

F0/000003525

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000076185 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

FILED
TALLAHASSEE, FLORIDA

01 JUL -3 PM 2:05

To: Division of Corporations
Fax Number : (850)205-0383

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUL -3 AM 9:38

FOREIGN PROFIT QUALIFICATION

T. ENTERPRISES, INC.

OF
MIAMI

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

FILED

01 JUL -3 PM 2:06

TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 26, 2001

PAS-T CORP. AGENTS, INC.

SUBJECT: T. ENTERPRISES, INC.
REF: W01000014750

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 name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

You have submitted an application which does not meet the current requirements of the Florida Statutes. You may complete our current form or amend your application to include the required information.

You must list the names and street addresses of the officers and directors of the corporation on the form/application.

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) 487-6051.

Agnes Lunt
Document SpecialistFAX Aud. #: H01000076185
Letter Number: 901A00038421

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

FROM :

PHONE NO. FILED

Jul. 02 2001 08:05PM P1

H01000076185 "

01 JUL -3 PM 2:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned, George Trimis do hereby certify
(Name)

that this Resolution of the Board of Directors of T. Enterprises, Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of New York
was duly adopted on September 01, 1994

Be it resolved, that T. Enterprises, Inc.
(Corporate Name)

organized and existing in the State of Florida hereby adopts the name
T. Enterprises Of Miami, Inc. for use in Florida.

Dated: 06/29/01

George Trimis
Signature of either Chairman, Vice Chairman or any officer

George Trimis
Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

HNS1071007

H01000076185 7

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

01 JUL -3 PM 2:06

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.

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

1. T. Enterprises, 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. 11-3307237

(FBI number, if applicable)

4. 09/01/94

(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. 230 5th Avenue, suite 816 New York NY 10001

(Principal office address)

Same as above

(Current mailing address)

8. Construction

(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: BRITO & BRITO

Office Address: 407 Lincoln Road #5B

Miami Beach, Florida 33139
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above named 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.

FROM :

PHONE NO. :

FILED

Jun. 26 2001 12:50AM P2

01 JUL -3 PM 2:06

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: George Trimis
Address: 1520 York Avenue, Apt. 20c
New York, N.Y. 10028

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: George Trimis
Address: 1520 York Avenue, Apt. 20c
New York, NY 10028

Vice President: _____
Address: _____

Secretary: _____
Address: _____

Treasurer: _____
Address: _____

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

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

14. George Trimis
(Typed or printed name and capacity of person signing application)

State of New York
Department of State

SS:

FILED

01 JUL -3 PM 2:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I hereby certify, that the Certificate of Incorporation of T. ENTERPRISES, INC. was filed on 09/01/1994, 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 18th day of June
two thousand and one.



200106190338 37