

**F0300 000 2960**

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

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
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03 JUN 16 PM 12: 50  
SECRETARY OF STATE  
TALLAHASSEE, FL 32304

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DIVISION OF CORPORATION

**FOREIGN PROFIT QUALIFICATION**

CEI Investment Corp.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

*Handwritten:* 6-16-03

**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. CEI. Investment Corp.  
(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. Connecticut 3. 06-1098564  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 06/06/83 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. June 1, 2003  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 200 Pratt Street  
Meriden, CT 06450  
(Current mailing address)

8. Real Estate Development  
(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324  
(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.*

CT Corporation System

Lauren H. Kreatz LAUREN H. KREATZ  
(Registered agent's signature) SPECIAL AS SIBTANT SECRETARY

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 addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

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**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Joseph F. Carabatta

Address: 200 Pratt Street

Meriden, CT 06450

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: Salvatore F. Carabatta

Address: 200 Pratt Street

Meriden, CT 06450

Vice President: Ralph Carabatta

Address: 200 Pratt Street

Meriden, CT 06450

Secretary: Joseph F. Carabatta

Address: 200 Pratt Street

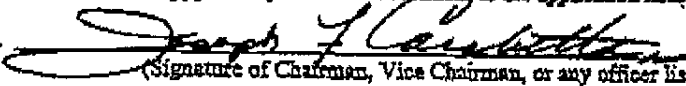
Meriden, CT 06450

Treasurer: Joseph F. Carabatta

Address: 200 Pratt Street

Meriden, CT 06450

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. Joseph F. Carabatta, Secretary/Treasurer  
(Typed or printed name and capacity of person signing application)

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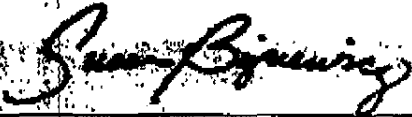
Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,  
and keeper of the seal thereof, DO HEREBY CERTIFY, that

C.E.I. INVESTMENT CORP.

a STOCK corporation under the Connecticut General Statutes was filed  
in this office on June 6, 1983.

Insofar as the records of this office reveal, the corporation is in  
existence.



Secretary of the State

Date Issued: June 12, 2003