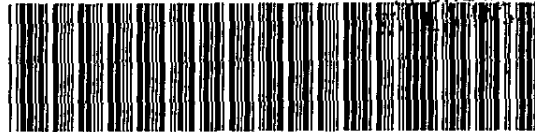


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2004 MAR 22 P 3:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



500029516505

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W04-11323

Office Use Only

03/11/04--01055--014 **87.50



FILED

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

2004 MAR 22 P 3: 44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 22, 2004

IRVING GOLDBERG
23447 RAUELLE CIR.
BOCA RATON, FL 33433-8246

SUBJECT: AMERICAN HERO CORP.
Ref. Number: W04000011323

We have received your document for AMERICAN HERO CORP. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 404A00018585

TRANSMITTAL LETTER

FILED

TO: Registration Section
Division of Corporations

2004 MAR 22 P 3:44

SUBJECT:

AMERICAN HERO CORP.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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:

IRVING GOLDBERG

(Name of Person)

AMERICAN HERO CORP.

(Firm/Company)

23447 PAWELLE CIRCLE

(Address)

BOCA RATON, FL. 33433-8246

(City/State and Zip code)

For further information concerning this matter, please call:

IRVING GOLDBERG

(Name of Person)

at (561) 447-9717

(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

AMERICAN HERO CORP
% GOLDBERG
23447 LAKEVIEW CIR.
BOCA RATON, FL. 33433-8246

(561) 447-9717

FILED

MARCH 29, 2004

2004 MAR 22 P 3:44

SPECIAL MEETING OF BOARD OF DIRECTORS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF AMERICAN HERO CORP.

WAS HELD ON THIS 29TH DAY OF MARCH, 2004 AT 1:00 PM
AT 23447 LAKEVIEW CIR., BOCA RATON, FL. 33433-8246

THE FOLLOWING WERE PRESENT

IRVING GOLDBERG
SHIRLEY GOLDBERG

BEING ALL DIRECTORS OF THE CORP.


UPON A MOTION DULY MADE, SECONDED & UNANIMOUSLY
CARRIED TO CHANGE CORP. NAME TO

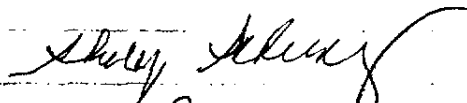
AMERICAN HERO OF NEW YORK CO.

DBA: AMERICAN HERO CORP.

FOR SOLE PURPOSE OF DOING BUSINESS IN FLORIDA.

THERE BEING NO FURTHER BUSINESS BEFORE THIS MEETING,
A MOTION TO ADJOURN WAS MADE & SECONDED


PRESIDENT & SECRETARY

x 
ASSISTANT SECRETARY



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

FILED

2004 MAR 22 P 3:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 22, 2004

IRVING GOLDBERG
23447 RAUELLE CIR.
BOCA RATON, FL 33433-8246

RAUELLE

SUBJECT: AMERICAN HERO CORP.
Ref. Number: W04000011323

We have received your document for AMERICAN HERO CORP. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 404A00018585

**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.

FILED

2004 MAR 22 P 3:44

1. AMERICAN HERO CORP.
(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 natural person or partnership if not so contained in the name at present.)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. NEW YORK 3. # 11-3238071
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6-22-1993 5. PERPETUAL
(Date of incorporation) (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. 23447 RAQUELLE CIRCLE, BOCA RATON, FL. 33433-8246
(Principal office address)

SAME

(Current mailing address)

8. DOMESTIC BUSINESS CORP / WILL NOT HAVE N.Y. ADDRESS ANYMORE
(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: IRVING GOLDBERG

Office Address: 23447 RAQUELLE CIRCLE

BOCA RATON

(City)

, Florida 33433-8246

(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.

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

A. DIRECTORS

Chairman: IRVING GOLDBERG

FILED

Address: 23447 LAKEELLE CIRCLE
BOWLINGTON, FL. 33433-8246

2004 MAR 22 P 3:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: SHIRLEY GOLDBERG

Address: 23447 LAKEELLE CIRCLE
BOWLINGTON, FL. 33433-8246

Director: _____

Address: _____

B. OFFICERS

President: IRVING GOLDBERG

Address: 23447 LAKEELLE CIRCLE
BOWLINGTON, FL. 33433-8246

Vice President: _____

Address: _____

Secretary: IRVING GOLDBERG

Address: SALE

Treasurer: _____

Address: _____

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

13. Irving Goldberg
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. IRVING GOLDBERG, PRESIDENT & SECRETARY
(Typed or printed name and capacity of person signing application)

State of New York
Department of State | **ss:**

I hereby certify, that the Certificate of Incorporation of AMERICAN HERO CORP. was filed on 06/22/1993, 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.

The Biennial Statement is past due.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 02nd day of March
two thousand and four.*



Secretary of State

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