

Division of Corporations

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

Danismine Corp.

| | |
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| Certificate of Status | 1 |
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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. <u>Danismine Corp.</u> (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 a natural person or partnership if not so contained in the name at present.) | |
| 2. <u>New York</u> (State or country under the law of which it is incorporated) | 3. <u>Not Applicable</u> (FEI number, if applicable) |
| 4. <u>05-20-1994</u> (Date of incorporation) | 5. <u>Perpetual</u> (Duration: Year corp. will cease to exist or "perpetual") |
| 6. <u>Upon Filing</u> (Date first transacted business in Florida) (SEE SECTIONS 607.1501, 607.1502 and §17.155, F.S.) | |
| 7. <u>864 Orlando Avenue</u> <u>West Hempstead, NY 11552</u> (Current mailing address) | |
| 8. <u>Real Estate</u> (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: <u>CorpDirect Agents, Inc.</u> | |
| Office Address: <u>103 N. Meridian Street, Lower Level</u> | |
| <u>TALLAHASSEE</u> , Florida, | <u>32301</u> (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.



Ed Lary -ASS'T SEC./CorpDirect Agents, Inc.

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 addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: James J. Salters

Address: 517 South Franklin Street, Hempstead, NY 11550

Director: Martin J. Bush

Address: 517 South Franklin Street, Hempstead, NY 11550

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: James J. Salters

Address: 517 South Franklin Street, Hempstead, NY 11550

Vice President: Martin J. Bush

Address: 517 South Franklin Street, Hempstead, NY 11550

Secretary: James J. Salters

Address: 517 South Franklin Street, Hempstead, NY 11550

Treasurer: Martin J. Bush

Address: 517 South Franklin Street, Hempstead, NY 11550

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

13. X James J. Salters
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. James J. Salters - President
(Typed or printed name and capacity of person signing application)

State of New York } ss:
Department of State

I hereby certify, that the Certificate of Incorporation of DANISMINE CORP. was filed on 05/20/1994, 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. I further certify the following:

A Biennial Statement was filed 05/15/1996.

A Biennial Statement was filed 05/01/1998.

A Biennial Statement was filed 05/09/2000.

A Biennial Statement was filed 04/18/2002.

A Biennial Statement was filed 05/11/2004.

I further certify, that no other documents have been filed by such Corporation.



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 01st day of June
two thousand and four.

Secretary of State

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