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ID:CSC TALLAHASSEE

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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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:

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a dire	CTORS		
Chaioman:			
Address:			
Vice Chair	with:		
Address: "		, <u></u>	
Director:	Frederick M. Marina		
Address: _	Pier 3, Furman St., Brooklyn, Nº 11201	- 711-71	
Discoston: _			
Address: _			
	Frederick M. Marina		
Address:	Pier 3, Furman St., Brooklyn., NY 11201	For	
Propries	Robert J. Gastes		
Address:	Pier 3, Furman St., Brooklyn, NY 11201	1677) 1807)	دی دنیــــــــــــــــــــــــــــــــــ
Georgiany: _	David Polishook		
Address: "	Pier 3, Furman St., Brooklyn, NY 11201	·	
l'enouer:	David Palishook		
sádrece: _	Pier 3, Furman St., Brooklyn, NY 11201	 -	 -
NOTE: JE	necessary, you may attack so sides drop to the application listing additional officers and/or disc	cioss.	
13	(Signature of Director or Officer listed in number 12 of the application)		
14	David Polishook, Secretary and Treasure		

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE CY ACQUISITION CORP." 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 TWENTY-THIRD DAY OF DECEMBER, A.D. 2003.

AND I DO HERRBY FURTHER CERTIFY THAT THE SAID "THE CY ACQUISITION CORP." WAS INCORPORATED ON THE FOURTHENTH DAY OF NOVEMBER, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



AUTHENTICATION: 2834290

DATE: 12-23-03

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