KLUGER, PERETZ, KAPLAN & BERLIN, P.A.

ALAN J. KLUGER ABBEY L. KAPLAN STEVEN I. PERETZ HOWARD J. BERLIN JON CHASSEN STEVE I. SILVERMAN BRUCE A. KATZEN ANDREW P. GOLD MICHAEL B. CHESAL GREGORY P. BORGOGNONI MICHAEL D.EHRENSTEIN RONNY J. HALPERIN

Miami Center Seventeenth Floor 201 So. Biscayne Blvd. Miami, Florida 33131 (305) 379-9000 Telephone: Broward Line: (954) 728-8100 (305) 379-3428 Facsimile:

> Fort Lauderdale Office Telephone: (954) 761-1100 Facsimile: (954) 761-1138

> > REPLY TO: Miami

TODD A. LEVINE DEBORAH B. TALENFELD MICHAEL S. PERSE JASON S. OLETSKY STEPHEN M. GAFFIGAN MICHAEL D. SEESE TERRI MEYERS SETH HONOWITZ JENA E. RISSMAN D. FERNANDO BOBADILLA JASON R. MARKS EUGENIA CHU MICHAEL R. TANNER C. MARK ROBSON

OF COUNSEL: RICHARD SHARPSTEIN MICHAEL J. WRUBEL ANDREW V. TRAMONT

April 5, 2000

000003198820---04/06/00--01094--003 *****70.00 *****70.00

Qualification/Tax Lien Section **Division of Corporations** 409 East Gaines Street Tallahassee, Florida 32399

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Re:

Arzee Holdings, Inc.

Dear Sir or Madam:

VIA FEDERAL EXPRESS

The enclosed Application by Foreign Corporation for Authorization to Transact Business in Florida and New York Certificate of Existence are submitted to register the above referenced to reign corporation to transact business in Florida. Also enclosed is a check for the \$70.00 filing fee.

Please return all correspondence concerning this matter to:

cyallability	
Document Examiner	DCC
Updater unde	Should you ersigned at (30
Updater Verifye r	
Acknowledge	ment LLJ

Ellen R. Widom, Paralegal Kluger, Peretz, Kaplan & Berlin, P.A. 201 S. Biscayne Blvd., 17th Floor Miami, Florida 33131

need to speak with someone concerning the enclosed Application, please call the 5) 341-3044.

W. P. Verifyer

April 5, 2000 Page 2

Thank for your assistance in this matter.

Very truly yours, KLUGER, PERETZ, KAPLAN & BERLIN, P.A.

alle R Widom

Ellen R. Widom, Paralegal

Enclosure S:\30040003\Letters\Division of Corps 04-05-00.wpd

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.

أبر	ARZEE HOLDINGS, INC.	
words or abbrevi	ation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or ations of like import in language as will clearly indicate that it is a corporation instead of a partnership if not so contained in the name at present.)	
NEW	YORK	
(State or country	under the law of which it is incorporated) 3. (FEI number, if applicable)	
. 10/04/67	5. PERPETUAL	
	of incorporation) (Duration: Year corp. will cease to existor "perpetual")	
5	APRIL 4, 2000	
(Date first	transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)	
7 519	Eighth Avenue	च″ ⊶⊛ ১৯চ
New	York, New York 10018 Current mailing address)	· 24 .
(Purpose(s	activities or business pelimitted undelithe laws of the U.S. and New Voltages) of corporation authorized in home state or country to be carried out in state of Florida) eet address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable) Jeff rey Robinson 4880 N.W. 157th Street	
	Miami , Florida, 33014 (Zip code)	6
10. Registered a	agent's acceptance:	
this application, I with the provisions the obligations of the obligations of the obligations are stated in the state of t	ed as registered agent and to accept service of process for the above stated corporation at the place design thereby accept the appointment as registered agent and agree to act in this capacity. I further agree to consider the proper and complete performance of my duties, and I am familiar with and my position as registered agent (Registered agent's signature) certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the complete by the Secretary of State of other official having custody of corporate records in the jurisdiction under the	mply accept

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

which it is incorporated.

