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(Address)

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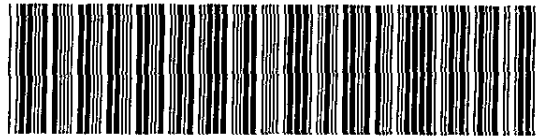
Examiner DCC

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P. Verifier DCC



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SEC. OF STATE
TALLAHASSEE, FLORIDA

LOTSTEIN BUCKMAN

ATTORNEYS AT LAW

5185 MacArthur Boulevard, NW, Washington, D.C. 20016-3341

Telephone: (202) 237-6000 ♦ Facsimile: (202) 237-8900

E mail: info@lotsteinbuckman.com ♦ Website: www.lotsteinbuckman.com

August 11, 2003

VIA OVERNIGHT MAIL

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: D & L Brokerage, Inc.

Dear Sir or Madam:

Please find enclosed the application for Authorization to Transact Business in Florida for D & L Brokerage, Inc. In addition, I have enclosed the necessary attachments and a check in the amount of \$78.75 for the filing fee and Certificate of Status. If you have any questions or need further information, please contact me at extension 124.

Sincerely,



Nick Cannon
Licensing Paralegal

Enclosures

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03 AUG 15 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: D & L Brokerage, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Nick Cannon, Licensing Paralegal

(Name of Person)

Lotstein Buckman, LLP

(Firm/Company)

5185 MacArthur Blvd.

(Address)

Washington, DC 20016

(City/State and Zip code)

For further information concerning this matter, please call:

Nick Cannon

(Name of Person)

at (202) 237-6000 ext. 124

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☒ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

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. D & L Brokerage, 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. 04-3660412
(FEI number, if applicable)
4. 05/23/02
(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. 236 Remsen Avenue, Brooklyn, NY 11212
(Principal office address)
- same as above
(Current mailing address)
8. Mortgage banking upon approval of license
(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: NRAI Services, Inc.
Office Address: 526 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.


(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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: See Attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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. Delroy Kenwood, President

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

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03 AUG 15 AM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

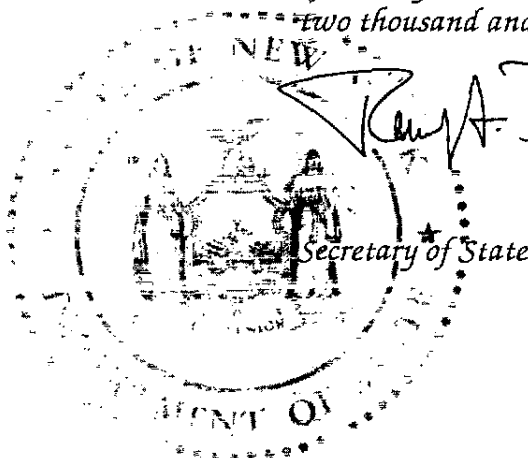
D&L Brokerage, Inc.

Officer	Residence Information	Business Information	Birth Date	% of Company Owned	Other Occupation
Delroy Kenwood President/Owner	1351 East 85 th Street Brooklyn, NY 11236	236 Remsen Avenue Brooklyn, NY 11212	2/19/55	50%	None
Leroy Alexander Vice President/Owner	543 Albany Avenue Brooklyn, NY 11203	236 Remsen Avenue Brooklyn, NY 11212	7/1/45	50%	None

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of D & L
BROKERAGE INC. was filed on 05/03/2002, 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 05th day of August
two thousand and three.



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FILED
03 AUG 15 AM 8:00
SECRETARY OF STATE
MILLER L. ALBANY