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Paradise Island Distributors,	Inc.		
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		300004502583 -07/27/01-01012-	!
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(X) Profit () Nonprofit	() Amendment	() Merger	
(X) Foreign	() Dissolution/Withdrawal	() Mark	
	() Reinstatement	TASE O	_
() Limited Partnership	() Annual Report	() Other $=$ $=$ $=$ $=$	
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	() Fictitious Name	Oucc SE 27	
() Certified Copy	() Photocopies	() CUS FOF Z U	
() Call When Ready	() Call If Problem	() After 4:30 (x) Pick Up (5)	
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A Series A S	7/27/01	Order#: 4680235	
Dominien September Septemb		Ref#: BK	
Verifier W.P. Verifier		Amount: \$	

Amount: \$

660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615

CORPORATION(S) NAME

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANO REGISTER A FO	CE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO DREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA	1
1. Paradise	Island Distributors, Inc.	M
(Name of corpo words or abbrev	oration; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or viations of like import in language as will clearly indicate that it is a corporation instead of a prepartnership if not so contained in the name at present.)	THEO MA
2. New Jerse	3. <u>52-2171618</u>	•
(State or country	y under the law of which it is incorporated) (FEI number, if applicable)	
_{4.} <u>5/19/99</u> .	<u> </u>	
(Dat	te of incorporation) (Duration: Year corp. will cease to exist or "perpetual")	
6 upon qual	ification	
(Date first	t transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)	
7 1881 Smit	th Drive, North Palm Beach, FL 33408	
	30,100	ī. ·
	(Current mailing address)	
	ion of scuba supplies & equipment	
(Purpose((s) of corporation authorized in home state or country to be carried out in state of Florida)	
9. Name and str	reet address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)	
Name:	Cindy Halloran	
rvaiio.	The state of the s	•
Office Address:	1881 Smith Drive	
	North Palm Beach, Florida 33408	
	North Palm Beach, Florida, 33408 (Zip code)	
10. Registered a	agent's acceptance:	
this application, I with the provisions	ed as registered agent and to accept service of process for the above stated corporation at the place designat hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comp s of all statutes relative to the proper and complete performance of my duties, and I am familiar with and ac my position as registered agent.	ilv
	(Registered agent's signature)	
11. Attached is a c Department of State	ertificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the e, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the la	w of

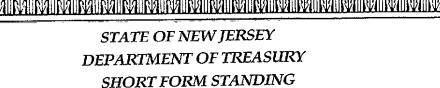
12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

which it is incorporated.

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

45

Chairman: _	Cindy Halloran		· >	=
Address:	1881 Smith Drive, North Palm Beach, FL 33408	9		<u>-</u>
		70 -	ন্	
	an: Susan Hepner	5% F	2 5	
Address:	1881 Smith Drive, North Palm Beach, FL 33408	55 P. C.	2	
Director:		LORNO!		
		7		
			<u> </u>	
Address:		- <u>- 2</u> . <u>2</u>	÷ - · · · ·	·
President: _	Cindy Halloran 1881 Smith Drive, North Palm Beach, FL 33408			
Vice Presid	ent: Susan Hepner		· · · · · · · · · · · · · · · · · · ·	
	1881 Smith Drive, North Palm Beach, FL 33408	20		. **
Secretary:			11711	·
Address: _		i - ' " .	· · · ·	
Treasurer:		*** <u>_</u>		
Address: _		<u> </u>		=:
NOTE:	f necessary, you may attach an addendum to the application listing additional officers and			. µ.
13	(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the a Susan Hepwan JP (Typed or printed name and capacity of person signing applications)			



PARADISE ISLAND DISTRIBUTORS, INC.

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on May 19, 1999.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

Cindy Halloran 135 Whitman Drive Turnersville, NJ 08012

Continued on next page . . .

