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**RICHARD B. PETIGROW**

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9900 W. Sample Road  
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File #  
1207-1

April 15, 2004

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Cupid Foundations, Inc.

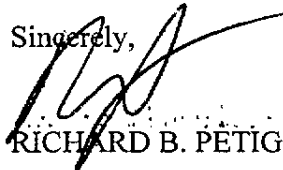
Dear Sir/Madam:

Enclosed for filing please find Application By Foreign Corporation For Authorization To Transact Business In Florida for Cupid Foundations, Inc. together with a Certificate of Good Standing from the State of New York. Kindly file the Application and upon filing return stamped filed copy of the filed documents to me in the enclosed envelope.

This firm's check in the amount of \$87.50 is enclosed.

If you have any questions, please do not hesitate to contact me.

Sincerely,

  
RICHARD B. PETIGROW

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**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. CUPID FOUNDATIONS, INC  
(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. NEW YORK 3. 13-5569420  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12-27-45 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. 16 E 34 STREET - 14 FLOOR, NEW YORK, NY  
(Principal office address)

(Current mailing address)

8. ANY LAWFUL PURPOSE  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

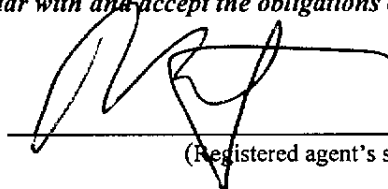
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: RICHARD B. PETICLOW, ESQ.

Office Address: 9900 WEST SAMPLE ROAD, SUITE 300  
COVING TON SPRINGS, Florida 33065  
(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.

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

**A. DIRECTORS**

Chairman: DAVID WELSCH

Address: 64 WEST DR

LIVINGSTON NJ 07039

Vice Chairman: MARILYN WELSCH

Address: 64 WEST DR

LIVINGSTON NJ 07039

Director: ADAM WELSCH

Address: 9350 COLLEGEVIEW RD #322

BLOOMINGTON, MN 55437

Director: LEONARD DWARDES

Address: 2412 BROOKSHIRE DR

WILMINGTON, DE 19803

**B. OFFICERS**

President: DAVID WELSCH

Address: 64 WEST DR

LIVINGSTON NJ 07039

Vice President: \_\_\_\_\_

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

Secretary: MARILYN WELSCH

Address: 64 WEST DR, LIVINGSTON, NJ 07039

Treasurer: \_\_\_\_\_

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

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

13. David Welsch

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

14. MARILYN WELSCH, Director Secretary

(Typed or printed name and capacity of person signing application)

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

I hereby certify, that the Certificate of Incorporation of CUPID FOUNDATIONS, INC. was filed on 12/27/1945, fixing the duration as perpetual, 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.

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*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 31st day of March  
two thousand and four.*



Secretary of State

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