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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Eastern of New Jersey, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Eugene Fox
(Name of Person)
Eastern of New Jersey, Inc.
(Firm/Company)
5300 West Atlantic Ave. Suite 702
(Address)
DeLray Beach Florida 33484
(City/State and Zip code)

For further information concerning this matter, please call:

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-10/22/01--01081--008
*****70.00 *****70.00

Eugene Fox at (561) 865-4180
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

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

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TALLAHASSEE, FLORIDA

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy
- 10/23

**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. Eastern of New Jersey, 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 Jersey 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1940 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. July 2001
(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. 5300 West ATLantic Ave Delray Beach Florida 33484
(Principal office address) Suite 702
- Same as above
(Current mailing address)
8. Investing Eastern of New Jersey Assets Only.
(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: Eugene Fox
Office Address: 5300 West ATLantic Ave Suite 702
Delray Beach, Florida 33484
(City) (Zip code)

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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.

Eugene Fox
(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: Marion Silberberg
Address: 635 Lakewood Circle East
Delray Beach Florida 33445

Vice Chairman: Nancy Silberberg
Address: Claridge House II Apt 8HW
Verona, N.J. 07044

Director: Judith Hahn
Address: 9 Edgehill Drive
Woodbridge Conn 06525

Director: _____
Address: _____

B. OFFICERS

President: Marion Silberberg
Address: 635 Lakewood Circle East
Delray Beach Florida 33445

Vice President: Eugene Fox
Address: 4133 N.W. 60th Circle
Boca Raton Florida 33496

Secretary: Judith Hahn
Address: 9 Edgehill Drive Woodbridge Conn 06525

Treasurer: Kenneth Hahn
Address: 205 Hudson St Apt #608 Hoboken N.J. 07030

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14. Eugene Fox Vice President
(Typed or printed name and capacity of person signing application)

*STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING*

EASTERN OF NEW JERSEY, 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 June 4, 1940.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

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

*Jack Silberberg
471 Doremus Ave
Glen Rock, NJ 07452*

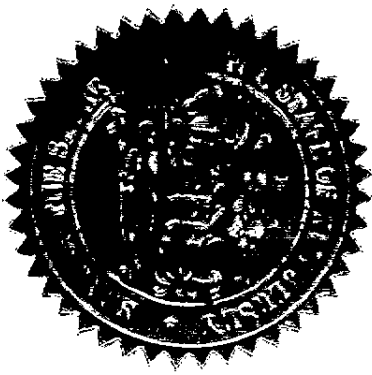
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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

EASTERN OF NEW JERSEY, INC.

IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
6th day of September, 2001



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

Peter R Lawrance
Acting State Treasurer

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TALLAHASSEE, FLORIDA