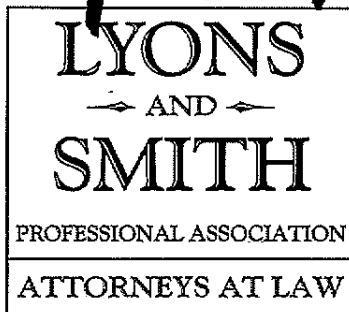


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RICHARD W. LYONS
GARY V. SMITH *
MICHAEL D. LYONS

*BOARD CERTIFIED
REAL ESTATE ATTORNEY

Of Counsel:
JAVIER J. RODRIGUEZ

April 19, 2002

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*****87.50 *****87.50

State of Florida
Registration Section
Division of Corporations
PO Box 6327
Tallahassee FL 32314

RE: CEC-EAST, INC.; OUR FILE 02177

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence" and check in the amount of \$87.50 are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the undersigned.

Very truly yours,


GARY V. SMITH
Gsmith@lyonsandsmith.com

/lh
enclosures

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FILED
02 MAY 10 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MIAMI 305.324.1100
BROWARD 954.965.8676

1230 NORTHWEST SEVENTH STREET, MIAMI, FLORIDA 33125-3702

FACSIMILE 305.324.1054
www.lyonsandsmith.com



**APPLICATION Y 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. CEC-EAST, 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. 95-4430446

(FEI number, if applicable)

4. May 13, 1993

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification

(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. 295 North Street, Unit 6, Teterboro NJ 07608

(Principal office address)

295 North Street, Unit 6, Teterboro, NJ 07608

(Current mailing address)

8. Transacting any and all lawful business

(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: ✓ Ubaldo De La Riva

Office Address: 8870 NW 24 Terrace

Miami

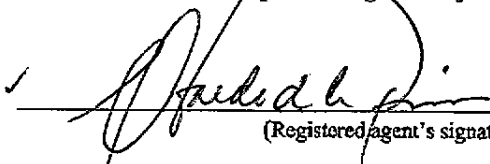
(City)

, Florida 33172

(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.



(Registered agent's signature) Ubaldo De La Riva

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.

FILED
02 MAY 10 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Claus EttensbergerAddress: 16200 South Figueroa Street, Gardena CA 90248Vice Chairman: Jessica EttensbergerAddress: 16200 South Figueroa Street, Gardena CA 90248

Director: _____

Address: _____

Director: _____

Address: _____

. OFFICERS

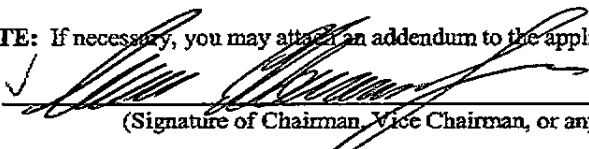
President: Claus EttensbergerAddress: 16200 South Figueroa Street, Gardena CA 90248Vice President: N/A

Address: _____

Secretary: Jessica EttensbergerAddress: 16200 South Figueroa Street, Gardena CA 90248Treasurer: N/A

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 number 12 of the application)14. Claus Ettensberger, President and Director
(Typed or printed name and capacity of person signing application)FILED
02 MAY 10 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

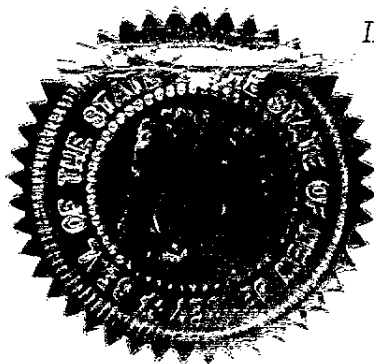
CEC-EAST, INC.

*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 May 13, 1993.*

*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:*

Richard Francis
295 North St Unit 6
Teterboro, NJ 07608



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
3rd day of April, 2002

John E McCormac, CPA
State Treasurer