

FU40000001980

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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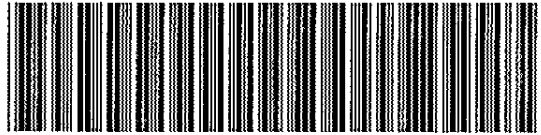
(Business Entity Name)

(Document Number)

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DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

BK



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 549621 4327828

AUTHORIZATION :

*Patricia Pijet*

COST LIMIT : \$ 78.75

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : April 6, 2004

ORDER TIME : 11:30 AM

ORDER NO. : 549621-005

CUSTOMER NO: 4327828

CUSTOMER: Stuart J. Haft, Esq  
Alley Maass Rogers & Lindsay,  
321 Royal Poinciana Place,  
South  
Palm Beach, FL 33480-0431

FOREIGN FILINGS

NAME: IMPULSIVE ENTERPRISES, LTD

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

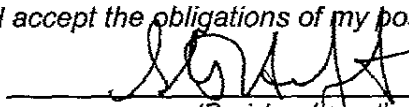
XX CERTIFIED COPY

CONTACT PERSON: Kimberly Moret -- EXT# 2949

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:

1. Impulsive Enterprises Ltd. Co.  
Impulsive Enterprises Ltd. Co.  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting  
business in Florida)
2. Cayman Islands  
(Country under the law of which it is  
incorporated)
3. 12-2367323  
(FEI number, if applicable)
4. 04/05/2004  
(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.")
7. Scotia Bank Building, Grand Cayman, Cayman Islands, BWI  
(Principal office address)  
c/o Hank Freid, 791 S. 7<sup>th</sup> Street, Lindenhurst, NY 11757  
(Current mailing address)
8. All purposes legal under Florida law  
(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:**  
  
Name: Stuart J. Haft, Esq.  
  
Office Address: 321 Royal Poinciana Plaza  
Palm Beach, Florida 33480  
(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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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Hank Freid

Address: 791 S. 7<sup>th</sup> Street

Lindenhurst, NY 11757

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Hank Freid

Address: 791 S. 7<sup>th</sup> Street

Lindenhurst, NY 11757

Vice President: None

Address: \_\_\_\_\_

Secretary: Campbells Secretaries Limited

Address: P.O. Box 884GT, Grand Cayman, Cayman Islands

Treasurer: None

Address: \_\_\_\_\_

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. Hank Freid, President  
(Typed or printed name and capacity of person signing application)

CB-134246

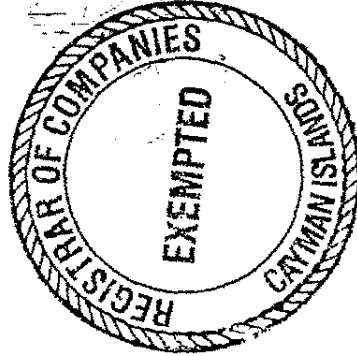
## *Certificate Of Good Standing*

TO WHOM IT MAY CONCERN

I DO HEREBY CERTIFY that

**Impulsive Enterprises Ltd.**

a company duly organized and existing under and by virtue of the Laws of The Cayman Islands is at the date of this certificate in Good Standing with the office, and duly authorized to exercise therein all the powers vested in the company.



Given under my hand and Seal at George Town in the  
Island of Grand Cayman this 5th day of April  
Two Thousand Four

*[Signature]*

AN Authorised Officer,  
Registry of Companies,  
Cayman Islands, B.W.I.