

FO2000000714

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PIDERIT CORP

(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:

CARLOS M. FARAH, CPA

(Name of Person)

300004880943--5

-02/05/02--01070--003

*****78.75 *****78.75

APPELROUTH, FARAH & CO., P.A.

(Firm/Company)

999 PONCE DE LEON BLVD, SUITE #625

(Address)

CORAL GABLES, FL 33134

(City/State and Zip code)

For further information concerning this matter, please call:

CARLOS M. FARAH

(Name of Person)

at

305-444-0999

(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

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 FEB -5 PM 11:56

FILED

mtw

2/8

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.

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: OSCAR PIDERIT

Address: 7390 W. 18TH LANE
HIALEAH, FL 33014

Vice Chairman:

Address:

Director: ARLENE PIDERIT

Address: 7390 W. 18TH LANE
HIALEAH, FL 33014

Director: ERIC PIDERIT

Address: 7390 W. 18TH LANE
HIALEAH, FL 33014

B. OFFICERS

President: OSCAR PIDERIT

Address: 7390 W. 18TH LANE
HIALEAH, FL 33014

Vice President:

Address:

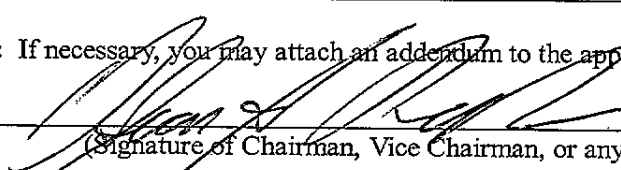
Secretary: ARLEN PIDERIT

Address: 7390 W. 18TH LANE, HIALEAH, FL 33014

Treasurer: OSCAR PIDERIT

Address: 7390 W. 18TH LANE, HIALEAH, FL 33014

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. OSCAR PIDERIT, PRESIDENT

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

FILED
02 FEB - 5 PM 11:36
TALLAHASSEE, FLORIDA



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

January 15, 2002

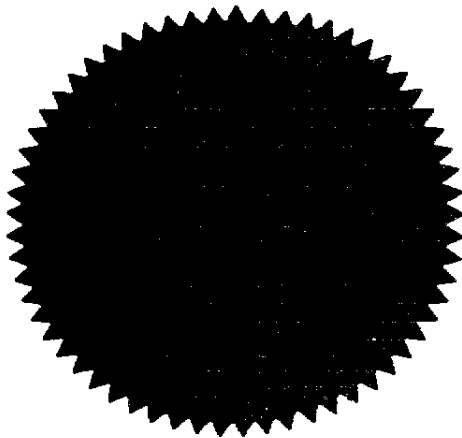
TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office,

PIDERIT CORPORATION

is a domestic corporation organized on **June 18, 1993**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156B section 101 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

FILED
02 FEB -5 PM 11:56
SECRETARY OF STATE
TALLMAN@STATE.MA.GOV

*MGL Chapter 156B Section 83A provides that certain consolidations and mergers may be filed with the division within thirty days after the effective date of the merger or consolidation.