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July 19, 2005

CORPORATION NAME (S) AND DOCUMENT NUMBE

Akam Sales Inc.

Filing Evidence

□ Plain/Confirmation Copy

⊠ Certified Copy

Retrieval Request

- □ Photocopy
- □ Certified Copy

- □ Certificate of Status
- □ Certificate of Good Standing
- \Box Articles Only
- □ All Charter Documents to Include Articles & Amendments
- □ Fictitious Name Certificate
- \Box Other

NEW FILINGS
Profit
Non Profit
Limited Liability
Domestication
Other

OTHER FILINGS
Annual Reports
Fictitious Name
Name Reservation
Reinstatement

AMENDMENTS
Amendment
Resignation of RA Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

	REGISTRATION/QUALIFICATION		
x	X Foreign		
	Limited Liability		
	Reinstatement		
	Trademark		
	Other		

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607 1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

1. Akam Sales, Inc.

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

New York		3.		. .	
(State or country	y under the law of which it is incorporated)		(FEI number, if applicable)	-	
November 18	, 2004	5.	perpetual	_	
(Da	te of incorporation)		(Duration: Year corp will cease to exist or "perpetual")	-	
<u></u>				_	
-			n Florida, if prior to registration) 102, FS, to determine penalty liability)	·	
3 West 38th St	reet, New York, NY 10018				
	(Principal office	addi	·035)		,
SAME					
	(Current mailing	addı	ess)		
<u>Any lawfu</u> (Purposo(l act or activity for whises of corporation authorized in home state of	ch r cor	corporations may be authorized to untry to be carried out in state of Florida) the state	carry of of Flor:	זנ īđ
Jame and <u>stre</u>	et address of Florida registered agent: (.	P O.	Box <u>NOT</u> acceptable)		
Name:	United Corporate Services, Inc.				
ce Address:	9200 South Dadetend Blvd, Ste. 508		n an		
	Mlami		, Florida <u>33156</u>		
	(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.

(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
Address:
Vico Chairman:
Address:
Director: Leslie Kaminoff
Address: <u>c/o Akam Sales</u> , Inc.
8 West 38th St., N.Y., N.Y. 10018
Director: Michael Berenson
Address: _c/o Akam Sales, Inc.
8 West 38th St., N.Y., N.Y. 10018
B. OFFICERS
CEO: Leslie Kaminoff
Address: c/o Akam Sales, Inc.
8 West 38th St., N.Y., N.Y. 10018
President Michael Berenson
Address: _c/o Akam Sales, Inc.
8 West 38th St., N.Y., N.Y. 10018
Secretary: Michael Berenson
Address:
Treasurer: Leslie Kaminoff
Address: c/o Akam Sales, Inc.
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)
14Michael Berenson, 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 AKAM SALES INC. was filed on 11/18/2004, 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 July two thousand and five.

Kun A. D. S

Secretary of State

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