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FILED
01 JUL 31 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 216246 4306525

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : July 10, 2001

ORDER TIME : 11:03 AM

ORDER NO. : 216246-005

CUSTOMER NO: 4306525

400004509494--9

CUSTOMER: Ms. Laurie Saccani
Sills Cummis Radin Tischman
One Riverfront Plaza

Newark, NJ 07102-5400

Patricia Pujato

FOREIGN FILINGS

B

NAME: ROSE BOAT CHARTERS INC.

RECEIVED
01 JUL 31 PM 12:11
DIVISION OF CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

BK

CONTACT PERSON: Janna Wilson -- EXT# 1155

EXAMINER: _____

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

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- 1. Rose Boat Charters, 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 Jersey (State or country under the law of which it is incorporated)
3. (FEI number, if applicable)
4. 4/3/95 (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.")
7. P.O. Box 461120, Fort Lauderdale, FL 33346 (Principal office address)
P.O. Box 461120, Fort Lauderdale, FL 33346 (Current mailing address)

8. Business Consultant. (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)

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
x [Signature] Asst VP
(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.

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

A. DIRECTORS

Chairman: John J. Rose

Address: P.O. Box 461120, fort Lauderdale, FL 33346

Vice Chairman: _____

Address: _____

Director: John J. Rose

Address: P.O. Box 461120, fort Lauderdale, FL 33346

Director: _____

Address: _____

B. OFFICERS

President: John J. Rose

Address: P.O. Box 461120, fort Lauderdale, FL 33346

Vice President: _____

Address: _____

Secretary: John J. Rose

Address: P.O. Box 461120, fort Lauderdale, FL 33346

Treasurer: _____

Address: _____

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. John J. Rose, President

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

ROSE BOAT CHARTERS, INC.
With the Previous or Alternate Name
UNLIMITED SUCCESS CONSULTANTS

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TALLAHASSEE, FLORIDA

*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 April 3, 1995.*

*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:*

*Michael L Kingman Esq
11 State St
Hackensack, NJ 07601*

Continued on next page . . .

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
11th day of July, 2001

A handwritten signature in cursive script, reading "Peter R. Lawrance".

Peter R Lawrance
Acting State Treasurer