



F01000004466

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859848/28751
August 23, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Tourneau Time Machine Inc.

Filing Evidence

☐ Plain/Confirmation Copy

☒ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

(Handwritten signature/initials)

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

TO ACKNOWLEDGE
SUFFICIENCY OF FILING

2001 AUG 23 AM 10:07

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

300004551663-7
08/23/01-01017-012
*****78.75 *****78.75

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.

FILED
01 AUG 23 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Tourneau Time Machine, 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 York
(State or country under the law of which it is incorporated)
3. 13-3946003
(FEI number, if applicable)
4. 4/11/97
(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. 3 East 54th Street, New York, NY 10022
(Principal office address)
3 East 54th Street, New York, NY 10022
(Current mailing address)
8. Retail Sales/Ownership of retail inventory
(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: National Corporate Research, Ltd., Inc.
Office Address: 1406 Hayes Street, Suite #2
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.

Theresa M. Lennon

(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.
- Theresa M. Lennon Special Assistant Secretary

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

A. DIRECTORS

Chairman: _____

Address: _____

Director: Robert J. WexlerAddress: 3 East 54th StreetNew York, NY 10022Director: David WexlerAddress: 3 East 54th StreetNew York, NY 10022Director: Daniel FrishwasserAddress: 3 East 54th StreetNew York, NY 10022

B. OFFICERS

President: Robert J. WexlerAddress: 3 East 54th StreetNew York, NY 10022Vice President/CFO: John PaolicelliAddress: 3 East 54th Street, New York, NY 10022Secretary: David WexlerAddress: 3 East 54th Street, New York, NY 10022Treasurer: David WexlerAddress: 3 East 54th Street, New York, NY 10022

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 Paolicelli, CFO

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

01 AUG 23 AM 11:00
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of New York } ss:
Department of State

FILED
01 AUG 23 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I hereby certify, that the Certificate of Incorporation of TOURNEAU TIME MACHINE, INC. was filed on 04/09/1997, 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. I further certify the following:

A Biennial Statement was filed 04/16/1999.

The Biennial Statement is past due.

I further certify, that no other documents have been filed by such Corporation.



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 20th day of August
two thousand and one.

Special Deputy Secretary of State