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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6p

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT:

M.K.G. INDUSTRIES INC
(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:

MARK GENSTERFELD
(Name of Person)

M.K.G. INDUSTRIES INC.
(Firm/Company)

9857 CASAMAR DRIVE
(Address)

LAKE WORTH FLA 33467
(City/State and Zip code)

W05-47642

For further information concerning this matter, please call:

MARK GENSTERFELD

(Name of Person)

at (516, 429 6305

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 18, 2005

MARK GERSTENFELD
M.K.G. INDUSTRIES, INC.
9857 CASAMAR DRIVE
LAKE WORTH, FL 33467

SUBJECT: M.K.G. INDUSTRIES, INC.
Ref. Number: W05000047642

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TALLAHASSEE, FLORIDA

We have received your document for M.K.G. INDUSTRIES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 905A00063400

**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. M. K. G. INDUSTRIES INC
(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 3. 11 3190822
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/3/93 5. PERPETUUM
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 9/21/05
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 9857 CASAMAR Drive, Lake Worth FLA 33467
(Principal office address)
Same
(Current mailing address)

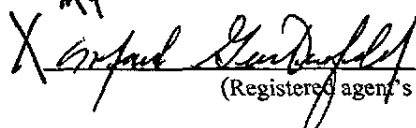
8. SALES REPRESENTATIVE
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: 9857 CASAMAR Drive - MARK GENSTENFELD
Office Address: 9857 CASAMAR Drive
LAKE WORTH FLA Florida 33467
(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.

^{MG}
X 
(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: MARK GENSTENFELD
Address: 9857 CASAMAR DRIVE
LAKE WORTH FLA 33467

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

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TALLAHASSEE FLORIDA

B. OFFICERS

President: MARK GENSTENFELD
Address: 9857 CASAMAR DRIVE
LAKE WORTH FLA 33467

Vice President: ANITA GENSTENFELD
Address: 9857 CASAMAR DRIVE
LAKE WORTH FLA 33467

Secretary: _____
Address: _____
Treasurer: _____
Address: _____

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

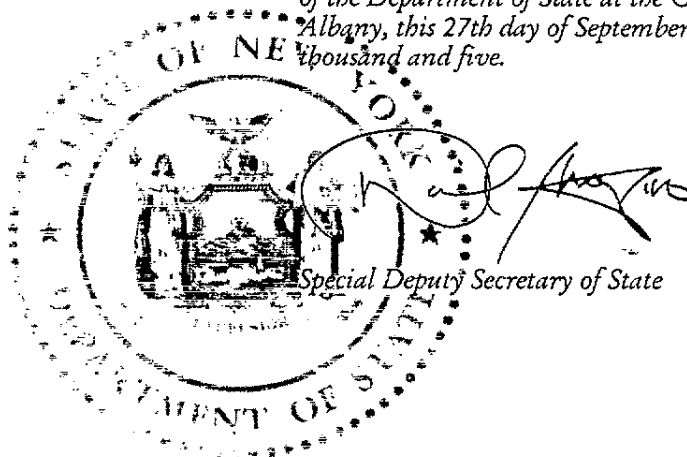
13. X⁹⁹ [Signature]
(Signature of Director or Officer listed in number 12 of the application)
14. MARK GENSTENFELD Pres
(Typed or printed name and capacity of person signing application)

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of M.K.G. INDUSTRIES, INC. was filed on 12/03/1993, 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 27th day of September two
thousand and five.*



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TALLAHASSEE, FLORIDA

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