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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Chalkman Group Ltd.

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DEPARTMENT OF STATE
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TALLAHASSEE, FLORIDA

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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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2/2/00

Ordered By: _____

Date: _____



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 2, 2000

UCC FILING & SEARCH

TALLAHASSEE, FL

SUBJECT: CHALKMAN GROUP LTD.
Ref. Number: W00000003026

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DIVISION OF CORPORATIONS
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We have received your document for CHALKMAN GROUP LTD. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

For indexing purposes in Florida, please add one of OUR CORPORATE SUFFIXES to the name on Line 1 of your application.

Please add INC., INCORPORATED, CORP., or CORPORATION.

Please DO NOT ADD either CO. or COMPANY.

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 (850) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 200A00005093

corrected

*please give
date, if possible*

RECEIVED
00 FEB -3 PM 3:07
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
THANK YOU

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:

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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- 1- The name of the corporation is: CHALKMAN GROUP LTD., INC.
- 2- The corporation was incorporated in the State of New York
- 3- FEI Number: 13-3941032
- 4- Date of Incorporation: 03/12/97
- 5- Duration: Perpetual
- 6- Date first transacted business in Florida: The corporation has not conducted business in Florida
- 7- The mailing address of the corporation is: One Chase Road, Suite 204, Scarsdale, NY 10583.
- 8- The purpose(s) of the corporation authorized in New York and to be conducted in Florida: To engage in purchasing materials, equipment & all other related material for the hospitality industry.
- 9- Name and street address of Florida Registered Agent: UCC Filing & Search Services, Inc. 526 East Park Avenue, Tallahassee, FL32301-2551

10- Registered Agent 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.

Ed Hand, President

11- Attached is a certificate of existence, not more than 90 days old, from the Secretary of State of New York.

12- Names and addresses of officers and directors:

A. Directors

Stephen Chalk One Chase Road, Suite 204, Scarsdale, NY 10583

Harvey Friedman One Chase Road, Suite 204, Scarsdale, NY 10583

Roger Cozzolino One Chase Road, Suite 204, Scarsdale, NY 10583

B. Officers

President- Stephen Chalk One Chase Road, Suite 204, Scarsdale, NY 10583

Vice President Sales & Marketing- Harvey Friedman One Chase Road, Suite 204, Scarsdale, NY 10583

13.



President

14. Stephen Chalk President

SECRETARY OF STATE
DIVISION OF CORPORATIONS
JAN 22 PM 3:13

State of New York } ss:
Department of State

I hereby certify, that The certificate of incorporation of CHALKMAN GROUP LTD. was filed on 03/12/1997, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in 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 31st day of January
two thousand.

Special Deputy Secretary of State

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DIVISION OF CORPORATIONS
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