

F03 000001309

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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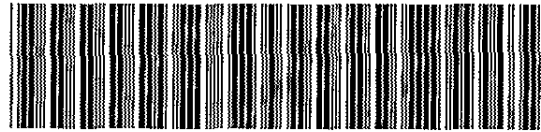
(Business Entity Name)

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U.S. DEPARTMENT OF JUSTICE
DIVISION OF INVESTIGATION
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 968599 4302332

AUTHORIZATION : *Patricia Pijoto*

COST LIMIT : \$ 70.00

ORDER DATE : March 14, 2003

ORDER TIME : 10:0 AM

ORDER NO. : 968599-005

CUSTOMER NO: 4302332

CUSTOMER: David S. Green, Esq
Sydney, Seif & Amster
122 E. 42nd Street
Suite 2800
New York, NY 10168-2898

CLERK OF DISTRICT COURT
JALLAHASSEE, FLORIDA

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FOREIGN FILINGS

NAME: T M K INTERIORS INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret -- EXT# 1149

EXAMINER: _____

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. T M K INTERIORS 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. 13-4101145
(FEI number, if applicable)
4. FEBRUARY 9, 2000
(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. 9023 TRADD STREET, BOCA RATON, FL 33434
(Principal office address)

9023 TRADD STREET, BOCA RATON, FL 33434
(Current mailing address)
8. TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY
(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: TRACEY MARROW KORNFELD

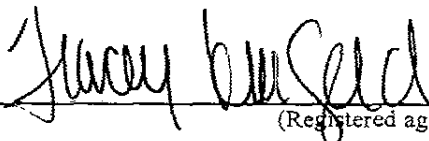
Office Address: 9023 TRADD STREET

BOCA RATON, Florida 33434
(City) (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: TRACEY MARROW KORNFELD (SOLE DIRECTOR)Address: 9023 TRADD STREET, BOCA RATON, FL 33434

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS


President: TRACEY MARROW KORNFELDAddress: 9023 TRADD STREET, BOCA RATON, FL 33434

Vice President: _____

Address: _____

Secretary: TRACEY MARROW KORNFELDAddress: 9023 TRADD STREET, BOCA RATON, FL 33434Treasurer: TRACEY MARROW KORNFELDAddress: 9023 TRADD STREET, BOCA RATON, FL 33434

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. TRACEY MARROW KORNFELD, 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 T M K INTERIORS INC. was filed on 02/09/2000, 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 13th day of March
two thousand and three.*

A handwritten signature in black ink, appearing to read "K. A. D.", is written over the printed name of the Secretary of State.

Secretary of State