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From:

: HUBCO Account Name

Account Number : 104662003400 (516) 935-3940 Phone : (516)935-3088

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## FOREIGN PROFIT QUALIFICATION

L & U Quality Painting, Inc.

Certificate of Status	Ĭ.
Certified Copy	0
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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. L& U Quality Painting, Inc. (Name of corporation; must include the word "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) <u>Georgia</u> (State or country under the law of which it is incorporated) (FEI number, if applicable) June 1. 2004 <u>Perpetual</u> (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual") (Date first transacted business in Florida if prior to registration.) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 7. 402 Woodland Park Cir. Mary Esther, FL 32569 (Principal office address) 402 Woodland Park Cir. Mary Esther, FL 32569 (Current mailing address) & Painting (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: Oleksy Miroshnichenko Office Address: 402 Woodland Park Cir Mary Esther (City) 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 agent to act to the corporation at the place designated in 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.

II. 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.

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)		
Chairman:		
Address:		<u> </u>
Vice Chairman:	· <u>-</u>	
Address:		· · ·
Director: Lyubov Miroshnichenko		
Address: 402 Woodland Park Cir		
Mary Esther, FL 32569		<u> </u>
Director: Oleksy Miroshnichenko		
Address: 402 Woodland Park Cir		
Mary Esther, FL 32569	<u> </u>	<u> </u>
B. OFFICERS		
President: Lyubov Miroshnichenko		
Address: 402 Woodland Park Cir		
Mary Esther, FL 32569		
Vice President:		
4ddress:		
Secretary: Oleksy Miroshnichenko		
Address: 402 Woodland Park Cir		
Mary Esther, FL 32569		
'reasurer:		<del></del>
,ddress:		
		······································
'OTE: If necessary, you may attach an addendum to the application listing additional office	ers and/or directors.	
3. A Milos		
(Signature of Director, or Officer listed in number 12 of the	e application)	
Lyubov Miroshnichenko	analization	

## Secretary of State

Corporations Division 315 West Tower #2 Martin Luther King, Jr. Dr. Atlanta, Georgia 30334-1530 CONTROL NUMBER : 0434023 DATE INC/AUTH/FILED: 06/01/2004 JURISDICTION : GEORGIA PRINT DATE : 04/12/2005 FORM NUMBER : 211

HUBCO INCORPORATION SERVICES BRUCE B. HUBBARD 77 EAST JOHN STREET HICKSVILLE, NY 11801

## CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

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is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annovated ()

Said entity was formed in the jurisdiction affated above or was authorized to transact business in Georgia on the labove and has not filed articles of dissolution, certificate of Cancellation or any other similar document with the Office of the Secretary of Spate.

This certificate helates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve an application for withdrawel, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of States.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronical Seconds and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

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Cathy Cox Secretary of State