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Florida Department of State
Division of Corporations
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From:
Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
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FOREIGN PROFIT/NONPROFIT CORPORATION

EMAR GROUP, INC.

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDAIN 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. EMAR GROUP, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

N/A

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEW JERSEY, USA 3. 22-2270771
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. SEPTEMBER 10, 1979 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 245 SUNRISE AVENUE, PALM BEACH, FL 33480
(Principal office address)
- 245 SUNRISE AVENUE, PALM BEACH, FL 33480
(Current mailing address)

8. INSURANCE PRODUCER
(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: CORPORATION SERVICE COMPANYOffice Address: 1201 HAYS STREET
TALLAHASSEE, Florida 32301
(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.

Corporation Service Company

By: 

(Registered agent's signature)

Matthew Young
as its agent

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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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: EMIL W. SOLIMINE

Address: 245 SUNRISE AVENUE

PALM BEACH, FL 33480

Director: _____

Address: _____

B. OFFICERS

President: EMIL W. SOLIMINE

Address: 245 SUNRISE AVENUE

PALM BEACH, FL 33480

Vice President: N/A

Address: _____

Secretary: WILLIAM M. LUCA

Address: 354 EISENHOWER PARKWAY, LIVINGSTON, NJ 07039

Treasurer: EMIL W. SOLIMINE

Address: 245 SUNRISE AVENUE, PALM BEACH, FL 33480

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. DONALD L. FELTER, ASSISTANT SECRETARY

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

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**ADDENDUM TO
APPLICATION BY FOREIGN CORPORATION
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

12. Names and business addresses of officers and/or directors:

B. **OFFICERS** (continued):

Assistant Secretary: DONALD L. FELTER

Address: 354 EISENHOWER PARKWAY, LIVINGSTON, NJ 07039

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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

EMAR GROUP, INC.
0100096266

With the Previous or Alternate Name
EMAR LTD., INC. (Previous Name)

*I, the Treasurer of the State of New Jersey, do
hereby certify that the above-named
New Jersey Domestic Profit Corporation was
registered by this office on September 10, 1979.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

*I further certify that the registered agent and
registered office are:*

Frank L Stifelman
C/O Orloff Lowenbach Etal
101 Eisenhower Pky
Roseland, NJ 07068 0000

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NO. 620 P. 6

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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

EMAR GROUP, INC.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
6th day of October, 2006

Bradley Abelow

Bradley Abelow
State Treasurer

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TALLAHASSEE, FLORIDA

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