

F03000002469

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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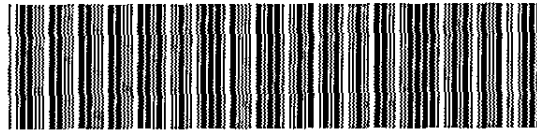
(Business Entity Name)

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2003 MAY 16 PM 12:10
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN MAY 16 2003



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 094794 7215044

AUTHORIZATION :

Patricia Pizeto

COST LIMIT : \$ 70.00

ORDER DATE : May 15, 2003

ORDER TIME : 10:15 AM

ORDER NO. : 094794-025

CUSTOMER NO: 7215044

CUSTOMER: Ethan Mundy, Paralegal
McKee, Nelson LLP
Suite 800
1919 M Street N.W.
Washington, DC 20036

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FOREIGN FILINGS

NAME: BM USA INCORPORATED

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

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. BM USA Incorporated

(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. _____

(FEI number, if applicable)

4. December 28, 2001

(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. 75 Triangle Blvd. Carlstadt, Nj 07072

(Principal office address)

same

(Current mailing address)

8. Any lawful act or activity for which corporations may be organized under the Florida Statutes

(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 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.

By: _____

Corporation Service Company

Brian Courtney
Asst. V. Pres.

(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: Eugenio Morselli

Address: 75 Triangle Blvd. Carlstadt, NJ 07072

Vice Chairman: _____

Address: _____

Director: Peter Grueterich

Address: 75 Triangle Blvd. Carlstadt, NJ 07072

Director: Alexander Zschokke

Address: 75 Triangle Blvd. Carlstadt, NJ 07072

B. OFFICERS

President: Peter Grueterich

Address: 75 Triangle Blvd. Carlstadt, NJ 07072

Vice President: Eugenio Morselli & Alexander Zschokke

Address: 75 Triangle Blvd. Carlstadt, NJ 07072

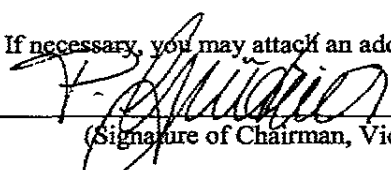
Secretary: Alexander Zschokke

Address: 75 Triangle Blvd. Carlstadt, NJ 07072

Treasurer: Eugenio Morselli

Address: 75 Triangle Blvd. Carlstadt, NJ 07072

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

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Delaware

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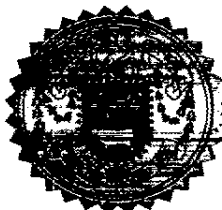
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BM USA INCORPORATED" 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 FIFTEENTH DAY OF MAY, A.D. 2003.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BM USA INCORPORATED" WAS INCORPORATED ON THE TWENTY-EIGHTH DAY OF DECEMBER, A.D. 2001.

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3475048 8300

AUTHENTICATION: 2418518

030315739

DATE: 05-15-03