



# F02000001694

ACCOUNT NO. : 072100000032

REFERENCE : 113770 4390616

AUTHORIZATION :

COST LIMIT : \$ 70.00

*Patricia Pigato*

FILED  
APR -5 PM 12:13  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

ORDER DATE : January 28, 2002

ORDER TIME : 10:54 AM

ORDER NO. : 113770-005

CUSTOMER NO: 4390616

CUSTOMER: Richard Mausner, Esq  
Richard Mausner  
110 Meadowlands Pkwy.  
Suite 303  
Secaucus, NJ 07094

RECEIVED  
02 APR -5 PM 12:06  
TALLAHASSEE, FLORIDA  
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FOREIGN FILINGS

BK

NAME: ZURCALED INTERNATIONAL, INC.

XXXX QUALIFICATION (TYPE: CO)

800005195478--4

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER: \_\_\_\_\_

# 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. Zurcaled International, 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  
(State or country under the law of which it is incorporated)
3. 22-2790919  
(FEI number, if applicable)
4. 2/23/87  
(Date of incorporation)  
upon qualification
5. perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. \_\_\_\_\_  
(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. 5025 Collins Ave., Apt. 2008, Miami Beach, FL 33140  
(Principal office address)
- \_\_\_\_\_ same as above  
(Current mailing address)
- \_\_\_\_\_ any lawful purpose permitted under Florida law
8. \_\_\_\_\_  
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301  
(City) (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.*

Corporation Service Company

Tabatha Miller Asst VP  
(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: ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ Ernest J. DeLaCruz

Address: 5025 Collins Ave., Apt. 2008  
Miami Beach, FL 33140

Vice Chairman: Graciela C. DeLaCruz

Address: 5025 Collins Ave., Apt. 2008  
Miami Beach, FL 33140

Director:

Address:

Director:

Address:

B. OFFICERS

President: ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ Ernesto J. DeLaCruz

Address: 5025 Collins Ave., Apt. 2008  
Miami Beach, FL 33140

Vice President: Graciela C. DeLaCruz

Address: 5025 Collins Ave., Apt. 2008  
Miami Beach, FL 33140

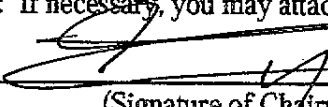
Secretary:

Address:

Treasurer: Nicholas F. Costantino

Address: 110 Meadowlands Parkway, Suite 303  
Secaucus, NJ 07094

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. Nicholas F. Costantino, Treasurer

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

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STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

ZURCALED INTERNATIONAL, INC.

02 APR -5 PM 12:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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 February 23, 1987.*

*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:*

Nicholas F Constantino  
143 Summit Ave  
Berkeley Hts, NJ 07922

*Continued on next page . . .*

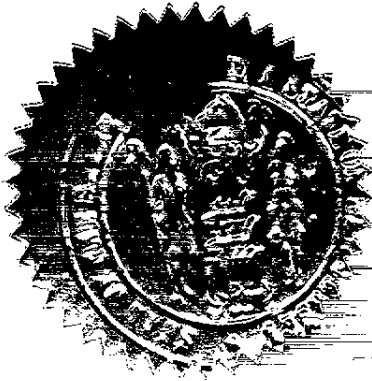
STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

ZURCALED INTERNATIONAL, INC.

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02 APR -5 PM 12:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN TESTIMONY WHEREOF, I have

hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
29th day of January, 2002



A handwritten signature in dark ink, appearing to read "John E. McCormac". The signature is fluid and cursive, written over a horizontal line.

John E McCormac, CPA  
State Treasurer