

F04000006798

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

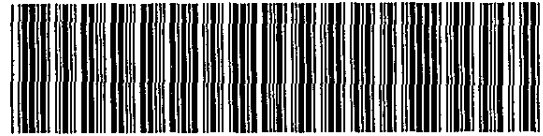
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100042761181

11/24/04--01043--003 **87.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 NOV 24 11:19

FILED

F04 6798
OK

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: P & S Dynamic Duo, 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:

Frank J. Passeggiata
(Name of Person)
P & S Dynamic Duo, Inc.
(Firm/Company)
609 N. Federal Highway
(Address)
Boynton Beach, FL 33435
(City/State and Zip code)

For further information concerning this matter, please call:

Frank J. Passeggiata at (561) 212-0571
(Name of Person) (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

DEPARTMENT OF STATE
 TALLAHASSEE, FLORIDA
 04 NOV 26 AM 11:15
 FILED

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. P&S Dynamic Duo, 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. New York 3. 11-3192621
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 06-14-93 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 609 N. Federal Highway, Boynton Beach 33435
(Principal office address)

609 N. Federal Highway, Boynton Beach 33435
(Current mailing address)

8. To engage in any lawful act or activity
(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: Frank J. Passeggiata

Office Address: 609 N. Federal Highway

Boynton Beach, Florida 33435
(City) (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.

Handwritten signature of Frank J. Passeggiata
(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:

FILED
NOV 24 19
TALLAHASSEE
FLORIDA

A. DIRECTORS

Chairman: Frank J. Passeggiata

Address: 839 Coventry St.
Boca Raton, FL 33487

Vice Chairman: Louella Passeggiata

Address: 839 Coventry St.
Boca Raton, FL 33487

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Frank J. Passeggiata

Address: 839 Coventry St.
Boca Raton, FL 33487

Vice President: Louella Passeggiata

Address: 839 Coventry St.
Boca Raton, FL 33487

Secretary: Louella Passeggiata

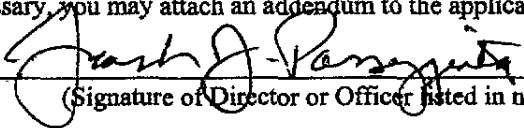
Address: 839 Coventry St., Boca Raton, FL 33487

Treasurer: Frank J. Passeggiata

Address: 839 Coventry St., Boca Raton, FL 33487

FILED
04 NOV 24 PM 1:10
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. FRANK J. PASSEGGIATA CHAIRMAN BOD OF DIRECTORS
(Typed or printed name and capacity of person signing application)

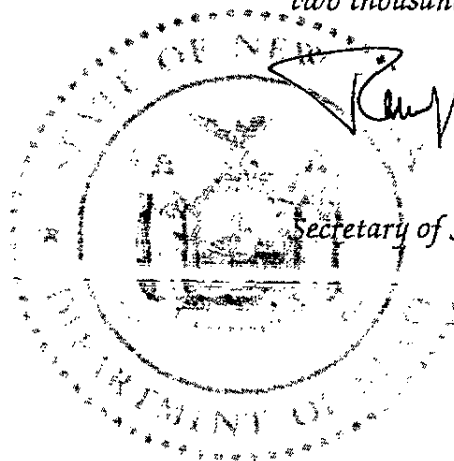
State of New York } **ss:**
Department of State

I hereby certify, that the Certificate of Incorporation of P & S DYNAMIC DUO, INC. was filed on 06/14/1993, 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.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 15th day of November
two thousand and four.*



Secretary of State



200411160481 51