Chairman: 4880 N.R. 157th St. Miami F. 33014 Vice Chairman: Steven Zathitto Address: 4880 N.R. 157th St. Mizmi F. 33014 Director: Address: Director: Address: B. OFFICERS (Street address only - P.O. Box NOT acceptable) President: INTERSY REINEN Address: 4830 N.R. 157th St. Mizmi R. 33014 Vice President: Steven Zathitto Address: 4830 N.R. 157th St. Mizmi R. 33014 Scoretary: Address: Address	A. DIRECT	TORS (Street address only - P.O. Box NOT acceptable)				
Address: Microf FL 33014	Chairman:	JEFFREY ROBINSON				
Mizmi FL 33014 Vice Chairman: Steven Zauhitto Address: 4850 N.W. 157th St. Mizmi FL 33014 Director: Address: Director: Address: 4850 N.W. 157th St. Mizmi FL 33014 Director: Address: 4850 N.W. 157th St. Mizmi FL 33014 Vice President: 55230 Zauhitto Address: 4830 N.W. 157th St. Mizmi FL 33014 Secretary: Address: 4830 N.W. 157th St. Mizmi FL 33014 Secretary						
Vice Chairman: Seeven Zauhitro Address: 4880 N.W. 157th St. Mizmi Fl. 33014 Director: Address: Director: Address: Add						•
Address: Mismi FL, 33014 Director: Address: Director: Address: B. OFFICERS (Street address only - P.O. Box NOT acceptable) President: JEFERSY NEINSIN Address: Mismi FL 33014 Vice President: SECON,W. 157th St. Mismi FL 33014 Secretary: Address: Treasurer: Address: NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. 13. Address: ABERDAY NORDENN - PRESIDENT	Vice Chairn					
Director: Address: Director: Address: B. OFFICERS (Street address only - P.O. Box NOT acceptable) President: JEFERSY ECHINATO Address: 4230 N.W. 157th St. Miami FL 33014 Secretary: Address: 4280 N.W. 157th St. Miami FL 33014 Secretary: Address: NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. 13. Address: Address: Address: Right and Address and Address: Right and Address: Right and Address and Address and Address: Address: NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.						
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Director: Address: B. OFFICERS (Street address only - P.O. Box NOT acceptable) President: JEFFREY ROHINTIN Address: Miami FL 33014 Secretary: Address: Miami FL 33014 Secretary: Address: NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Suparure of Chairman, Vice Chairman, or any officer listed in number 12 of the application) JEFFREY ROHINGIN - PRESIDENT						, t <u>+</u>
Director: Address: B. OFFICERS (Street address only - P.O. Box NOT acceptable) President: JEFFREY KHININ Address: Miami FL 33014 Vice President: Steven Zaubrito Address: Miami FL 33014 Secretary: Address: NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. 13. Cignature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) 14. JEFREY KHININ - PRESIDENT	Address: _			•		
Address: B. OFFICERS (Street address only - P.O. Box NOT acceptable) President: JEFFREY ROBINSIN Address: Miami E. 33014 Vice President: Miami E. 33014 Secretary: Address: Miami E. 33014 Secretary: 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. JOHN NOTE: If necessary ROBINSIN - PRESIDENT	_					
B. OFFICERS (Street address only - P.O. Box NOT acceptable) President: JEFFREY RCHINSTN Address: JEFON W. 157th St. Miami FL 33014 Vice President: Steven Zeutritto Address: Miami FL 33014 Secretary: Miami FL 33014 Secretary: Address: Miami FL 33014 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)	Director: _					• .
B. OFFICERS (Street address only - P.O. Box NOT acceptable) President: JEFFREY RCHINEN Address: Miami FL 33014 Vice President: Steven Zarbito Address: Miami FL 33014 Secretary: Address: NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. 13. (Bignature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) 14. Description: JEFFREY RCHINEN TO AD TO TO TO TO TO TO TO TO TO T	Address: _			_		2
President: JEFFREY ROBINSIN STATE TO THE STATE OF THE STA	D OFFICE	NEDS (Chart address only D.O. Pow NOT accontable)	<u>₽S</u>	<u>S</u>		- ≠-
Address: 4830 N.W. 157th St. Miami FL 33014 Vice President: Steven Zenthito Address: Miami FL 33014 Secretary: Address: 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. 15. 16. 17. 17. 18. 18. 19. 19. 19. 19. 10. 10. 10. 11. 11				APR	1	
Miami F. 33014 Vice President: Steven Zaubitto Address: 4890 N.W. 157th St. Miami F. 33014 Secretary: Address: 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.	President:		器章 -	6		
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Vice President: Steven Zaubito Address: 4880 N.W. 157th St. Miani Ft. 33014 Secretary:	<u></u>			• •		
Miami FL 33014 Secretary: Address: Treasurer: Address: NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. 13. (Righature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) 14. DESCRIPTION	Vice Presid	ent: Steven Zambito		8	· ·	
Secretary: Address: 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. DEFFECT NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.	Address: _	4880 N.W. 157th St.				
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(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) 14. 14.	NOTE: I	f necessary, you may attach an addendum to the application listing additional officers and/or directors.				
14. JERREY ROBINSON - PRESIDENT	13	With a parties of Chairman Vice Chairman or any officer listed in number 12 of the application)		-		
14. V V	1.4	(T\-1				
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State of New York Department of State

I hereby certify, that the Certificate of Incorporation of ARZEE HOLDINGS, INC. was filed on 10/04/1967, under the name of S N S INTERNATIONAL LTD., 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.

A Certificate of Amendment S N S INTERNATIONAL LTD., changing its name to ARZEE HOLDINGS, INC., was filed 03/29/1994.

The Biennial Statement is past due.



Witness my hand and the official seal of the Department of State at the City of Albany, this 30th day of March two thousand.

Special Deputy Secretary of State

10 APR -6 PM 2: 30 SECRETARY OF STATE ALL AMASSES SECTIONS

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