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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: JEAN CAYA ASSOCIATES INC
(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:

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-07/29/02--01095--001
*****70.00 *****70.00

RODICA ZAHARIA
(Name of Person)

JEAN CAYA ASSOCIATES INC
(Firm/Company)

127 MADISON AVENUE - 6TH FLOOR
(Address)

NEW YORK, NY 10016-7036060
(City/State and Zip code)

For further information concerning this matter, please call:

RODICA ZAHARIA at (212) 758-8330
(Name of Person) (Area Code & Daytime Telephone Number)

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

02 JUL 29 AM 11:02
TALLAHASSEE, FLORIDA

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

7/30 met

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. JEAN CAYA ASSOCIATES 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 3. 10-0005118

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

4. JULY 7 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. 127 MADISON AVENUE - 6TH Floor NY, NY

(Principal office address)

127 MADISON AVENUE - 6TH Floor NY, NY

(Current mailing address)

8. ARCHITECTURE + INTERIOR DESIGN CONSULTANTS

(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: CRISTINA MORINIERE

Office Address: 227 CHURCHILL ROAD

WEST PALM BEACH, Florida

(City)

33401

(Zip code)

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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.

Cristina Morinier

(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: JEAN CHARLES MORINIERE

Address: 127 MADISON AVENUE
NEW YORK, NEW YORK 10016

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: JEAN CHARLES MORINIERE

Address: 127 MADISON AVENUE
NEW YORK, NEW YORK 10016

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)

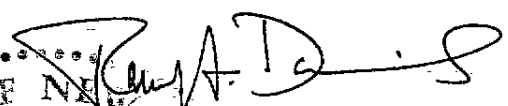
14. JEAN CHARLES MORINIERE - CHAIRMAN / President

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

State of New York }
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of JEAN CAYA ASSOCIATES INC. was filed on 11/30/2001, 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 08th day of July
two thousand and two.



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