

F01000004357

ACCOUNT NO.

: 072100000032

REFERENCE :

AUTHORIZATION

COST LIMIT

ORDER DATE : August 13, 2001

ORDER TIME : 2:28 PM

ORDER NO. : 419296-010

CUSTOMER NO: 147440A

CUSTOMER:

Nancy E. Crown, Esq

Nancy E. Crown, P.a.

Suite 104-b

7301 West Palmetto Park Road

Boca Raton, FL 33433

600004538946--1

FOREIGN FILINGS

NAME:

MIREILLE'S ISLAND PARADISE

CORP.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER:

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.	AT LICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
1. Mireilles Island laradise Corporation To TRANSACT BUSINESS IN THE STATE OF FLORIDA 1. Mireilles Island laradise Corporation; must include the word "INCORPORATED", "COMPORATION" 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 3. Opties of Florida (Per number, if applicable) 4. 10/20/2000 (Date of incorporation) (Date of incorporation) (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. 1065 Old Country Rd. Surfe 224 Westbury NY. 11590 (Prinofpal office address) 44 Ciffus Larte No. (Current mailing address) 8. Distribute No. (Current mailing address) 9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable) Name: Nany E. Crown E.G. City, Florida 33433 (City) (City), Florida 33433 (City), Florida agriculture national 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 propagate agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the propagate agent agent confirment as registered agent agent and converte a partnershape and converte and converte and converte a partnershape and converte and	BUSINESS IN FLORIDA
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	further agree to comply with the provisions of all statutes relative to the proper and complete performance of my
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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.

(Registered agent's signature)

12. Names and business addresses of officers and/or directors: A. DIRECTORS Chairman: _ Vice Chairman: __ Address: Mireille Blanchard **B. OFFICERS** President: Mireille Blanchard Beach, FL 33468 a/k/a Rockey Blanchard Vice President: Address: a/K/a Bocky Blanchard Brug Park pr., Bogg tog Beach, PL 33468 The Part Pr. Boynton Beach FL 33468 NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. Vice Chairman, or any officer listed in number 12 of the application)

(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 MIREILLE'S ISLAND PARADISE CORP. was filed on 10/20/2000, 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 13th day of August two thousand and one.

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