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WUERSCH & GERING LLP ATTORNEYS AT LAW

February 28, 2005

Registration Section Division of Corporations Florida Department of State P.O. Box 6327 Tallahassee, FL 32314

RE: Application by Foreign Corporation for Authorization VOCO AMERICA INC.

Dear Sir/Madam:

Attached please find a signed copy of an Application by a Foreign Corporation for Authorization to transact business in Florida for VOCO America Inc.

If you have any questions, please feel free to contact me.

Sincerely,

Michael D. Gershon

Encl.

05 1119 - 4 PH 4: 12



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

February 15, 2005

MARCUS A. ERNST 11 HANOVER SQUARE, 19TH FLOOR NEW YORK, NY 10005

SUBJECT: VOCO AMERICA INC. Ref. Number: W05000008005

We have received your document for VOCO AMERICA INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6890.

Jason Merrick Document Specialist

Letter Number: 105A00010670

TRANSMITTAL LETTER

TO:	Registration Sec Division of Cor					
SUBJ	JECT:	VOCO AMERIC	CA INC.			
0000		(Name of corpor	ration - mu	st include suffix)	
Dear S	Sir or Madam:					
"Certi		on by Foreign Corporation e," and check are submitted ida.				
Please	return all corresp	ondence concerning this ma	atter to the	following:		
		MARCL	IS A. ERN	ST		_
		(Nam	e of Persor	1)		_
		Wuersch	& Gering	LLP		
		(Firm	/Company)		
		11 HAN	OVER SQ	UARE, 19th Floo	or	
		(A	(ddress)			
		NEW YO	ORK, NY 1	0005		
		(City/St	ate and Zip	code)		
	rther information of RCUS A. ERNST	concerning this matter, plea at (21)	2) 5	09 5050 Daytime Telepl	none Number)	05 M38 -4
STREET ADDRESS: Registration Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399 Enclosed is a check for the following amount:			MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314			PH 4: 12
	0.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status		5 Filing Fee & fied Copy	\$87.50 Filing Fe Certificate of St 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. voco	AMERICA INC.			
	corporation; must include "INCORPORATED corp," "Inc," "Co," or "Corp.")	," "COMPANY," "CORPORATION,"		
(If name unavail	able in Florida, enter alternate corporate name	e adopted for the purpose of transacting business in Florida)		
DELAV	VARE 3.	20-1770126		
(State or country	under the law of which it is incorporated)	(FEI number, if applicable)		
·	ST 20, 2004 5.			
(Date	e of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")		
, JANUA	RY 1, 2005			
		in Florida, if prior to registration) 502, F.S., to determine penalty liability)		
711 HAN	NOVER SQUARE, NEW YORK, NY 10005	5		
	(Principal office add	iress)		
	(Current mailing add	descal		
MARKI (Purpose(s	ETING OF DENTAL MATERIALS s) of corporation authorized in home state or co	ountry to be carried out in state of Florida)		
	et address of Florida registered agent: (P.0			
Name:	DAVID T. VOLK	OS H		
Office Address:	288 WEST MICHIGAN AVE.			
	LAKE HELEN	, Florida		
	(City)	(Zip code)		
Having been nam designated in this further agree to c	application, I hereby accept the appoint	ice of process for the above stated corporation at the place ment as registered agent and agree to act in this capacity. relative to the proper and complete performance of my dutionsition as registered agent.		
_	Registered agent's signature)			

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.

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to

12. Names and business addresses of officers and/or directors:

A. DIRE	ECTORS			
Chairman:	·			
Address:				
_				
Vice Chair	rman:	 		
Address:		<u></u>		
_				
Director:	Olaf Sauerbier			
Address:	ANTON-FLETTNER-STRASSE 1-3, 27457 CUXHAVEN, GERMANY	·		
-				
Director:				
Address:				
B. OFFI	CERS			
President:	LEIF EBERT			
	48-30 40th Street, 7 F, Sunnyside, NY 11104			
Vice Presi	dent:	1		
		ALL	0514	
_		3.5.	23 	a
Secretary:	MARCUS A. ERNST	() () [] (<u> </u>	·. = #
Address: _	11 HANOVER SQUARE, NEW YORK, NY 10005	7	<u> </u>	
Treasurer:	OLAF SAUERBIER	181 <u>0</u>	2	
Address:	ANTON-FLETTNER-STRASSE 1-3, 27457 CUXHAVEN, GERMANY		 	
NOTE: 1	If necessary you may attach an addendum to the application listing additional officers and/o	r director	rs.	
13	(Signature of Director or Officer listed in number 12 of the application)			
14	MARCUS A. ERNST, SECRETARY			
<u>-</u>	(Typed or printed name and capacity of person signing application)			

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VOCO AMERICA INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF DECEMBER, A.D. 2004.



Varriet Smith Windson, Secretary of State

AUTHENTICATION: 3574269

DATE: 12-23-04

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