

F00000004714



ACCOUNT NO. : 072100000032

REFERENCE : 802461 4730365

AUTHORIZATION : *Patricia Pigute*

COST LIMIT : \$ 70.00

ORDER DATE : August 17, 2000

ORDER TIME : 10:03 AM

ORDER NO. : 802461-005

CUSTOMER NO: 4730365

CUSTOMER: Randall J. Perry, Esq
Randall J. Perry, Esq
44 Union Avenue

Rutherford, NJ 07070

00 AUG 21 AM 11:55

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

(Handwritten signature/initials)

FOREIGN FILINGS

9000003365229-19

NAME: DEALBYNET.COM INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward

RECEIVED
00 AUG 21 AM 10:47
DIVISION OF CORPORATIONS
TREASURY

RECEIVED

00 AUG 21 AM 10:47

(Handwritten signature)

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Dealbynet.com Inc.
(Name of corporation - must include suffix)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 21 AM 11:55

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:

Randall J. Perry
(Name of Person)

Randall J. Perry Law Offices
(Firm/Company)

44 Union Avenue, P.O. Box 108
(Address)

Rutherford, NJ 07070
(City/State/Zip)

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

Randall Perry at (201) 939-7200
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

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

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☒ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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.

FILED
STATE
SECRETARY OF
DIVISION OF CORPORATIONS
00 AUG 21 AM 11:36

1. Dealbynet.com 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. 11-3552519
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 11, 2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 40 Under Hill Blvd.
Syosset, NY. 11791
(Current mailing address)
8. Internet product distribution and associated business
(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: Mark Raznow
Office Address: 1331 St. Tropez Circle, Suite 601
Weston, Florida, 33326
(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: Mark Raznow
(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)

FILED
SECRETARY OF CORPORATIONS
00 AUG 21 PM 11:56

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Henry Platek

Address: 40 Underhill Blvd.
Syosset, NY 11791

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Henry Platek

Address: 40 Underhill Blvd.
Syosset, NY 11791

Vice President: _____

Address: _____

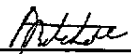


Secretary: Mitchell Gerstein

Address: 1233-27 Melville Road
Rariningdale, NY 11735

Treasurer: Henry Platek

Address: See above

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. Mitchell Gerstein Secretary
(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 DEALBYNET.COM INC. was filed on 04/11/2000, 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 07th day of July
two thousand.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 21 AM 11:56

200007100196 51

