FILINGS NC. TERESA ROMAN (Requestor's Name) 2805 LITTLE DEAL ROAD (Address) TALLAHASSEE, FLORIDA 32308 385-6735 OFFICE USE ONLY

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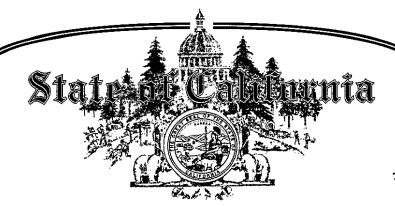
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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nr ~~1457 7437~E	WITH SECTION 607.1503, FLORIDA	STATUTES, THE FOLLOWING IS	S SUBMITTED TO
	EIGN CORPORATION TO TRANSAC	T RIISINGSS IN THE STATE OF F	LORIDA -
KEOISTEK V LOV	RIGIT CORPORATION TO TRANSAC.	DOUBLE III TITE BILLION	LORIDA
	00 A 40 THE TOTAL (10 YOU)		美華 ()
I IMPEKIAL C	OMMODITIES CORP.		
(Name of corpor	ation; must include the word "INCORPOR	ATED", "COMPANY", "CORPORA:	HON OF
words or abbrevi	ations of like import in language as will clo	early indicate that it is a corporation π	istication a
natural person or	partnership if not so contained in the name	e at present.)	
•	<u>-</u>	•	200
			ى 🗞 نايات
. CALIFORNIA		3. <u>13-5508888</u>	
	under the law of which it is incorporated)	(FEI number, if a	pplicable)
(Diato of country	mired mee text as assume as a manufactural.	•	-
4. <u>12/8/1941</u>	5.	Pemetual	
(Date	of incorporation)	(Duration: Year corp. will cease to ex	rist or "perpetual")
(10111	, or manifestation,	•	
6. Upon Qua	lification		
Chara 5 4 4	cted business in Florids. If corporation has	not transacted business in Florida, in	sert "upon qualification.")
(Date mar sums	1 TON SKINTYS SES	501, 607.1502 and 817.155, F.S.)	
	(SEE SECTIONS OF IT.	704, 001.1502 Em 611.150; 1 607	一部 西
_ 17 Pattos	y Place 6th Floor, New York,	New York 10004	圣世 空
7. a. 1/ Daccer			100
	(Principal office	address)	
	-1		निकार नुस्ता हो । इसिंग्स्टर नुस्ता हो ।
 Same as 			
	(Current mailing	address)	65. 5
	•		1: 03 ORIO
_			St. 22
8. Food Brok	cerage	•	
(Purpose	s) of corporation authorized in home state	or country to be carried out in state of	Florida)
, –		-	75 2
9. Name and str	eet address of Florida registered ages	et: (P.O. Box or Mail Drop Box <u>N</u> o	OT acceptable)
		,	
Manag	Jeffrev B. Smith		= = :
Name:	T-11 II C Cod ole		-8
	Kelley, Herman & Smith	·	m m
Office Address:	1401 East Broward Blvd., Su	LLE 200	FILED DV -8 PN ETAILY OF S THASSEE, FI
		Elocida 33301	- O
	Fort Lauderdale	, Florida	P 03
		(Zip code)	5H 0
		• • •	\mathcal{F} ω
	10		
10. Registered i	gent's acceptance:		
Having been nam	ed as registered agent and to accept service	c of process for the above stated corp	oration at the place designated
in stric anniication	. I becals accept the unnointment at resis	dered agent and agree to act in this ci	abacah. I lenuer ebier in
comply with the m	rovisions of all statutes relative to the proj	ver and complete performance of my	duites, and I am familiar with
and account the ale	ligations of my position as registered agen		
ene maje tro ve	Land of my franchism of the control	ade	
	1 KIMMIT X	Mich U	
Multiple of sent a signature			
	Indiana ser	-y	

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:	Jack Van de Winkel			
Address:	Wijnhaven 65			
•	3011 WJ Rotterdam, The Netherlands			
Vice Chairman	ne Ron Bosch	PEG 15 TI		
Address:	Wijnhaven 65			
	3011 WJ Rotterdam, The Netherlands	High P		
Director:	Lee J. Muenzen	92 8 %		
Address:	221 Cambridge Drive	Pr la s		
	Ramsey, NJ 07446-1257			
Director:				
		01 SE TAI		
B. OFFICE	RS	AH TO		
President:	Lee J. Muenzen	\$ 5 m		
Address:	221 Cambridge Drive	mg - C		
	Ramsey, NJ 07446-1257	E OR T		
Vice President	John Morley	9 ^{rr} 33		
Address:	112 Wright Road			
	Rockville Center, NY 11570			
Secretary:	John Morley			
Address:	112 Wright Road			
	Rockville Center, NY 11570			
Treasurer:				
Address:				
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 nu	mber 12 of the application)		
14	JOHN MORLEY, Vice President	Land to the state of the state		
(Typed or printed name and capacity of person signing application)				



SECRETARY OF STATE CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, BILL JONES, Secretary of State of the State of California, hereby certify:

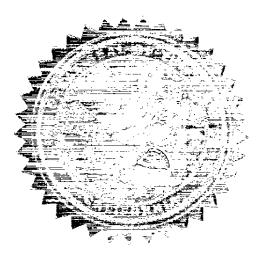
That on the 8th day of December, 1941, IMPERIAL COMMODITIES CORP. became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation. $\Xi_{\mathbb{R}}$



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of November 5, 2001.

BILL JONES
Secretary of State

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