



F00000001907

ACCOUNT NO. : 072100000032

REFERENCE : 647201 4337348

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pajaro

ORDER DATE : March 31, 2000

ORDER TIME : 11:27 AM

ORDER NO. : 647201-005

CUSTOMER NO: 4337348

CUSTOMER: Paul G. Sessler, Esq
Sessler & Sessler, L.L.P.
228 E. 45th St.
Ste. 300
New York, NY 10017

000003195320--1

FOREIGN FILINGS

NAME: LARGO INTERNATIONAL
CORPORATION

(Handwritten mark)

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

BK 4/4

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR -4 AM 9:29

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
ITALI AMASSEE, FLORENCE
00 APR -4 PM 1:40



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 4, 2000

JANNA WILSON
CSC NETWORKS
TALLAHASSEE, FL

SUBJECT: LARGO INTERNATIONAL CORPORATION
Ref. Number: W00000009020

FILED
DIVISION OF CORPORATIONS
00 APR -4 AM 9:29

We have received your document for LARGO INTERNATIONAL CORPORATION and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

Please list the corporation's current MAILING ADDRESS in Item 7.,

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: 700A00018525

RES
Please give original
submitted as file date.

RECEIVED
00 APR -5 PM 4:47
DIVISION OF STATE
TALLAHASSEE, FLORIDA
RESUBMIT
Please give original
submitted as file date.

**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. Largo International Corporation

(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. _____

(FEI number, if applicable)

4. March 7, 1997

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. February 18, 2000

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. c/o Goldstein

1550 Golfview Drive West, Pembroke Lakes, FL 33026

(Current mailing address)

8. Engage in any lawful act or activity for where corporations may be organized under the laws of Florida Business Corporation Act.

(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: Edith Fishler

Office Address: 1550 Golfview Drive West

Pembroke Lakes

, Florida, 33026

(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: X Edith Fishler

Edith Fishler (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: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)Chairman: Larry GoldsteinAddress: c/o Fishler 1550 Golfview Drive West
Pembroke Lakes FL 33026Vice Chairman: Helena GoldsteinAddress: c/o Fishler 1550 Golfview Drive West
Pembroke Lakes FL 33026

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)President: Larry GoldsteinAddress: c/o Fishler 1550 Golfview Drive West
Pembroke Lakes FL 33026Vice President: Secretary Helena GoldsteinAddress: c/o Fishler 1550 Golfview Drive West
Pembroke Lakes FL 33026

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.13. X _____
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. Larry Goldstein President
(Typed or printed name and capacity of person signing application)

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of LARGO INTERNATIONAL CORPORATION was filed on 03/07/1997, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with 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 30th day of March
two thousand.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
30 APR -4 AM 9:29

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