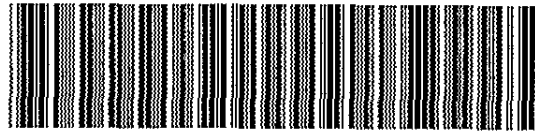


F04000002901

2004 MAY 25 A 8:45

(Requestor's Name)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



500027298255

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

01/21/04--01063--004 **70.00

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W024-3009

AL

Office Use Only



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

FILED

2004 MAY 25 A 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 23, 2004

KANWAR SHARMA
685 WASHINGTON AVE.
HACKETTSTOWN, NJ 07840-2231

SUBJECT: MARKAN GLOBAL ENTERPRISES INC.
Ref. Number: W04000003009

We have received your document for MARKAN GLOBAL ENTERPRISES INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A photocopy of the certificate of existence is not acceptable.

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

Agnes Lunt
Document Specialist

Letter Number: 704A00004268

Smolin, Lupin & Co., P.A.

2004 MAY 25 A 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Memo

To: Agnes Lunt, Florida Division of Corporations
From: Vik Kapila
Date: May 12, 2004
Re: Markan Global Enterprises Inc. (Ref. Number: W04000003009)

Ms. Lunt,

With regard to your correspondence dated January 23, 2003 (copy attached), please find enclosed an original Certificate of Existence for the State of New Jersey. We apologize for the delay in providing the document to your office.

If you have any questions, please do not hesitate to contact me at (973) 439-7200 ext. 1150.

Regards,

Vik Kapila

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MARKAN GLOBAL ENTERPRISES INC.

(Name of corporation - must include suffix)

FILED

2004 MAY 25 A 8:45

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:

KANWAR SHARMA

(Name of Person)

MARKAN GLOBAL ENTERPRISES INC.

(Firm/Company)

685 WASHINGTON AVENUE

(Address)

HACKETTSTOWN, NJ 07840-2231

(City/State and Zip code)

For further information concerning this matter, please call:

KANWAR SHARMA

(Name of Person)

at

(908) 852-4345

(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

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

1. MARKAN GLOBAL ENTERPRISES INC.

(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, unless it is a natural person or partnership if not so contained in the name at present.)

2. NEW JERSEY

(State or country under the law of which it is incorporated)

3. 22-3117568

(FEI number, if applicable)

4. JUNE 7, 1991

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. DECEMBER 1, 2003

(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. 685 WASHINGTON STREET, HACKETTSTOWN, NJ 07840-2231

(Principal office address)

SAME AS ABOVE

(Current mailing address)

8. WHOLESALE PHARMACEUTICAL CHEMICALS

(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: JEFFREY BLISS

Office Address: 1218 WINDMILL POINT ROAD

PALM HARBOR

(City)

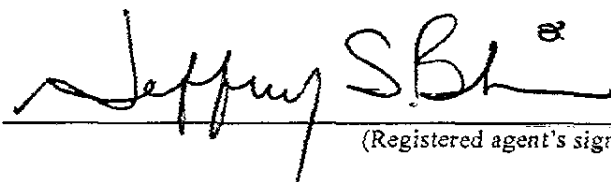
, Florida

34685

(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: _____

Address: _____

FILED

2004 MAY 25 A 8:45

Vice Chairman: _____

Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: KANWAR SHARMA

Address: 51 HOAGLAND ROAD

BLAIRSTOWN, NJ 07825

Vice President: RALPH SHARMA

Address: 51 HOAGLAND ROAD

BLAIRSTOWN, NJ 07825

Secretary: MARLENE SHARMA

Address: 51 HOAGLAND ROAD, BLAIRSTOWN, NJ 07825

Treasurer: MARLENE SHARMA

Address: 51 HOAGLAND ROAD, BLAIRSTOWN, NJ 07825

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

13. ✓

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

14. KANWAR SHARMA, PRESIDENT

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

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

MARKAN GLOBAL ENTERPRISES, INC.
0100486276

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on June 7, 1991.

As of the date of this certificate, said business continues as an active business in the State of New Jersey. Annual Reports are outstanding for the following year(s):
2000

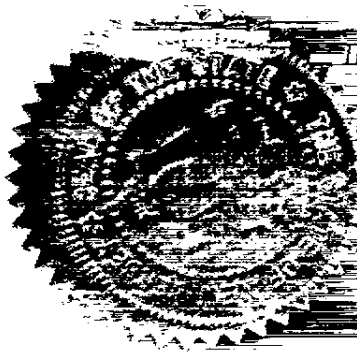
I further certify that the registered agent and registered office are:

Kanwar S Sharma
5 Rolling Ridge Dr
Long Valley, NJ 07853 0000

Continued on next page . . .

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

MARKAN GLOBAL ENTERPRISES, INC.



IN TESTIMONY WHEREOF, I have

hereunto set my hand and

affixed my Official Seal

at Trenton, this

30th day of April, 2004

A handwritten signature in cursive script, reading "John E. McCormac".

John E McCormac, CPA
State Treasurer