

Jan-03-2006 06:12pm From: RUDEN MCCLOSKEY 17 EL ST

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FOREIGN PROFIT QUALIFICATION

Taytiff Enterprises Corp.

Certificate of Status	1
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4/19/2005



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 21, 2005

RUDEN, MCCLOSKY, SMITH SCHUSTER

SUBJECT: TATTIFF ENTERPRISES CORP.
REF: W05000019803

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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. Taytiff Enterprises Corp.

(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. _____

(FEI number, if applicable)

4. October 15, 2004

(Date of incorporation)

5. perpetual

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

6. upon qualification

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

7. 1373 Vetrans Memorial Highway, Suite 40, Hauppauge, New York 11788

(Principal office address)

(Current mailing address)

8. Any Lawful 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: NRAI Services, Inc.

Office Address: 2731 Executive Park Drive, Suite 4

Weston

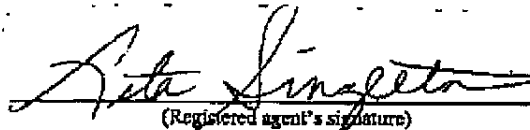
(City)

, Florida 33331

(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.



(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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A. DIRECTORS

Chairman: Anthony Rigole

Address: 1373 Veterans Memorial Highway, Suite 40, Hauppauge, New York 11788

Vice Chairman: Michael Haley

Address: 101 Davison Lane
West Islip, New York 11795

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Michael Haley

Address: 101 Davison Lane, West Islip, New York 11704

Vice President: Anthony Rigole

Address: 1373 Veterans Memorial Highway, Suite 40, Hauppauge, New York 11788

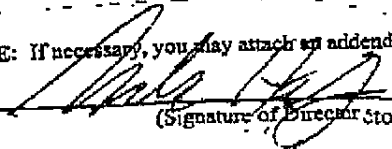
Secretary: Richard Brazel

Address: 122 Beach Avenue, Bellmore, New York 11710

Treasurer: _____

Address: _____

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. Michael Haley, Vice President

(Typed or printed name and capacity of person signing application)

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**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of TAYTIPF ENTERPRISES CORP. was filed on 10/15/2004, 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 15th day of March
two thousand and five.*

Secretary of State

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TALLAHASSEE, FLORIDA