From: Arie Merejen To: Jex#101889918502050383 Division of Corporations Florida Department of State Division of Corporations Public Access System

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Erom:

Account Name : ARIE MREJEN, P.A. Account Number : 072100000432 Phone : (954)747-9780 Fax Number : (954)337-6345

FOREIGN PROFIT QUALIFICATION

MANHATTAN DESIGN STUDIO, INC.

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IVISION OF CORPORATION

14 APR 30 AMII: 47

Date 4/30200* Inter FLORENCE 1/1000094254 APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA IN COMPLANCE HITH SECTION 601.1503, FLORIDA STATUTES, THE POLLOHING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF PLORIDA. I. MANHATTAN DESIGN STUDIO, INC. [Enter name of corporation; must include "INCORPORATED," "COMPANY." "CORPORATION." "Jac.," "Co.," "Corp." "Inc.," "Co.," "Corp." (If name unavailable in Florida, enter sitemate corporate name adopted for the purpose of transacting business in Florida, "State or country under the law of which it is incorporated name adopted for the purpose of transacting business in Florida, "Gene and of corporation" (DEB number, if applicable) 4. OCTOBER 31, 1991 (Date of incorporation) (Date first business in Florida, enter sitemate corporate name adopted for the purpose of transacting business in Florida, "Gene southy under the law of which it is incorporated" (Date first business in Florida, enter sitemate corporate name adopted for the purpose of transacting business in Florida, "Gene southy under the law of which it is incorporated" (Date of incorporation) (Date first business in Florida, enter sitemate corporate name adopted for the purpose of transacting business in Florida, "Gene southy under the law of which it is incorporated" (Date of incorporation) (Principal office address) (Principal office address) (Principal office address) (Content untiling address) (Content untiling address) (Date of first address) (Date of first aregistered agent; (P.O. Box or Mail Drop Box NOT acceptable) Name: ARIE MREJER, ESQ. (City) (Zip code) (Date of the above stated corporation at the pipticated agent and garse to excit at the pipticated in this againstin authorized in borney is a registered agent and agrees to excit in this conport. (City) (Zip code) (Date of the above stated corporation at the pipticated agent and garse t	Page 2
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further agree to comply with the provisions of all statutes relative to the proper and complete performance of my c	luties,
and I am familiar with and accept the obligations of my position as registered agent.	-
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(Registerouragent's sensiture)	

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

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From: Arie Mrejen	To.	Fax#101686818502050383
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Date: 4/30/2004 Time: 11:34:44 AM

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A. DIRECTORS Chairman: NONU IFERGAN - Chairman and Director Address: 600 FEEL STREET, SUITE 302, MONTREAL, QUEBEC CANADA H3C 2H1 Vice Chairman: THIERRY IFERGAN - Vice Chairman and Director Address: 3950 Executive Way, Miramar FL 33025 Director: YAEL IFERGAN - DIRECTOR Address: 3950 Executive Way, Miramar, FL 33025 Director: KAREN IFERGAN - DIRECTOR Address: 600 PEEL STREET, SUITE 302, MONTREAL, QUEBEC CANADA H3C 2H1 **B. OFFICERS** 5 President: NONU IFERGAN Address: 600 PEEL STREET, SUITE 302, MONTREAL, QUEBEC CANADA H3C 2H1 Vice President: THIERRY IFERGAN Address: 3950 Executive Way, Miramar FL 33025 Secretary: NONU IFERGAN Address: 600 PEEL STREET, SUITE 302, MONTREAL, QUEBEC CANADA H3C 2H1 Treasurer: Address: NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. THUY 13. (Signature of Director or Officer listed in number 12 of the application) 14. NONY IFERGAN, FRESIDENT

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

From: Arie Mrejen To: Fax#101686818502050383

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Date: 4/30/2004 Time: 11:34:44 AM

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State of New York Department of State } ss:

I hereby certify, that the Certificate of Incorporation of MANHATTAN DESIGN STUDIO, INC. was filed on 10/31/1991, under the name of IRA LERNER PHOTOGRAPHIC STUDIO, INC., 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.

A Certificate of Amendment IRA LERNER PHOTOGRAPHIC STUDIO, INC., changing its name to IRA LERNER, INC., was filed 10/16/1992.

A Certificate of Amendment IRA LERNER, INC., changing its name to MANHATTAN DESIGN STUDIO, INC., was filed 02/06/2002.

The Biennial Statement is past due.



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Witness my hand and the official seal of the Department of State at the City of Albany, this 28th day of April two thousand and four.

Kungt-12

Secretary of State

APR 30 AH 9:44