

#### Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Pax Number : (850)205-0381

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : I20000000195 Phone : (850)521-1000

: (850)558-1575 Fax Number

### FOREIGN PROFIT/NONPROFIT CORPORATION

EMAR GROUP, INC.

Certificate of Status	0
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## 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.

••		corporation; must include "INCOR corp," "Inc," "Co," or "Corp.")	PORATED,	" "COMPANY," "CORPORATION,"	
	N/A				
	(If name unevai	lable in Florida, enter Alternate cor	рогие пате	adopted for the purpose of transacting business in Florida)	•
<u>.</u>	NEW JERSEY,	USA	3.	22-2270771	
	(State or country	under the law of which it is incorp	xorated)	(FEI number, if applicable)	
<b>\$</b> _	SEPTEMBER 10, 1979		5.	PERPETUAL	
	(Dar	af incorporation)		(Duration: Year corp. will cross to exist or "perpetual")	
5	(UPON FILING	5)			
7	245 SUNRISE A		ioi & 607.13	n Florida, if prior to registration) i02, P.S., to determine penalty liability)	
(Principal office address)					
245 SUNRISE AVENUE, PALM BEACH, FL 33480				(CS)	
	245 SUNRISE A	, ,		00	
,	245 SUNRISE A	VENUE, PALM BEACH, FL 334		6	7
•	INSURANCE F	VENUE, PALM BEACH, FL 93- (Current PRODUCER	mailing add	es)	FILE
•	INSURANCE F	VENUE, PALM BEACH, FL 93- (Current PRODUCER	mailing add	6	FILE
3.	INSURANCE F	VENUE, PALM BEACH, FL 93- (Current PRODUCER	mailing add	untry to be carried out in state of Florida)	FILE
3.	INSURANCE F	Current PRODUCER s) of corporation authorized in hon	mailing add mailing add me state or ec	untry to be carried out in state of Florida)	FILE CO
3.	INSURANCE I (Purpose) Name and spe	RODUCER s) of corporation authorized in honest address of Florida registered	mailing add mailing add me state or ec	untry to be carried out in state of Florida)	FILE OI
B. →,	INSURANCE F (Purpose) Name and sine Name:	CORPORATION SERVICE CX	mailing add mailing add me state or ec	untry to be carried out in state of Florida)	FILE

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:	Matthew Young as its 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.

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12. Names and business addresses of officers and/or directors:	
A_ DIRECTORS	
Chairman: N/A	<del></del> -
Address:	
9	
Vice Chairman: N/A	<u>^</u>
Address:	<u>د 'ن</u>
	1/2
Director: EMIL W. SOLIMINE	Ca_ C
Address: 245 SUNRISE AVENUE	
PALM BEACH, FL 33480	7 — -
Director:	
Address:	
B. OFFICERS	
EMIL W. SOLIMINE	
245 SUNRISE AVENUE	
PALM BEACH, FL 33480	
Vice President: N/A	
Address:	<del></del>
Sourcety: WILLIAM M. LUCA	
354 FIGENHOWER PARKEWAY, FIVINGSTON NI 02039	
Address:	
ZAS SUNDISE AVENUE PATA REACH ET 22480	
Address:	<del></del> -
NOTE: (Freedssery, you may strated an additional of the application listing additional officers and/or directors.	
13. Totallfiller	
(Signature of Pirector 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)	

12.

1

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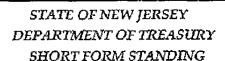
# ADDENDUM TO APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

В. (	OFFICERS (	(continued):				
Accietan	r Sometamor	DONATOI	משיר ומים			

Address: 354 EISENHOWER PARKWAY, LIVINGSTON, NJ 07039

Names and business addresses of officers and/or directors:

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## EMAR GROUP, INC. 0100096266

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

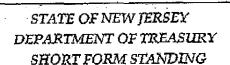
I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on September 10, 1979.

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

Continued on next page . . .



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 State Treasurer

JEONETARY OF STATE