

ACCOUNT NO. 072100000032

REFERENCE

AUTHORIZATION

COST LIMIT \$ 70.00

ORDER DATE: May 28, 2002

ORDER TIME: 9:32 AM

ORDER NO. : 598914-005

CUSTOMER NO: 5000010

CUSTOMER: Mitchell L. Goldstein, Esq

Lentz & Gengaro 443 Northfield Ave.

West Orange, NJ 07052

800005651048-

FOREIGN FILINGS

NAME:

BUILDER REVENUE, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Ginger Simmons -- EXT# 1139

EXAMINER:

APPLIC	CATION BY FOREIGN	N CORPORATIO BUSINESS IN		ZATION TO TRANSA	ACT
	CE WITH SECTION 607.1 OREIGN CORPORATION				
(Name of corp words or abbre	Oration; must include the wore eviations of like import in language or partnership if not so contains	guage as will clearly in	dicate that it is a corpora	PORATION" or Formation instead of a	74
2. Dela	ware.	3			
(State or countr	y under the law of which it is	incorporated)	(FEI numb	er, if applicable)	<u></u>
	/5/2000	5	PERPETUAL		
	nte of incorporation) ON QUALIFICATION			Il cease to exist or "perpetual"	")
	sacted business in Florida. If (SEE SE	corporation has not tra CTIONS 607.1501, 60	nsacted business in Flor 07,1502 and 817,155, F.	ida, insert "upon qualification S.)	")
·	225 MILLBURN AVE	NUE, SUITE 210,	MILLBURN, N.J.	07052	
	(I 225 MILLBURN: AVE	Principal office address NUE, SUITE 210,	•	07052	
	((Current mailing address	3)		 `-
•	Y LAWFUL ACT AS AUTH				
(Purpose	e(s) of corporation authorized	in home state or count	ry to be carried out in st	ate of Florida)	
. Name and <u>st</u>	<u>reet address</u> of Florida re	egistered agent: (P.	O. Box or Mail Drop	Box <u>NOT</u> acceptable)	-
Name:	Corporation Service	: Company			
ffice Address:	1201 Hays Street			A CONTRACTOR OF THE STATE OF TH	
	Tallahassee		, Florida 32301		
	(City)		(Zip cod	de)	
Having been na lesignated in th urther agree to luties, and I am	agent's acceptance: med as registered agent as is application, I hereby ac comply with the provision familiar with and accept	cept the appointments of all statutes rela the obligations of m	it as registered agent tive to the proper and	and agree to act in this ca I complete performance of	pacity. I
-	Corporation Service	7- Boniec	zuij-		. –
	- (R	egistered agent's signa	eate) (

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: See attached officers/directors rider Address: ____ Vice Chairman: Address: _ Director: _ Address: Director: __ Address: __ **B. OFFICERS** President: See attached officers/directors rider Address: Vice President: __ Address: __ Secretary: _ Address: __ Treasurer: Address: ____ NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) بالرامين DAVID LENTZ, ESQ. SECRETARY

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

Directors

Chairman-Brian Stolar-Office Address- 225 Millburn Avenue, Suite 210, Millburn, NJ 07041 Home Address- 24 Mountain Ridge Drive, Livingston, NJ 07039

- Barry Roberts-Office Address- 225 Millburn Avenue, Suite 210, Millburn, 2000 Home Address- 83 Chestnut Street S, Livingston, NJ 07039
- Moshe Glick- Office Address- 225 Millburn Avenue, Suite 210, Millburn, NJ-07 Home Address- 36 Hooper Avenue, West Orange, NJ 07052
- Lon Tabatchnick- Office Address- 225 Millburn Avenue, Suite 210, Millburn, NJ 07041 Home Address- 29 Ross Road, Livingston, NJ 07039
- Alan Litt- Office Address- 225 Millburn Avenue, Suite 210, Millburn, NJ 07041 Home Address- 45 Pinbe Terrace, Demarest, NJ 07628

Andrew Abramson- Office Address- 225 Millburn Avenue, Suite 210, Millburn, NJ 07041 Home Address- 22 Maywood Court, North Caldwell, NJ 07006

Officers

President-Barry Roberts-See above address Vice President- Moshe Glick-See above address

Treasurer-Priscilla Costenbader- Office Address- 225 Millburn Avenue, Suite 210, Millburn, NJ 07041 Home Address- 92 Elm Street, Millburn, NJ 07041

Secretary-David Lentz, Esq.- Office Address - 443 Northfield Ave. West Orange, NJ 07052 Home Address - 27 Hadrian Drive, Livingston, N J 07039

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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BUILDER REVENUE, INC." IS BULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF MAY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Warriet Smith Hindson
Harriet Smith Windson, Secretary of State

AUTHENTICATION: 1799099

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DATE: 05-28-02