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Division of Corporations

EDWARDS & ANGELL

FAX NO. 561-833-7700

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Florida Department of State
Division of Corporations
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From: Account Name : EDWARDS & ANGELL
Account Number : 075410001517
Phone : (561) 833-7700
Fax Number : (561) 655-8719

FOREIGN PROFIT QUALIFICATION

J.G. FOGG & CO. INCORPORATED

Certificate of Status	0
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APPLICATION 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. J.G. Fogg & Co. Incorporated(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 11-3146519

(FEI number, if applicable)

4. February 22, 1993

(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. 1400 Old Country Road, Ste. 313, Westbury, NY 11590

(Principal office address)

Same

(Current mailing address)

To engage in any lawful act or activity permitted with the laws of the
United States, the State of Florida or any other state, country, territory or nation.

8.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

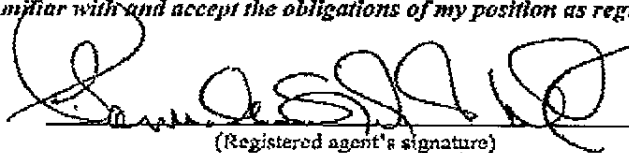
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)Name: Angell Corporate Services, Inc.Office Address: One North Clematis Street, Suite 400West Palm Beach

(City)

, Florida 33401

(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)

Pamela S. Robertson, Vice President

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. DIRECTORS

Chairman: Joseph G Fogg, III
Address: 1400 Old Country Road, Suite 313
Westbury, NY 11590

Vice Chairman: Leslie Fogg
Address: 1400 Old Country Road, Suite 313
Westbury, NY 11590

Director: James W. Schubauer II
Address: 1400 Old Country Road, Suite 313
Westbury, NY 11590

Director: Richard P. Sicoli
Address: 1400 Old Country Road, Suite 313
Westbury, NY 11590

B. OFFICERS

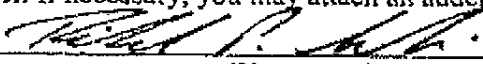
President: James W. Schubauer II
Address: 1400 Old Country Road, Suite 313
Westbury, NY 11590

Vice President: Richard P. Sicoli
Address: 1400 Old Country Road, Suite 313
Westbury, NY 11590

Secretary: Richard P. Sicoli
Address: 1400 Old Country Road, Suite 313
Westbury, NY 11590

Treasurer: Richard P. Sicoli
Address: 1400 Old Country Road, Suite 313
Westbury, NY 11590

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

13. 
(Signature of Director or Officer listed in number 12 of the application)
Richard P. Sicoli
14. Vice President
(Typed or printed name and capacity of person signing application)

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Addendum

Officers

CFO: Joseph G Fogg, III

Address: 1400 Old Country Road, Suite 313

Westbury, NY 11590

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TALLAHASSEE, FL 09102

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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 "J.G. FOGG & CO. 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 THIRD DAY OF FEBRUARY, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "J.G. FOGG & CO. INCORPORATED" WAS INCORPORATED ON THE TWENTY-SECOND DAY OF FEBRUARY, A.D. 1993.

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 2908694

DATE: 02-03-04

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