

CS **F0200000 3014**

ACCOUNT NO. : 072100000032

REFERENCE : 619750 7340022

AUTHORIZATION : *Patricia Pigatto*

COST LIMIT : \$ 70.00

ORDER DATE : June 12, 2002

ORDER TIME : 10:49 AM

ORDER NO. : 619750-010

CUSTOMER NO: 7340022

CUSTOMER: Mr. Ed Sessa
Eat, Inc.
987 Stewart Avenue

Garden City, NY 11530

RECEIVED
02 JUN 13 AM 11:29
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: EAT INC.

200005765502--7

XXXX QUALIFICATION (TYPE: CO)

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: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/13/02
rest

**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. EAT 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. 113322334

(FEI number, if applicable)

4. 05/28/1996

(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. P.O. BOX 672 WINDERMERE FL. 34786

(Principal office address)

P.O. BOX 672 WINDERMERE FL. 34786

(Current mailing address)

8. STRICTLY USED TO RECIEVE NOTES ON SALE OF 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: ASHLEY BLACK

Office Address: 7600 DR. PHILLIPS BLVD (#146)

ORLANDO

(City)

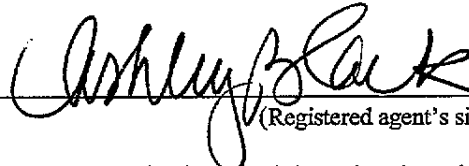
, Florida 32819

(Zip code)

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TALLAHASSEE, FLORIDA

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)

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: EDWARD SESSA

Address: P.O. BOX 672 WINDERMERE, FL 34786

Vice Chairman: /

Address:

Director: /

Address:

Director: /

Address:

B. OFFICERS

President: EDWARD SESSA

Address: P.O. BOX 672 WINDERMERE, FL. 34786

Vice President: /

Address:

Secretary: /


Address:

Treasurer: /

Address:

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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. EDWARD SESSA / PRESIDENT
(Typed or printed name and capacity of person signing application)

State of New York } ss:
Department of State

I hereby certify, that the Certificate of Incorporation of EAT INC. was filed on 05/28/1996, 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.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 11th day of June
two thousand and two.*

Special Deputy Secretary of State