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TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

28.65



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 144552 128761A

AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE : May 31, 2006

ORDER TIME : 10:46 AM

ORDER NO. : 144552-005

CUSTOMER NO: 128761A

FOREIGN FILINGS

NAME: MAYFAIR SHIP SUPPLIES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cindy Harris -- EXT# 2937

EXAMINER: _____

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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. MAY FAIR SHIP SUPPLIES, 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. 13-250 5782
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 21, 1965 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. June 2, 2006
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 37 HARWOOD DRIVE, N.Y. 11542
(Principal office address)

37 HARWOOD DRIVE, N.Y. 11542
(Current mailing address)

8. RENTAL OF COMMERCIAL PROPERTY.
(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: ATHENA MOLLOY

Office Address: 16701 CORDOVA CT.

DELRAY BEACH, Florida 33484
(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.

Athena Molloy
(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.

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A. DIRECTORS

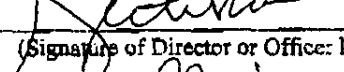
Chairman: MICHAEL PETIKAS
Address: 2576 LORNA PLACE
OCEANSIDE, N.Y. 11572
Vice Chairman: THEODORE PETIKAS
Address: 37 HARWOOD DRIVE EAST
GLEN COVE, N.Y. 11542
Director: GEORGE PETIKAS
Address: 70 SHERWOOD RD
NORWOOD, N.J. 07648
Director: _____
Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: MICHAEL PETIKAS
Address: 2576 LORNA PLACE
OCEANSIDE, N.Y. 11572
Vice President: THEODORE PETIKAS
Address: 37 HARWOOD DRIVE EAST
GLEN COVE, N.Y. 11542
Secretary: THEODORE PETIKAS
Address: 37 HARWOOD DRIVE EAST, GLEN COVE, NY 11542
Treasurer: GEORGE PETIKAS
Address: 70 SHERWOOD RD, NORWOOD, NJ. 07648

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. President
(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 MAYFAIR SHIP SUPPLIES, INC. was filed on 07/21/1965, 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 30th day of May
two thousand and six.*

A handwritten signature in dark ink, appearing to read "Daniel Shapiro".

Daniel Shapiro
Special Deputy Secretary of State