

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Eastwoods Packaging Corporation
(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:

Natalie L. Prestipino
(Name of Person)
Eastwoods Packaging Corporation
(Firm/Company)
11054 Bridge House Road
(Address)
Windermere, Florida 34786
(City/State and Zip code)

For further information concerning this matter, please call:

Frank C. Prestipino at (561) 289-6483
(Name of Person) (Area Code & Daytime Telephone Number)

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TALLAHASSEE, FLORIDA

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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

*Please return all documents using the enclosed
FEDEX AIRBILL THANKS.*

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. Eastwoods Packaging Corporation
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Micmo Group, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York 3. 11-3140602
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 13, 1993 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Anticipate March 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. 11054 Bridge House Road, Windermere, FL 34786
(Principal office address)

P.O. Box 530, Syosset, NY 11791-0530

(Current mailing address)

8. Administrative duties of Company
(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: Gina M. Prestipino

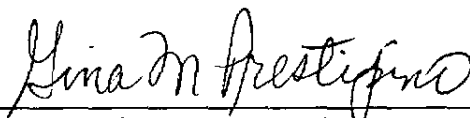
Office Address: 11054 Bridge House Road

Windermere, Florida 34786
(City) (Zip code)

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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.



(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: Natalie L. Prestipino
Address: 11054 Bridge House Road
Windermere, FL 34786

Vice Chairman: _____
Address: _____

Director: Frank C. Prestipino, Sr.
Address: 11054 Bridge House Road
Windermere, FL 34786

Director: Frank C. Prestipino, Jr.
Address: 11054 Bridge House Road
Windermere, FL 34786

B. OFFICERS

President: Natalie L. Prestipino
Address: 11054 Bridge House Road
Windermere, FL 34786

Vice President: Frank C. Prestipino, Jr.
Address: 11054 Bridge House Road
Windermere, FL 34786

Secretary: Gina M. Prestipino
Address: 11054 Bridge House Road, Windermere, FL 34786

Treasurer: Frank C. Prestipino, Sr.
Address: 11054 Bridge House Road, Windermere, FL 34786

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

13. *Natalie L. Prestipino*
(Signature of Director or Officer listed in number 12 of the application)

14. Natalie L. Prestipino, Chairman
(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 EASTWOODS PACKAGING CORPORATION was filed on 01/13/1993, 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 an existing corporation.

The Biennial Statement is past due.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 02nd day of February
two thousand and five.*



Secretary of State

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