

AUG-04-2004 WED 02:51 PM NCR

FAX NO. 2125668937

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Division of Corporations

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Florida Department of State  
Division of Corporations  
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To:

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Fax Number : (850) 205-0383

From:

Account Name : NATIONAL CORPORATE RESEARCH, LTD.  
Account Number : 120000000088  
Phone : (800) 221-0102  
Fax Number : (212) 564-6083

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DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

LOUIS BARASCH, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 03      |
| Estimated Charge      | \$78.75 |

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704-4483  
JL

AUG-04-2004 WED 02:54 PM NCR

FAX NO. 2125646997

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AUG. 4. 2004 9:29AM

JACOBS PERSINGER

NO. 258 P. 2

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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. Robin Barusch, 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. Delaware

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

3. 11-5 55 599

(FEI number, if applicable)

4. May 12, 2004

(Date of incorporation)

5. Perpetual

(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. 19900 Sawgrass Lane, Unit 5701 Boca Raton, Florida 33434

(Principal office address)

(Same as Above)

(Current mailing address)

8. No engage in any lawful act or activity for which corporations may be  
authorized to transact business under Florida's Corporation Law.

(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: National Corporate Research, Ltd., Inc.

Office Address: 103 N. Meridian Street

Tallahassee

(City)

, Florida

32301

(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.*

Am. Marie Lunn

(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.

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AUG. 4. 2004 9:30AM

JACOBS PERSINGER

NO. 258 P. 3

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

**A. DIRECTORS..**

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

Director: George Barasch

Address: See Item 7

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: George Barasch

Address: See Item 7

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

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

Secretary: Helene Barasch

Address: See Item 7

Treasurer: Helene Barasch

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

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

13. George Barasch  
(Signature of Director or Officer listed in number 12 of the application)

14. George Barasch President  
(Typed or printed name and capacity of person signing application)

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# Delaware

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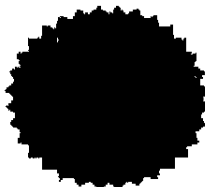
*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LOUIS BARASCH, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF AUGUST, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LOUIS BARASCH, INC." WAS INCORPORATED ON THE TWELFTH DAY OF MAY, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED  
AUG 11 2004  
DELAWARE



Harriet Smith Windsor  
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 3275366

040570918

DATE: 08-04-04

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