F01000004367

u

				IK	ANSIVI	ITTAL LETTE	R				
נ	ΓO:	Registrati Division o	on Section of Corpor	on rations							·
S	SUBJE	ECT:	BIP	INTER	LNAT	WNAL, IN	ا ر .				
				(Nai	ne of cor	poration - must inclu	de suffix)				
D	Dear Si	r or Madan	n:				·				
	CCLUIII	losed "App cate of Exi act busines	otence,	and check ar	Corporatio e submitt	on for Authorization ed to register the abo	to Transact B	Susiness in Ri I foreign com	oride:	_	4
P	lease r	eturn all co	rrespond	dence concer	ning this	matter to the followi	ng:	IASSEI	41 9		
-SE	<u></u>	MR.		SHUA		SID		-1''↓ - T			
TATION TATION		LIK LIKE			(Na	me of Person)		9 S	<u></u>	_ :	
1 88	<u>~</u>		<u> </u>	UTERN	ATIC	NAL, INC		₩ ADA	1 2		
	-		•		(Fir	m/Company)	<u> </u>	<u> </u>		- (·-·	
La	-		710	DENNI		≤ T.			ڙ	nt	
T X D	A	Zor.	<u></u>	DEMAI		(Address)	<u></u>	<u> </u>	·	- ×1	_ं स्कार
VIS	2001		1/60	. 1	-	·		•		8 1	19
_			<u> </u>	HVILLE	(C:+-/C	FLORIDA	32	204		-	c
		1 1			(City/S	State and Zip code)					
Fo	r furth	er informa	tion cond	cerning this r	natter, ple	ease call:	301	00045 -08/14/0 ****128) 1 01() 86 (——:3 001 78.75
		SHUA Name of P		KID_	at (90	04) 519. Area Code & Daytime	- ØlØ8 Telephone N	Number)	-	·	
Reg Div 409	gistrati vision o 9 E. Ga	ADDRES on Section of Corpora ines St. ee, FL 323	tions			MAILING AI Registration S Division of Co P.O. Box 6327 Tallahassee, F	ection orporations				
Enc	closed :	is a check i	for the fo	ollowing amo	unt:						
	\$70.00	Filing Fee		78.75 Filing Certificate o	Fee & f Status	\$78.75 Filing F	ee & □ \$	\$87.50 Filing Certificate of		R 7	

Certified Copy

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. BIP INTERNATIONAL, INCORPORATED (Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or
natural person or partnership if not so contained in the name at present.)
2. NEW YORK 3. 13-3985328 (State or country under the law of which it is incorporated) (FEI number, if applicable)
4. Date of incorporation) 5. PERPETUAL (Duration: Year corp. will cease to exist or "perpetual")
6. UPON GUALIFICATION (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. 2926 DENNIS ST. JACKSONVILLE, FLORIDA 32204 (Principal office address)
SAME AS ABOVE (Current mailing address)
8. BIP ACCOMMODATION SYSTEM (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: JOSHUA FARID Office Address: 2426 DENNIS ST.
TACKSONVILLE Florida 32204 (City) (Zip code)
10. Registered agent's acceptance: Having been named as registered agent and to accept service of process for the above stated acceptance.

ħ 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.

(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: SUNG JE CHO Address: 55 OLD TURNPIKE RD. SUITE 208, NANUET, NY 10954 U.S.A. Vice Chairman: Address: Director: MU-YOUNG YOU Address: 55 OLD TURNPIKE RD, SUITE 208, NANUET, NY 10954 U.SA. Director: Address: **B. OFFICERS** President: MU-YOUNG YOU Address: 55 OUD TURNPIKE ED. SUITE 208, NANUET, NY 10959 US Vice President: JOSHUA FARIO Address: T911 VINEYARD LK RD N. JACKSONRTLIE, FL. <u>and the second of the second </u> Address: 7911 YINEYARD LK RD. N. JAKSONVILLE, FL 32256 Treasurer: MU-YOUNG YOU Address: 55 OLD TURNPIKE RD. SUITE 208, NANGET, NY NOTE: If necessary, 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) JOSHNA FARID ELECUTIVE YP (Typed or printed name and capacity of person signing application)

State of New York Department of State

I hereby certify, that the Certificate of Incorporation of BIP INTERNATIONAL, INC. was filed on 01/07/1998, 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.

Witness my hand and the official seal of the Department of State at the City of Albany, this 07th day of August two thousand and one.

200108080171 51

Special Deputy Secretary of State

AUG 14 PM 2