

F05000000092

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

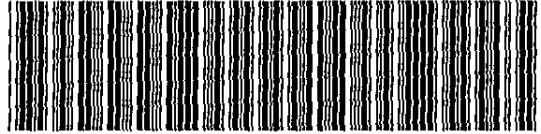
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 124777 4353585

AUTHORIZATION :

COST LIMIT : \$ 70.00

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : January 5, 2005

ORDER TIME : 9:54 AM

ORDER NO. : 124777-005

CUSTOMER NO: 4353585

CUSTOMER: Michael Moskowitz, Esq
Michael Moskowitz, Esq
70 Grand Ave.

River Edge, NJ 07661

FOREIGN FILINGS

NAME: EMMATT WOODWORKING, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER: _____

**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. EMMATT WOODWORKING, 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. 13-4186443

(FEI number, if applicable)

4. AUGUST 20 2001

(Date of incorporation)

5. PERPETUAL

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

6. JANUARY 1, 2005

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

7. 2247 SHADOW WOOD LANE SARASOTA, FL 34240

(Principal office address)

245 CANAL STREET, NEW YORK, NY 10013

(Current mailing address)

8. ANY LAWFUL BUSINESS PURPOSE

(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: TIMOTHY DEVLIN

Office Address: 2247 SHADOW WOOD LANE

SARASOTA, Florida 34240

(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.

By: 

(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. DIRECTORSChairman: TIMOTHY DEVLINAddress: 245 CANAL STNEW YORK, NY 10013Vice Chairman: TIMOTHY DEVLINAddress: 245 CANAL STREETNEW YORK, NY 10013Director: TIMOTHY DEVLINAddress: 245 CANAL STNEW YORK, NY 10013

Director: _____

Address: _____

B. OFFICERSPresident: TIMOTHY DEVLINAddress: 245 CANAL STREETNEW YORK, NY 10013Vice President: TIMOTHY DEVLINAddress: 245 CANAL STREETNEW YORK, NY 10013Secretary: TIMOTHY DEVLINAddress: 245 CANAL ST, NEW YORK, NY 10013Treasurer: TIMOTHY DEVLINAddress: 245 CANAL STREET, NY NY 10013**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. TIMOTHY DEVLIN, PRESIDENT

(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 EMMATT WOODWORKING, INC. was filed on 08/20/2001, 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 04th day of January
two thousand and five.*

A handwritten signature in dark ink, appearing to read "R. A. DeS."

Secretary of State