

F01000004223

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Linden, New Jersey 07036
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Richard P. Krueger
Jerome Krueger
Herbert C. Kaplan

June 28, 2001

8/9

00789-00637-00720-00671

W01-15753

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

MMH

900004460479--2
-07/05/01--01090--005
*****87.50 *****87.50

Re: David P. Martina
Push-Cart International, Inc.

Dear Sirs:

Our office represents David Martina and Push-Cart International, Inc.

On behalf of our clients we enclose the following:

- 1) Transmittal Letter
- 2) Money Order in the amount of \$87.50 for filing fee
- 3) Application by Foreign Corporation for Authorization to Transact Business in Florida signed by Florida Registered Agent, Barry Wilen.
- 4) State of New Jersey Short Form Standing for Push-Cart International, Inc.
- 5) Copy of Certificate of Incorporation of Push-Cart International, Inc. filed with the Secretary of State of New Jersey on July 23, 1996.
- 6) Copy of Trade Name Certificate filed by Dave Martina

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

Please process in accordance with the laws of the State of Florida.

Thank you.

Very truly yours,


Jerome Krueger
JK/fs
Encs.

cc: David Martina



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 10, 2001

JEROME KRUEGER
KRUEGER & KRUEGER
924 NORTH WOOD AVENUE
LINDEN, NJ 07036

SUBJECT: PUSH-CART INTERNATIONAL, INC.
Ref. Number: W01000015753

We have received your document for PUSH-CART INTERNATIONAL, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

A photocopy of the certificate of existence is not acceptable.

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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 001A00040578

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. PUSH-CART INTERNATIONAL, 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.)

223-456-990 Tax Reg No.

2. NEW JERSEY

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. 7/23/1996

(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. 621-623 VAN HOUTEN AVE, CLIFTON, N.J. 07013

(Principal office address)

Same

(Current mailing address)

8. sales and rentals of pushcarts -

(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: Barry Wilen

Office Address: Emerald Hills Executive Plaza
4601 Sheridan Street SUITE 208
Hollywood, Florida 33021

(City)

(Zip code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

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.

Barry Wilen (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: DAVID P MARTINAAddress: 621-623 VAN HOUTEN AVE
CLIFTON, NJ 07013

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

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. David P Martina

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

14. DAVID P. MARTINA / SOLE OWNER

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

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

PUSH-CART INTERNATIONAL, 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 July 23, 1996.*

*As of the date of this certificate, said business
continues as an active business in the State of New
Jersey. Annual Reports are outstanding for the
following year(s):*

1998

1999

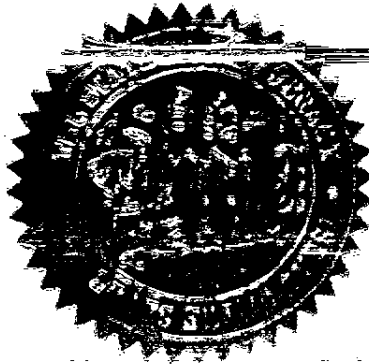
*I further certify that the registered agent and
registered office are:*

*David P Martina
116 Knollwood Terr
Clifton, NJ 07012*

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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

PUSH-CART INTERNATIONAL, INC.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
23rd day of May, 2001

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

Peter R Lawrance
Acting State Treasurer