

FO 4000006576

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

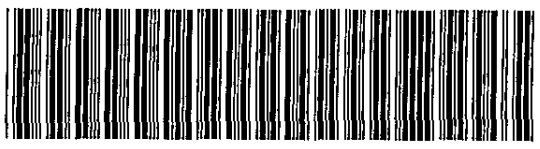
(Document Number)

Certified Copies 1

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700042585817

11/19/04--01001--016 **38.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV 18 PM 4:13

NOV 18 PM 3:22
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MAS Enterprise Group, Inc.
(Name of corporation - must include suffix)

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:

Mark Salkey
(Name of Person)

MAS Enterprise Group, Inc.
(Firm/Company)

292 Fulton Ave. Suite 205
(Address)

Hempstead, NY 11550
(City/State and Zip code)

For further information concerning this matter, please call:

Mark Salkey at (516) 902-3526
(Name of Person) (Area Code & Daytime Telephone Number)

RECEIVED
2004 NOV 18 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

1. MAS Enterprise Group Inc. (NY)
(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. New York 3. 11-3453207
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 9, 1999 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon registration in Florida
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 292 Fulton Ave., Suite 205 Hempstead, NY 11550
(Principal office address)

292 Fulton Ave., Suite 205 Hempstead, NY 11550
(Current mailing address)

8. Mortgage origination
(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 NOT acceptable)

Name: G.R. Robbins & Associates, P.A. P03-41806

Office Address: 3375-C Caital Circle NE
Tallahassee, Florida 32308
(City) (Zip code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2004 NOV 18 PM 4: 15

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.

Tom DeLotto
(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: Errol F. Salkey
Address: 3 Frederick Avenue
Floral Park NY 11001

Vice Chairman: _____
Address: _____

Director: Flavia O. Wisdom
Address: 5 McClallen Place
Roosevelt NY 11575

Director: _____
Address: _____

B. OFFICERS

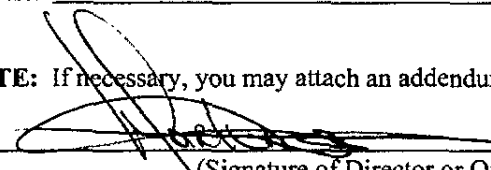
President: Mark A. Salkey
Address: 16482 NW 16th Street
Pembroke Pines FL 33028

Vice President: Charmaine A. Salkey
Address: 16482 NW 16th Street
Pembroke Pines FL 33028

Secretary: _____
Address: _____
Treasurer: _____
Address: _____

2004 NOV 8 PM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

14. Mark A. Salkey
(Typed or printed name and capacity of person signing application)

**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of MAS ENTERPRISE GROUP INC. (NY) was filed on 12/09/1999, 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 12/17/2001.

A Biennial Statement was filed 12/11/2003.

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 04th day of November
two thousand and four.*

A handwritten signature in black ink, appearing to read "R. A. DeSantis", is written over the official seal area.

Secretary of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2004 NOV 19 PM 4:13