# 02000003640

ACCOUNT NO. : 072100000032

REFERENCE: 663947

4301938

AUTHORIZATION

COST LIMIT

ORDER DATE: July 15, 2002

ORDER TIME: 11:43 AM

ORDER NO. : 663947-005

400006450574--2

CUSTOMER NO: 4301938

CUSTOMER: Jill Ruderfer, Legal Assistant

Clifford Chance Rogers &

200 Park Avenue

54th Floor

New York, NY 10166-0153

#### FOREIGN FILINGS

NAME: CAMERA SERVICE CENTER, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_ CERTIFIED COPY

XX \_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156:

05 7NF 18 PM 12: 55

BECEINED

J. BRYAN JUL 1 6 2002

### APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IΝ	COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
RE	GISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF
	COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO CONSTRUCT A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.  Camera Service Center, 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	Delaware (State or country under the law of which it is incorporated)  3. 13-3288273 (FEI number, if applicable)
ے.	(State or country under the law of which it is incorporated) (FEI number, it applicable)
4.	August 20, 1985  (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.	2385 Stirling Road, Dania, Fl 33312
•	(Principal office address)
	619 W. 54th Street, New York, NY 10019  (Current mailing address)
	To engage in any lawful act or activity which corporations may be organized  under the general corporation law of Delaware  (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)  Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
	Name: Corporation Service Company
C	Office Address: 1201 Hays Street
	Tallahassee , Florida 32301 (City) (Zip code)
I d	(0. Registered agent's acceptance: Having been named as registered agent and to accept service of process for the above stated corporation at the place Having been named as registered agent and to accept service of process for the above stated corporation at the place lesignated 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 further, and I am familiar with and accept the obligations of my position as registered agent.
	Corporation Service Company Deborah D. Skipper  (Registered agent's signature)  Corporation Service Company Deborah D. Skipper  (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: Volker Bahnemann
Address: 619 W. 54th Street
New York, NY 10019
Vice Chairman: none
Address:
Director: none
Address:
Director: Theodore Kampol
Address: c/o Arri, Inc.
500 Route 303, Blauvelt, NY 10913
B. OFFICERS
President: Volker Bahnemann
Address: 619 W. 54th Street
New York, NY 10019
Vice President: Mark Machover
Address: 619 W. 54th Street
New York, NY 10019
Secretary: Theodore Kampel
Address: C/o Arri, Inc., 500 Route 303, Blauvelt, NY 10913
Treasurer: none
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 Volker Bahnemann
(Typed or printed name and capacity of person signing application)

## Delaware

PAGE

#### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CAMERA SERVICE CENTER, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF JUNE, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CAMERA SERVICE CENTER, INC." WAS INCORPORATED ON THE TWENTIETH DAY OF AUGUST, A.D. 1985.

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

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





Harriet Smith Windson, Secretary of State

AUTHENTICATION: 1826312