



THE UNITED STATES
CORPORATION
COMPANY

010000000649

ACCOUNT NO. : 072100000032

REFERENCE : 981708 4307884

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pigute

ORDER DATE : January 29, 2001

ORDER TIME : 9:09 AM

ORDER NO. : 981708-015

CUSTOMER NO: 4307884

CUSTOMER: Ms. Renee Aro
Windels Marx Lane &
156 West 56th Street

New York, NY 10019-3867

500003630665--7

FOREIGN FILINGS

NAME: J.H. BACHMANN, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER: _____

01 FEB -2 PM 12:06
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

01 FEB -2 AM 10:37
RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

JP

**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. J. H. Bachmann, 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. 13-283 3310
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 11, 1975 5. Perpetual
(Date of incorporation) (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. 30 Montgomery Street, Jersey City, NJ 07302
(Principal office address)
30 Montgomery Street, Jersey City, NJ 07302
(Current mailing address)
8. International Freight Forwarder and Custom House Broker.
(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: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

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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.

Corporation Service Company

John S. Hoeningmann
(Registered agent's signature)
JOHN S. HOENIGMANN

ASST VICE PRESIDENT

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: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

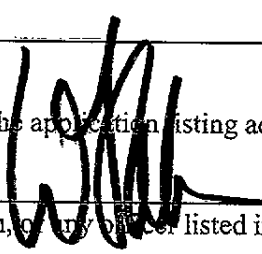
Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE FLORIDA

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. Willy Hoffmann, Vice President
(Typed or printed name and capacity of person signing application)

J. H. BACHMANN, INC.

Names and Business addresses of officers and directors:

A. DIRECTORS

Wolfgang Kulenkampff	J. H. Bachmann, Inc. 30 Montgomery Street, Suite 210 Jersey City, NJ 07302
Willy Hoffmann	J. H. Bachmann, Inc. 30 Montgomery Street, Suite 210 Jersey City, NJ 07302

B. OFFICERS

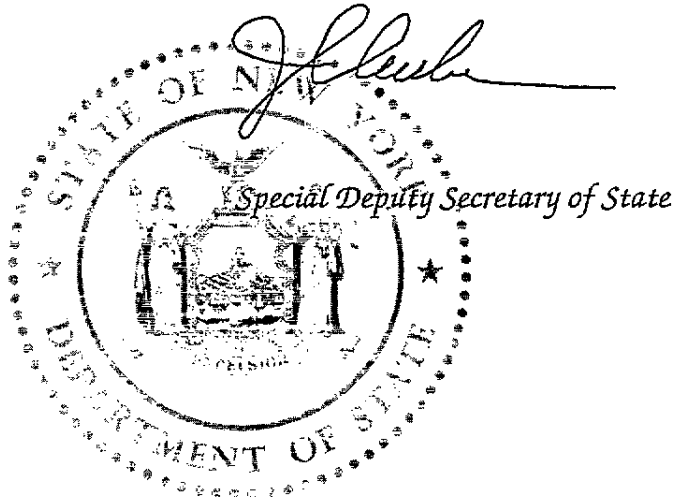
President	Wolfgang Kulenkampff	J. H. Bachmann, Inc. 30 Montgomery Street, Suite 210 Jersey City, NJ 07302
Vice President	Willy Hoffmann	J. H. Bachmann, Inc. 30 Montgomery Street, Suite 210 Jersey City, NJ 07302
Secretary	Bernard J. Wald	J. H. Bachmann, Inc. 30 Montgomery Street, Suite 210 Jersey City, NJ 07302
Treasurer	Wolfgang Kulenkampff	J. H. Bachmann, Inc. 30 Montgomery Street, Suite 210 Jersey City, NJ 07302

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State of New York } ss:
Department of State

I hereby certify, that the Certificate of Incorporation of J. H. BACHMANN, INC. was filed on 09/11/1975, 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 January
two thousand and one.*



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