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ACCOUNT NO. : 072100000032

REFERENCE: 466928

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AUTHORIZATION

Tallicia I My

COST LIMIT : \$ 70.00

ORDER DATE: March 1, 2004

ORDER TIME: 11:24 AM

ORDER NO. : 466928-015

CUSTOMER NO: 7417149

CUSTOMER: Lonnie Siemonsma

Tricarico Design Group Pc

500 Valley Road

Wayne, NJ 07470

### FOREIGN FILINGS

NAME: TRICARICO DESIGN GROUP PC

XXXX QUALIFICATION (TYPE: PC)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 2914

EXAMINER:

# 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.

TRICARIC	D DESIGN GROUP PC		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
		ED,	" "COMPANY," "CORPORATION,"
(If name unava	ailable in Florida, enter alternate corporate na	me	adopted for the purpose of transacting business in Florida)
New Jerse	y —	3.	20-0533648
(State or count	ry under the law of which it is incorporated)		(FEI number, if applicable)
01/01/2004	4	5,	perpetual
(Da	ate of incorporation)		(Duration: Year corp. will cease to exist or "perpetual")
	sacted business in Florida. If corporation has		transacted business in Florida, insert "upon qualification."), 607.1502 and 817.155, F.S.)
500 Valley	Road, Wayne, NJ 07470		
	(Principal office a	ıddı	ress)
500	Valley Road, Wayne, NJ 07470		
	(Current mailing a	iddi	ress)
		r co	untry to be carried out in state of Florida)
Name and st	reet address of Florida registered agent	t: (	(P.O. Box or Mail Drop Box NOT acceptable)
Name:	Corporation Service Company		
ffice Address:	1201 Hays Street		
	Tallahassee(City)		, Florida 32301 (Zip code)
	(Enter name o "Inc.," "Co.,"  (If name unave  New Jerse (State or count)  (Date first trans  500 Valley  500  Architectu (Purpose  Name and st	"Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")  (If name unavailable in Florida, enter alternate corporate national name unavailable in Florida, enter alternate corporate national name unavailable in Florida, enter alternate corporate national name of the law of which it is incorporated)  (Date of incorporation)  Upon Qualification (Date first transacted business in Florida. If corporation has (SEE SECTIONS 607.1:  500 Valley Road, Wayne, NJ 07470  (Principal office a footbase of the state of	(Enter name of corporation; must include "INCORPORATED, "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")  (If name unavailable in Florida, enter alternate corporate name    New Jersey

10. Registered agent's acceptance:

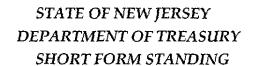
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

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

A. DIRECTORS
Chairman: Nichelas J. Tricarico
Address: 500 Valley Road, Wayne, NJ 07470
Vice Chairman:
Address:
Director:
Address:
Director:
Address:
B. OFFICERS
President: Nicholas J. Tricarico
Address: 500 Valley Road, Wayne, NJ 07470
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 Director or Officer listed in number 12 of the application)
14. Nicholas J. Tricarico, President  (Typed or printed name and capacity of person signing application)



# TRICARICO DESIGN GROUP PC 0100917495

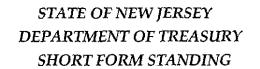
I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Professional Corporation was registered by this office on December 29, 2003.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

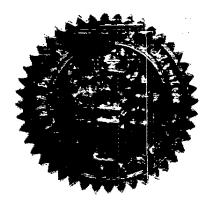
I further certify that the registered agent and registered office are:

Nicholas J. Tricarico 500 Valley Road Wayne, NJ 07470

Continued on next page . . .



## TRICARICO DESIGN GROUP PC



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Trenton, this 2nd day of March, 2004

John E McCormac, CPA State Treasurer