

**F000000004740**

To: Registration Section  
Division of Corporations

SUBJECT: CLASS-FORM PRODUCTION 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:

JEANINE SFERRA  
(Name of Person) 700003340847--0  
-07/31/00-01125-002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CLASS-FORM PRODUCTION INC  
(Firm/Company)

178 BRUCKNER BLVD  
(Address) W-19429

BROOKLYN NY 10454  
(City/State/Zip)

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

JEANINE SFERRA at ( 218 ) 767 2900  
(Name of Person) (Area Code & Daytime Telephone Number)

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TALLAHASSEE FLORIDA  
W/S 8/22

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Registration 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

50



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 4, 2000

JEANINE SFERRA  
GLASS-FORM PRODUCTION, INC.  
178 BRUCKNER BLVD.  
BRONX, NY 10454

SUBJECT: GLASS-FORM PRODUCTION, INC.  
Ref. Number: W00000019429

We have received your document for GLASS-FORM PRODUCTION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6958.

Lee Rivers  
Document Specialist

Letter Number: 300A00042402

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TALLAHASSEE FLORIDA

**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. GLASS-FORM PRODUCTION, 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. 13-3947928 (FEI number, if applicable)

4. MAY 1997 (Date of incorporation) 5. PERPETUAL (Duration: Year corp. will cease to exist or "perpetual")

6. MAY 2000  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. a. 178 BRUCKNER BLVD BRONX NY 13-3947928 10454  
(Principal office address)

b. 178 BRUCKNER BLVD BRONX NY 10454  
(Current mailing address)

8. ADMINISTRATION  
(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: Ray Tashman

Office Address: 2940 N. Louise Drive #402

Pompano Beach, FL, Florida 33069  
(Zip code)

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TALLAHASSEE FLORIDA

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.*

\* Ray Tashman  
(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: JEANINE SFERRA

80 DUTCHER AVE PAULING NY 12546

Director: DOMINICK COELHO

Address: 80 DUTCHER AVE

PAULING NY 12546

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: \_\_\_\_\_

Address: \_\_\_\_\_

Vice President: JEANINE SFERRA

Address: 80 DUTCHER AVE

PAULING NY 12546

Secretary: DOMINICK COELHO

Address: 80 DUTCHER AVE

PAULING NY 12546

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Jeanine Serra  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Jeanine Serra, Vice President  
(Typed or printed name and capacity of person signing application)

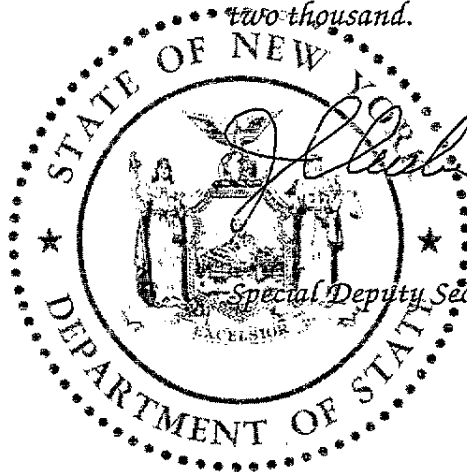
State of New York } ss:  
Department of State

I hereby certify, that the Certificate of Incorporation of GLASS-FORM PRODUCTION, INC. was filed on 04/30/1997, 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.

The Biennial Statement is past due.

\*\*\*

Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 07th day of July  
two thousand.



*[Signature]*  
Special Deputy Secretary of State

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