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February 8, 2001

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

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Re: SKP Book Consultants, Inc.

Our File No. 1613 G 1000

Dear Sir/Madam:

We are writing to you in our capacity as counsel to and on behalf of our client, SKP Book Consultants, Inc.

Enclosed herewith please find the following original documents:

1. Transmittal Letter;
2. Application by Foreign Corporation for Authorization to Transact Business in Florida; and
3. Certificate of Existence.

Also enclosed please find our Attorney Disbursement Check No. 2165 in the sum of \$70.00 made payable to Florida Department of State representing filing fee.

In the event you should have any questions, please do not hesitate to contact me.

Very truly yours,

MITCHELL A. GREEBEL

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TALLAHASSEE, FLA

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Enclosure(s)

cc: Ms. Sandra K. Paul (without enclosures)

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SKP Book Consultants 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:

Mitchell A. Greebel, Esq.
(Name of Person)

Greebel & Greebel, Esqs.
(Firm/Company)

170 Old Country Road, Suite 503
(Address)

Mineola, New York 11501-4391
(City/State and Zip code)

For further information concerning this matter, please call:

Mitchell A. Greebel at (516) 248-7008
(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

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

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SECRETARY OF STATE
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. SKP Book Consultants 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. 13-3037233
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 7, 1980 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. 160 Fifth Avenue, New York, New York 10010
(Principal office address)
1521
1234 Alton Road #345, Miami Beach, Florida 33139
(Current mailing address)
8. To engage in any lawful act or activity for which corporations may be organized pursuant to the Business Corporation Law of the State of NY.
(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: Sandra K. Paul
Office Address: 212 Three Islands Blvd., Apt. 103
Hallendale, Florida 33009
(City) (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.

✓ Sandra K. Paul
(Registered agent's signature)

SANDRA K. PAUL

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: Sandra K. Paul

Address: 212 Three Islands Blvd., Apt. 103
Hallendale, Florida 33009

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Sandra K. Paul

Address: 212 Three Islands Blvd., Apt. 103
Hallendale, Florida 33009

Vice President: Sandra K. Paul

Address: 212 Three Islands Blvd., Apt. 103
Hallendale, Florida 33009

Secretary: Sandra K. Paul

Address: 212 Three Islands Blvd., Apt. 103, Hallendale, Fla. 33009

Treasurer: Sandra K. Paul

Address: 212 Three Islands Blvd., Apt. 103, Hallendale, Fla. 33009

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

13. ✓ Sandra K. Paul
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. SANDRA K. PAUL, 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 SKP BOOK CONSULTANTS INC. was filed on 08/07/1980, 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 26th day of January
two thousand and one.*

Special Deputy Secretary of State

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00 FEB 12 PM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED