

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0383

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
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DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION SAK HOLLY HILL CORPORATION

| | |
|-----------------------|---------|
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JB
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NO. 178 - P. 3/5

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SAK Holly Hill Corporation
(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:

Michael G. Keating, Esq.
(Name of Person)

McElroy, Deutch & Mulvaney, LLP
(Firm/Company)

40 West Ridgewood Avenue
(Address)

Ridgewood, New Jersey 07450
(City/State and Zip code)

For further information concerning this matter, please call:

Michael G. Keating, Esq. at (201) 448-6722
(Name of Person) (Area Code & Daytime Telephone Number)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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

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. SAK Holly Hill Corporation
(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 3. Applied for
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 25, 2002 5. Perpetual
(Date of incorporation) (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. 59 Walnut Circle, Basking Ridge, New Jersey 07920
(Principal office address)
59 Walnut Circle, Basking Ridge, New Jersey 07920
(Current mailing address)

8. Any lawful purpose for which corporations may be organized under the New Jersey
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Business Corporation Act.

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'
Rabatha 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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Socrates/A. Kyritsis

Address: 59 Walnut Circle, Basking Ridge, New Jersey 07920

Director: _____

Address: _____

B. OFFICERS

President: Socrates/A. Kyritsis

Address: 59 Walnut Circle, Basking Ridge, New Jersey 07920

Vice President: _____

Address: _____

Secretary: Socrates/A. Kyritsis

Address: 59 Walnut Circle, Basking Ridge, New Jersey 07920

Treasurer: Socrates/A. Kyritsis

Address: 59 Walnut Circle, Basking Ridge, New Jersey 07920

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Socrates/Kyritsis, Director/President
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

SAK HOLLY HILL CORPORATION

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 June 25, 2002.

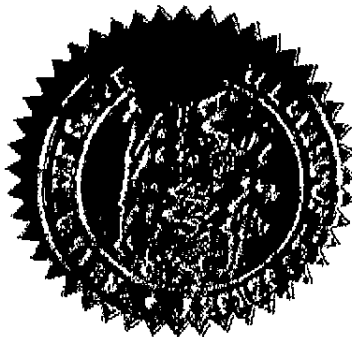
As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.

I further certify that the registered agent and
registered office are:

Socrates Kyritsis
59 Walnut Circle
Basking Ridge, NJ 07920

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVE
AND
FILED



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
27th day of June, 2002

John E McCormac, CPA
State Treasurer