

F02000000542

Florida Department of State

Division of Corporations
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Division of Corporations
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FOREIGN PROFIT QUALIFICATION

Horah Graphics Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$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.

1. Horah Graphics 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. Not Applicable
(FEI number, if applicable)

4. 11-13-1981
(Date of incorporation)

5. Perpetual
(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. 49 West 37th Street - 13th Floor
New York, NY 10018
(Current mailing address)

8. Sales Rep.
(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: Trish Edelmann

Office Address: 177 Shadowbay Blvd - South

Longwood, Florida, 32779
(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.

Trish Edelmann

Trish Edelmann - (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)

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02 JAN 30

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

Chairman: **Richard Goldsmith**

Address: **49 West 37th Street - 13th Floor, New York, NY 10018**

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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

President: **Richard Goldsmith**

Address: **49 West 37th Street - 13th Floor, New York, NY 10018**

Vice President: **Richard Goldsmith**

Address: **49 West 37th Street - 13th Floor, New York, NY 10018**

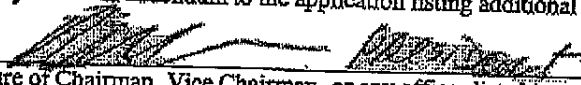
Secretary: **Richard Goldsmith**

Address: **49 West 37th Street - 13th Floor, New York, NY 10018**

Treasurer: **Lucille Goldsmith**

Address: **49 West 37th Street - 13th Floor, New York, NY 10018**

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. **Richard Goldsmith**
(Typed or printed name and capacity of person signing application)

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State of New York | **ss:**
Department of State

I hereby certify, that the Certificate of Incorporation of HORAH GRAPHICS, INC. was filed on 11/13/1981, 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 05/11/1995.

A Biennial Statement was filed 12/29/1999.

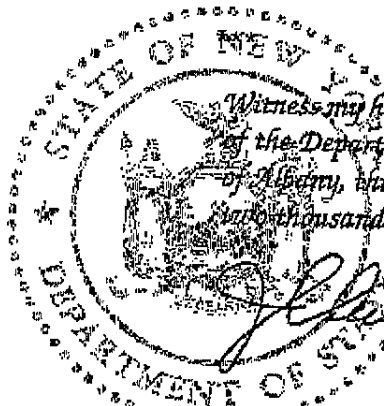
A Biennial Statement was Filed 01/08/2002.

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

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TALLAHASSEE, FLORIDA

02 JAN 30

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 25th day of January
two thousand and two.



[Signature]
Special Deputy Secretary of State