

Division of Corporations

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FD3000003967

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FOREIGN PROFIT QUALIFICATION

Focus Interactive, Inc.

03 AUG - 8 PM 4:28
RECEIVED
DIVISION OF CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$4,670.00

8/11/03

07/29/2003 02:25

JUL-29-2003 TUE 02:45 PM EDWARDS & ANGELL

FAX NO. 817 439 4170

NO. 808 003
P. 02/03APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDAIN 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. Florida Interactive, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or subdivisions 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. Dakawara 3. 05-1541503
(State or country under the law of which it is incorporated) (FRI number, if applicable)
4. March 18, 1999 5. perpetual
(Date of incorporation) (Duration: "Year corp. will cease to exist" or "perpetual")
6. Upon qualification
(State first commenced business in Florida. If corporation has not commenced business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 617.125, F.S.)
7. One Bridge Street, Irvington, NY 10633
(Principal office address)
- One Bridge Street, Irvington, NY 10633
(Current mailing address)
- To engage in any lawful act or activity for which corporations may be qualified under the Florida Business Corporation Act.
8.
(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: NR&I Services, Inc.
Office Address: 525 E. Park Avenue
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: Jessica L. Lippin ast. secy.
(Indicated as full 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.

03 JUL -8 AM 10:27
SECRETARY OF STATE
CALL AND ACCEPT OF REGISTRATION

H030002504428

07/29/2003 03:48

JUL-29-2003 TUE 02:48 PM EDWARDS & ANGELL

FAR NO. 017 438 4170

NO. 589 903
P. 09/03

H030002504428

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

A. DIRECTORS

Chairman: See Attached List of Officers and Directors

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: See attached list of Officers and Directors

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

NOTE: If necessary, you may attach an addendum to this application listing additional officers and/or directors.

13.

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of this application)

14.

Jonas Steinman, Ob-President

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

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FILED
JUL 29 2003
JUL 29 2003

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Focus Interactive, Inc.

Application by Foreign Corporation for
Authorization to Transact
Business in Florida

Officer and Directors ListOFFICERS

<u>TITLE:</u>	<u>NAME:</u>	<u>BUSINESS ADDRESS:</u>
Co-President	F. William Daugherty	One Bridge Street Irvington, NY 10533
Co-President	Jonas Steinman	One Bridge Street Irvington, NY 10533
Secretary	Mark Stein	One Bridge Street Irvington, NY 10533

DIRECTORS

<u>NAME:</u>	<u>BUSINESS ADDRESS:</u>
F. William Daugherty	(As above)
Jonas Steinman	(As above)
Neil Austrian	One Bridge Street Irvington, NY 10533

SECRETARY
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AT
TALLAHASSEE
FLORIDA

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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FOCUS INTERACTIVE, 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 THIRTIETH DAY OF JULY, A.D. 2003.

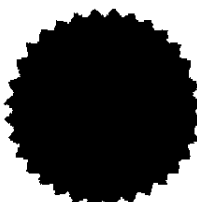
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FOCUS INTERACTIVE, INC." WAS INCORPORATED ON THE EIGHTEENTH DAY OF MARCH, A.D. 1999.

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.

3018384 8300

030496479



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3555231

DATE: 07-30-03

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