## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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From:

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: BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.

Account Number : 075350000353

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: (212)431-1441

## FOREIGN PROFIT QUALIFICATION

TRANS BORDER, INC.

Certificate of Status	0
Certified Copy	0
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3/14/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 15, 2001

ELUMBERG/EXCELSIOR CORPORATE SERVICES, IND.

SUBJECT: TRANS BORDER, INC. REF: W01000005889

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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Agnes Lunt Document Specialist

FAX Aud. #: E01000027011 Letter Number: 701A00015840

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

#### H01000027011 5

### 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.

Name of corporations of like import in language as will clearly indicate that it is a corporation instead of a natural person of patroxiship if not so contained in the name at present)  2. New York  (State or country under the law of which it is incorporated)  4. 9/27/00  (Date of incorporation)  (Date of incorporation)  (Date first manuscried business in Florida. If corporation has not vanuscried business in Florida, insert "upon qualifications" (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)  7. 55 Montroe Bld. Apartment 25, Long Boach, NY 11561  (Principal office address)  Same as above  (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: Peter Akmans  Office Address: 556 5 SeA Forest Davis. Clay  (City) , Florida 3465 2  (City) , Florida 3465 2  (City) , Florida 365 2  (City code)  10. Rogistered agent's acceptance:  Having been named as registered agent and to accept vervice 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 contriby with the provisions of all statutes relative to the proper and complete performance of any duties, and I am familiar with and accept the obligations of my position as registered agent.  (Registered agent with application of all statutes relative to the proper and complete performance of any duties, and I am familiar with and accept the obligations of my position as registered agent.  (Registered agent is signature)  11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application in the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction of the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction of the Department of State or	1	TRANS BORDER, INC.							
(Date of incorporation)  (Date of incorporation)  (Date of incorporation)  (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. 555 Montroe Bld. Apartment 2S. Long Beach, NY 11561  (Principal office address)  Some as above.  (Current mailing address)  8. REAL ESTATE HODING COMPANY  (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: Peter Akmans  Office Address: 556 3 52A Fo/257 Drive. C 125  (City)  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 combly 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 a signature)  11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application in 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.  (Registered agent's signature)  11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application in 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.  Flora L. Mirillo  Blumbergefixeel sior Corporate Servises, Inc.	natural pers	orporation; must include the word "INC observations of like import in language a son or parmership if not so contained in	is Will clear Liic name a	ly indicau ( present.)	that it is	a corporation i	nstead of a		
(Date of incorporation)  (Date of incorporation)  (Date of incorporation)  (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. 555 Montroe Bld. Apartment 2S. Long Beach, NY 11561  (Principal office address)  Some as above.  (Current mailing address)  8. REAL ESTATE HODING COMPANY  (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: Peter Akmans  Office Address: 556 3 52A Fo/257 Drive. C 125  (City)  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 combly 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 a signature)  11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application in 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.  (Registered agent's signature)  11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application in 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.  Flora L. Mirillo  Blumbergefixeel sior Corporate Servises, Inc.	2. <u>Ne</u>	<u> York</u>	3	X	11-	35704	83		
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7. 55 Monroe Bld. Apartment 2S, Long Beach, NY 11561  (Frincipal office address)  Same as above (Current mailing address)  8. REAL ESTATE HOLDING COMPANY (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: Peter Akmans  Office Address: 5567 SEA FORST DriVE. C (25 (25) 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 supacity. 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 States or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.  HO1000027011 5  BlimbergExcelsior Corporate Servises, Inc.	6. UP	ON QUALIFICATION	-444	_ <u></u>	-				<u>,</u>
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under the law of which it is incorporated.  Flora L. Murillo  BlumbergExcelsior Corporate Servises, Inc.  White street	·	(Regis <del>tere</del> d	agent's sig	mature)					
Flora L. Murillo  BlumbergExcelsior Corporate Servises, Inc.  2 White street	MIT - TENNISON	· a· amie: al me preferma mi piere (	enticated. or other of	not more Ticial ha	than 90 ving cust	days prior to ody of corpor	delivery of ate records	this applicati in the jurisdi	on to ction
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	2-431-5000	r 10013							

12. Names and business addresses of officers and/or directors: H01000027011 5 A. DIRECTORS Chairman: Vice Chairman: \_\_\_ Address: Director: \_\_ Peter Almans 55 Monroe Blvd. Apartment 25 Long Beach, NY 11561 Director: Address: \_\_ B. OFFICERS President: \_\_\_\_\_ Peter Akmans Address: 55 Monroe Blvd. Apartment 2S Iong Beach, NY 11561 Vice President: \_\_\_\_\_ Address: \_\_\_\_ NOTE: Precessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) Peter Akmans / President (Typed or printed name and capacity of person signing application) H01000027011 5 Flora L. Murillo c/o BlumbergExcelsior Corporate Services, Inc. 62 White Street 10013

#### H01000027011 5

# State of New York Department of State

I hereby certify, that the Certificate of Incorporation of TRANS BORDER, INC. was filed on 09/27/2000, 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.

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



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Witness my hand and the official seal of the Department of State at the City of Albany, this 16th day of February two thousand and one.

Special Deputy Secretary of State

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Flora L.Murillo c/o BlumbergExcelsior Corporate Services, Inc. 62 White Street New York, NY 10013 212-431-5000 H01000017011 5