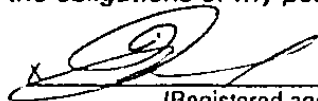
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. CVR HEALTH 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
(State or country under the law of which it is incorporated)
3. 11-2643963
(FEI number, if applicable)
4. April 14, 1983
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 2-1-94
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 525B Broadway Mall
Hicksville, N.Y.
(Current mailing address)
8. Real Estate Management
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
Name: Triple F Properties, Inc.
Office Address: 3401 SO OCEAN BLVD APT # 6
HIGHLAND BEACH, FL. 33487, Florida,
(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.

FILED
IN 77-515

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

A. DIRECTORS

Chairman: None

Address: _____

Vice Chairman: None

Address: _____

Director: Kenneth F. Frank

Address: 34 Greenway Circle

Syosset, N.Y. 11791

Director: Franklin L. Frank

Address: 3401 S. Ocean Boulevard

Highland Beach, Florida 33487

B. OFFICERS

President: Kenneth F. Frank

Address: 34 Greenway Circle

Syosset, N.Y. 11791

Vice President: _____

Address: _____

Secretary: Franklin L. Frank

Address: 3401 S. Ocean Boulevard

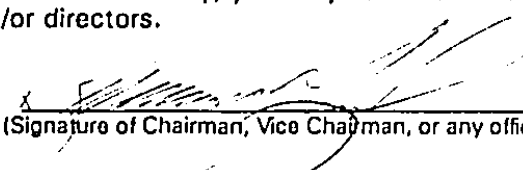
Highland Beach, FL 33487

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.

Kenneth F. Frank, President

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

RECEIVED
OFFICE OF THE
ATTORNEY GENERAL
JAN 15 1977

State of New York | ss:
Department of State

I hereby certify, that the certificate of incorporation of CVR HEALTH PRODUCTS, LTD. was filed on 04/14/1983, under the name of CPR HEALTH PRODUCTS, INC., 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.

A Certificate of Amendment CPR HEALTH PRODUCTS, INC., changing name to UNI HEALTH PRODUCTS, LTD., was filed 01/25/1984.

A Certificate of Amendment UNI HEALTH PRODUCTS, LTD., changing name to CVR HEALTH PRODUCTS, LTD., was filed 04/05/1984.

...

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 15th day of February
one thousand nine hundred and
ninety-five.

Alexander F. Treachwell

Secretary of State

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RECEIVED
STATE
CONFERENCE
55 FEB 17 1995