

F00000005904

TO: Registration Section
Division of Corporations

SUBJECT: LCM Marketing Corp
(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:

Charles Mazzotti
(Name of Person)
LCM Marketing Corp
(Firm/Company)
1010 Franklin Ave, Ste 410
(Address)
Garden City, NY 11530
(City/State and Zip code)

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-10/16/00-01128-005
*****78.75 *****78.75

For further information concerning this matter, please call:

Jamie Mason at (516) 294-4007
(Name of Person) (Area Code & Daytime Telephone Number)

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

FILED
00 OCT 16 PM 12:59
TALLAHASSEE, FLORIDA

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

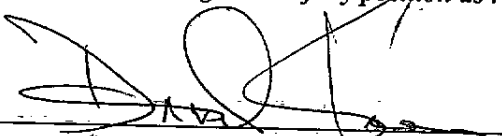
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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.*

1. LCM Marketing Corp.
(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. 113305912
(FEI number, if applicable)
4. 2/12/96
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(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. 1010 Franklin Ave Suite 410, Garden City, NY 11530
(Principal office address)
1010 Franklin Ave Ste 410, Garden City, NY 11530
(Current mailing address)
8. Insurance, Annuities, Securities 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: DAVID KOON
Office Address: 1206 Westley St.
SAFETY HARBOR, Florida 34695
(City) (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.


(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.

FILED
00 OCT 16 PM 12:00
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Charles Mazzotti

Address: 1010 Franklin Ave, Ste 410, Garden City, NY 11530

Vice President: John Wagner

Address: 237 Beach 116th St

Rockaway Pk, NY 11694

Secretary: Lois Goldstein

Address: 6330 Avenue N, Brooklyn, NY 11234

Exec Vice President Sergio Kindler

Address: 9626 Avenue N, Brooklyn, NY 11236

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

13. [Signature]

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

14. Charles Mazzotti, President

(Typed or printed name and capacity of person signing application)

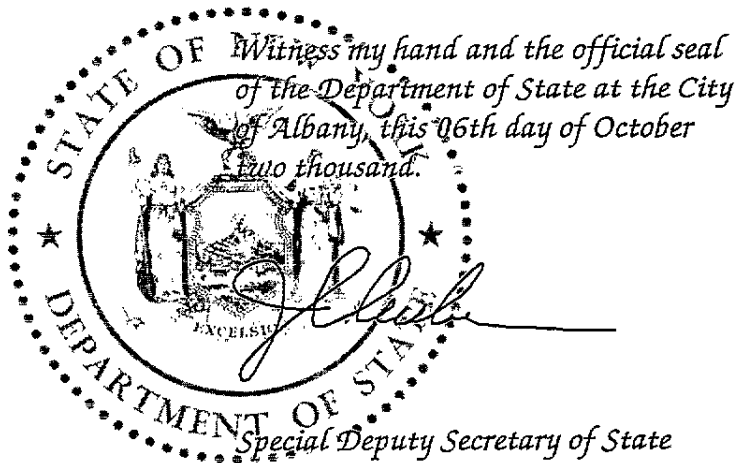
State of New York } ss:
Department of State

I hereby certify, that the Certificate of Incorporation of LCM MARKETING CORP. was filed on 02/12/1996, 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. I further certify the following:

A Biennial Statement was filed 02/25/1998.

A Biennial Statement was filed 03/10/2000.

I further certify, that no other documents have been filed by such Corporation.



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