

F01000004776

CORPORATION(S) NAME

Bell & Ross, Inc.

FILED
01 SEP 10 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Profit
- Nonprofit
- Foreign
- Limited Partnership
- LLC
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Reinstatement
- Annual Report
- Name Registration
- Fictitious Name
- Photocopies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of RA
- UCC
- CUS
- After 4:30
- Pick Up

RECEIVED
01 SEP 10 PM 12:12
DIVISION OF CORPORATION

Name _____
 Availability _____
 Document _____
 Examiner _____
 Updater _____
 Verifier _____
 W.P. Verifier _____

9/10/01

MS

Order#: 4756442

300004578193--4
-09/10/01--01083--032

Ref#: *****70.00 *****70.00

300004578193--4
-09/10/01--01083--033

Amount: \$ *****8.75 *****8.75

660 East Jefferson Street
 Tallahassee, FL 32301
 Tel. 850 222 1092
 Fax 850 222 7615

original

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 SEP 10 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- 1. Bell & Ross, 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 3. 13-4187833
(State or country under the law of which it is incorporated) (FEI number, if applicable)
- 4. August 28, 2001 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
- 6. Upon Filing
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
- 7. 9 West 57th Street, New York, NY 10019

(Current mailing address)

8. Any lawful act or activity for which corporations may be organized under the Florida Business Corporation Law
(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(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.

CT Corporation System, Robin LaPeters
Robin LaPeters
(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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)
FL019 - 3/2/99 CT System Outline

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Charles Heilbron

Address: 9 West 57th Street 44th Floor
New York, New York 10019

Vice Chairman: Carlos Rosillo

Address: 350, rue Saint Honore
75001 Paris, France

Director: Bruno Bellamich

Address: 350, rue Saint Honore
75001 Paris, France

Director: _____

Address: _____

FILED
01 SEP 10 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Carlos Rosillo

Address: 350, rue Saint Honore
75001 Paris, France

Vice President: Bruno Bellamich

Address: 350, rue Saint Honore
75001 Paris, France

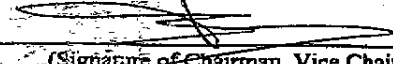
Secretary: Lisa Harrison

Address: 1688 Meridian Avenue, Suite 504
Miami Beach, Florida 33139

Treasurer: Francisco Saumoy

Address: 9 West 57th Street, 45th Floor
New York, New York 10019

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. Francisco Saumoy, Treasurer
(Typed or printed name and capacity of person signing application)

State of New York
Department of State

SS:

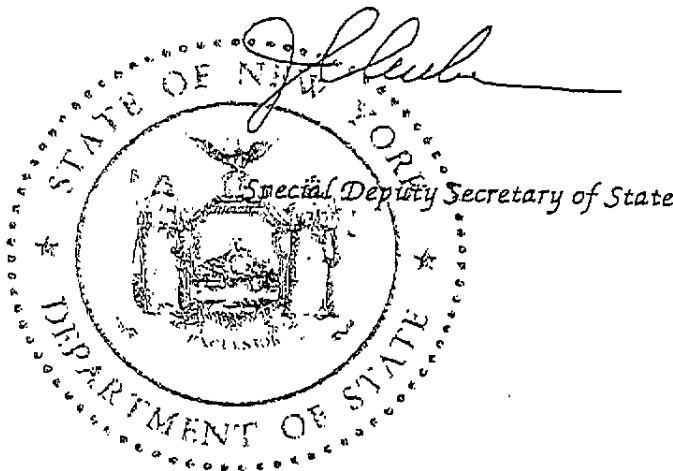
I hereby certify, that the Certificate of Incorporation of BELL & ROSS INC. was filed on 08/28/2001, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of dissolution, and upon such examination, no such certificate, order record has been found, and that so far as indicated by the records 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 28th day of August two thousand and one.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 SEP 10 PM 4:15

FILED



200108290212 53