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SECRETARY OF STATE

B. WHITE OCT 30 2006

COVER LETTER

TO:	New Filing Section Division of Corporations	
SUВЛ		
	(Name of corpora	tion - must include suffix)
Dear Si	ir or Madam:	
"Certifi		or Authorization to Transact Business in Florida," o register the above referenced foreign corporation to
Please	return all correspondence concerning this mat	ter to the following:
	Shakir Yahya	
	(Name	of Person)
	Stemcor USA Inc.	
	(Firm/C	Company)
	350 Fifth Avenue, Sui	
	(Ac	ldress)
	New York, NY 10118	
	(City/Stat	e and Zip code)
For furt	ther information concerning this matter, please	e call:
S	hakir Yahya at (212) 563-0262
	(Name of Person) (Are	a Code & Daytime Telephone Number)
	STREET/COURIER ADDRESS: New Filing Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	MAILING ADDRESS: New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314
Enclose	ed is a check for the following amount:	•
x \$70.0	00 Filing Fee \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & \$87.50 Filing Fee, Certified Copy Certificate of Status & Certified Copy

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.

	. Stemcor USA Inc. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"		
	"Inc.," "Co.," "Corp.," "Inc," "Co," or "Corp.")	COMPANT, CORPORATION,	
	(If name unavailable in Florida, enter alternate corporate name adop	oted for the purpose of transacting business in Florida)	
2.	2. <u>Delaware</u> 3	13-3456822	
(2. <u>Delaware</u> 333.	(FEI number, if applicable)	
4.		Perpetual	
	(Date of incorporation) (De	uration: Year corp. will cease to exist or "perpetual")	
6.	6. July 1, 2006		
-	(Date first transacted business in Flo		
	(SEE SECTIONS 607.1501 & 607.1502,	F.S., to determine penalty liability)	
7	7. 350 Fifth Avenue, Suite 7815, New York,	NY 10118	
	(Principal office address)	 	
_	350 Fifth Avenue, Suite 7815, New York,	NY 10118 2 F	
	(Current mailing address)	SER OF T	
		Fig. 3	
8.		For Fi	
	(Purpose(s) of corporation authorized in home state or country	y to be carried out in state of Florida)	
9.	9. Name and street address of Florida registered agent: (P.O. Bo	ox NOT acceptable)	
	Name: <u>Carmen M. Inman</u>		
	Name. Carmen M. Imman	-	
Of	Office Address: 1250 E. Hallandale Beach Blvd,	_Suite 1000	
	Hallandale	, Florida <u>33009</u>	
	(City)	(Zip code)	
10	10. D		
	10. Registered agent's acceptance: Having been named as registered agent and to accept service of	f process for the above stated corporation at the place	
des	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 relati		
an	and I am familiar with and accept the obligations of my position	n as registerea agent.	
	f(h)		

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.

(Registered agent's signature)

12. Names and business addresses of officers and/or directors: FILED A. DIRECTORS 06 OCT 25 PM 4: 30 Chairman: SECRETARY OF STATE Address: TALUAHASSEE, FLORIDA See Attached Vice Chairman: Address: Director: Address: ___ Director: _ Address: _____ **B. OFFICERS** President: Address: Vice President: See Attached Address: ____

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

Secretary: ___

Address: ___

Treasurer: ___

Address:

(Signature of Director or Officer listed in number 12 of the application)

14. <u>Steven M. Graf, President</u>
(Typed or printed name and capacity of person signing application)

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

A. DIRECTORS

Ralph Oppenheimer	350 Fifth Avenue, Suite 7815, New York, NY 10118
Philip Edmonds	350 Fifth Avenue, Suite 7815, New York, NY 10118
Julian Verden	350 Fifth Avenue, Suite 7815, New York, NY 10118
David Faktor	350 Fifth Avenue, Suite 7815, New York, NY 10118
David Paul	350 Fifth Avenue, Suite 7815, New York, NY 10118
Steven Graf	350 Fifth Avenue, Suite 7815, New York, NY 10118
Peter Blohm	350 Fifth Avenue, Suite 7815, New York, NY 10118

B. OFFICERS

Steven Graf, President	350 Fifth Avenue, Suite 7815, New York, NY 10118
Peter Blohm, Director	350 Fifth Avenue, Suite 7815, New York, NY 10118
Christopher Williams, VP	350 Fifth Avenue, Suite 7815, New York, NY 10118
Frank Lewitsch, VP	350 Fifth Avenue, Suite 7815, New York, NY 10118
Heiner Harmeyer, VP	350 Fifth Avenue, Suite 7815, New York, NY 10118
Richard Edmonds, VP	350 Fifth Avenue, Suite 7815, New York, NY 10118
Laurie Harrison, VP	350 Fifth Avenue, Suite 7815, New York, NY 10118

Shakir Yahya, Secretary/Treasurer 350 Fifth Avenue, Suite 7815, New York, NY 10118

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "STEMCOR USA INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF OCTOBER, A.D. 2006.

FILED

06 OCT 25 PM 4: 30

SECRETARY OF STATE



Warriet Smith Window Secretary of State

AUTHENTICATION: 5100276

DATE: 10-10-06

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