

APR. -11' 03(FRI) 16:00

CSC TALL

Division of Corporations

F030000001825

Florida Department of State
Division of Corporations
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((H03000114676 7)))

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

From:
Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)521-1030

03 APR 11 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

03 APR 11 PM 4:16

DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

FMI, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

4-14-03

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P. 002

Apr-11-03, 08:59am From-BROWNSTEIN HYATT & FARBER

Apr-10-2003 05:18pm From-CURRIS MALLER TREVINO LULU RUIZ RIVERO

T-242 P.15/16 F-062

(R03000114676 7)

**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. EMI, 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 3. 223692923
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 25, 1999 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. 800 Federal Boulevard
(Principal office address)

Carteret, New Jersey 07008
(Current mailing address)

8. To engage in any activity within the purposes for which a corporation may be organized under the Florida Statute
(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: Corporation Service Company

Office Address: 1201 Gays 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 named 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

Deborah D. Skipper Deborah D. Skipper
(Registered agent's signature) Asst. V. Pres.

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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CSC TALL

P.003

Apr-11-03 09:59am

From-BROWNSTEIN HYATT & FARBER

Apr-10-2003 05:20pm

FROM-CUKIIS MALLEI PREVIOUS CUBI NEW ENGLAND

T-042 P.16/16 F-063

(H03000114676 7)

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Ernest DeSève

Address: 800 Federal Boulevard

Camden, New Jersey 07008

Director: Michael DeSève

Address: 800 Federal Boulevard

Camden, New Jersey 07008

B. OFFICERS

President: Ernest DeSève

Address: 800 Federal Boulevard

Camden, New Jersey 07008

Vice President: Michael DeSève

Address: 800 Federal Boulevard

Camden, New Jersey 07008

Secretary: Epiphany DeSève

Address: 800 Federal Boulevard, Camden, New Jersey 07008

Treasurer: _____

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. Gregory DeSève, Vice President

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

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APR. 10. 2003 11:37AM

P. 004

NO. 0736 P. 3

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Delaware

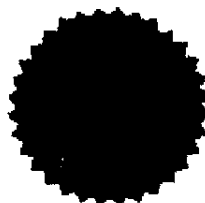
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FMI 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 TENTH DAY OF APRIL, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FMI INC." WAS INCORPORATED ON THE TWENTY-FIFTH DAY OF AUGUST, A.D. 1999.

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 Windsor
Harriet Smith Windsor, Secretary of State

3088632 8300

AUTHENTICATION: 2359402

030237241

DATE: 04-10-03

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