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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0383

From:
Account Name : Katz Barron Squitero Faust
Account Number : 072627002473
Phone : (305) 856-2444
Fax Number : (305) 285-9227

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04 DEC -9 PM 1:00
DIVISION OF CORPORATION

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2004 DEC -9 AM 11:58
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FOREIGN PROFIT QUALIFICATION

Garrett Yebernetsky Interiors, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Garrett Yehernetsky Interiors, Inc.
(Name of corporation - must include suffix)

2004 DEC -9 AM 11:58
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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:

Anna Krimshstein, Esq.
(Name of Person)

Katz Barron Squitiero Faust
(Firm/Company)

2699 S. Bayshore Drive, 7th Floor
(Address)

Miami, Florida 33133
(City/State and Zip code)

For further information concerning this matter, please call:

Anna Krimshstein at (305) 856-2444
(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

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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. Garrett Yebarnetsky Interiors, 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

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

3. 13-4046186

(FEI number, if applicable)

4. February 1, 1999

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

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

7. 1350 Lenox Avenue, Miami Beach Florida 33139

(Principal office address)

1350 Lenox Avenue, Miami Beach Florida 33139

(Current mailing address)

8. To engage in and transact any and all lawful business.

(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: Corpco, Inc.

Office Address: 2699 S. Bayshore Drive, 7th Floor

Miami, Florida 33133
(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.

Corpco, Inc.
By: [Signature]
(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:

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TALLAHASSEE, FLORIDA

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A. DIRECTORS

Chairman: Garrett Yabernatsky

Address: 1350 Lenox Avenue, Miami Beach Florida 33139

Vice Chairman: _____

Address: _____

Director: Garrett Yabernatsky

Address: 1350 Lenox Avenue, Miami Beach Florida 33139

Director: _____

Address: _____

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MIRIAM MORGENTHAU
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Garrett Yabernatsky

Address: 1350 Lenox Avenue, Miami Beach Florida 33139

Vice President: _____

Address: _____

Secretary: Garrett Yabernatsky

Address: 1350 Lenox Avenue, Miami Beach Florida 33139

Treasurer: _____

Address: _____

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

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

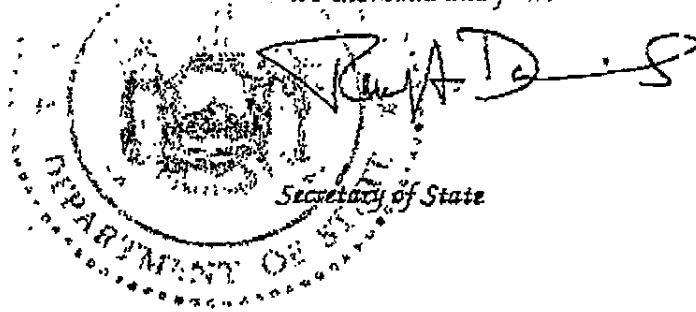
14. President GARRETT L. YABERNATSKY
(Typed or printed name and capacity of person signing application)

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State of New York | ss:
Department of State

I hereby certify, that the Certificate of Incorporation of GARRETT YEBERNETSKY INTERIORS, INC. was filed on 02/01/1998, 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 an existing corporation.

Witness my hand and the official seal of the Department of State at the City of Albany, this 06th day of December two thousand and four.



Secretary of State

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TALLAHASSEE, FLORIDA

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