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June 18, 2004

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State of Florida Division of Corporations Registration Section 409 E. Gaines Street Tallahassee, Florida 32399

Re:

Danco Import, Inc. (a New Jersey Corporation)

Application by Foreign Corporation for Authorization

To Transact Business in Florida

Our File No: J20-15

Dear Sir or Madam:

Enclosed please find the following documents:

- 1. Your form transmittal letter;
- 2. Original and one copy of the Application by Danco Import, Inc. for authorization to transact business in Florida;
- An original State of New Jersey Certificate of Good Standing of Danco Import, Inc. 3.
- 4. Our firm's check in the amount of \$78.75 to cover your filling fee and to forward to my attention a certified copy of the filed application. A pre-addressed stamped envelope is enclosed for your convenience.

If you should have any questions, please feel free to contact me. Your prompt attention to this matter is greatly appreciated.

Very truly yours,

FEIN, SUCH, KAHN & SHEPARD, P.C.

Wendy Kay Paralegal

Extension \$\int 36\$ (e-mail; wkay@feinsuch.com)

Enc.

Cc: Herdis Johansen

## 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.

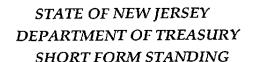
1. DANCO IM			
	Corporation; must include "INCORPORATED," 'Corp," "Inc," "Co," or "Corp.")	'COMPANY," "CORPORATION,"	
	DANKO IMPOR	RT INC.	<del></del>
(If name unava	ilable in Florida, enter alternate corporate name ad	opted for the purpose of transacting t	ousiness in Florida)
New Jersey	3. 22	2-3356882	
(State or country	y under the law of which it is incorporated)	(FEI number, if applica	ible)
January 12	<b>2, 1995</b> 5. <b>p</b> 0	erpetual	
(Da		Duration: Year corp, will cease to ex	ist or "perpetual")
upon qualif	ication		·
	acted business in Florida. If corporation has not tra		ipon qualification.")
	(SEE SECTIONS 607.1501, 60	07.1502 and 817.155, F.S.)	
20355 N.W.	34th Court - Unit 1127, Aventura, Flor		
	(Principal office address	s)	
20355 N.W.	34th Court - Unit 1127, Aventura, Fiori	ida 33180	
	(Current mailing address	s)	
To engage i	n any activity within the purposes for w	which corporations may be o	rganized under New
(Ригрозе	(s) of corporation authorized in home state or coun	try to be carried out in state of Florid	a)
Name and et	reet address of Florida registered agent: (P.	O Box or Mail Drop Box NOT a	ccentrale)
. Ivame and <u>se</u>	tett aguress of Piorida Tegistered agont. (* .	0. Dox 01 11411 D.op Dox 1.101	
Name:	Herdis Johansen	<del></del>	至 7
office Address:	20355 N.W. 34th Court - Unit 1127		JSS.
Mice Address.		****	EO AM
	Aventura	, Florida <u>33180</u> (Zip code)	<u>.</u>
	(City)	(Zip code)	.ED AM 10: 19 SEE, FLORIDA
0. Registered :	agent's acceptance:		Ď.
	med as registered agent and to accept service	of process for the above stated co	rporation at the place
	is application, I hereby accept the appointmen		
	comply with the provisions of all statutes rela		erformance of my duties
nd I am familia	er with and accept the obligations of my positi	on as registerea agent.	
`	(Registered agent's signature)	<u></u>	_
	(Registered agent's signature)		
	<del>-</del>		

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: Jan Jacobsen	
Address: c/o Herdis Johansen - 20355 N.W. 34th Court - Unit 1127	
Aventura, Florida 33180	
Vice Chairman:	
Address:	
Director:	
Address:	
Director:	
Address:	
B. OFFICERS	
President: Jan Jacobsen	
Address: c/o Herdis Johansen 20355 N.W. 34th Court-Unit 1127	ZEC C
Aventura, Florida 33180	
Vice President: Erik Johansen	11.LE
Address: : 87 WHITEWELD TERRACE	
Address: :87 WHITEWELD TERRACE  CLIFTON, NJ 09013	D: 20 LORID
Secretary: Herdis Johansen	A A
Address: 20355 N.W. 34th Court - Unit 1127, Aventura, Florida 33180	
Freasurer: Herdis Johansen	
Address: 20355 N.W. 34th Court - Unit 1127, Aventura, Florida 33180	
NOTE: If necessary, you may attach an addendum to the application listing additions	
(Signature of Director or Officer listed in number 12 of the application	
(Signature of Director or Officer listed in number 12 of the application	n)
Hardie Johanson - Secretary Treesurer	

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



DANCO IMPORT, INC.

0100612616

With the Previous or Alternate Name INTERGOODS USA, LTD. (Alternate Name) JACOBSENS BAKERY USA, LTD. (Alternate Name)

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 January 12, 1995.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

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

Henry H Fein Esq 7 Century Dr Ste 201 Parsippany, NJ 07054 0000

Continued on next page . . .

