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COVER LETTER

TO: New Filing Section Division of Corporations
SUBJECT: DOEN ZHUMIR IMPORTERS & DISTRIBUTOR, TNC. (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:
VICTOR H. ENRIQUEZ (Name of Person)
DOEN ZHUMIR IMPORTERS & DISTRIBUTOR, INC. (Firm/Company)
482 MEACHAN AVENUE (Address)
ELMONT NY 11003 (City/State and Zip code)
For further information concerning this matter, please call:
VICTOR H. ENRIQUEZ at (516) 437-3434 (Name of Person) (Area Code & Daytime Telephone Number)
STREET/COURIER ADDRESS: New Filing Section Division of Corporations Clifton Building Clifton Building Clifton Executive Center Circle Tallahassee, FL 32301 MAILING ADDRESS: New Filing 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 & S78.75 Filing Fee & Certificate of Status Certified Copy \$87.50 Filing Fee, 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.

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	lable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Flor	rida)
(State or country	york 3. 13-3645333 (FEI number, if applicable)	
4. (Date	5. NA (Duration: Year corp. will cease to exist or "perpetua	al")
6	(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)	
7	482 MEACHAN AVENUE, ELMONT, N.Y. 110 (Principal office address)	203
	(Current mailing address)	
8. WINI (Purpose(s	ES & LIQUOR IMPORTS & DISTRIBUTION s) of corporation authorized in home state or country to be carried out in state of Florida)	
9. Name and <u>stree</u> Name:	et address of Florida registered agent: (P.O. Box NOT acceptable) TRH & ASSOCIATES, TNC.	
Office Address:		-
	BOCA RATON, Florida 33431 (City) (Zip code)	
Having been nam designated in this further agree to c	gent's acceptance: ned as registered agent and to accept service of process for the above stated corporation at s application, I hereby accept the appointment as registered agent and agree to act in this c comply with the provisions of all statutes relative to the proper and complete performance or r with and accept the obligations of my position as registered agent.	capacity. I
_	(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:

A. DIRECTORS			
Chairman: VICTOR H. ENRIQUEZ			
Address:			
VALLEY STREAM, NY 11580			
Vice Chairman: RAUL I. ENRIQUEZ			
Address: 144-28 GRAVETT ROAD			
FUSHING, NY 11368			
Director:			
Address:			
Director:			
Address:			
B. OFFICERS	200 SE TAL		
President:	CRET		
Address:	ARY SSE		
Vice President:	DRICE ORIGINAL PROPERTY OF THE		
Address:			
Secretary:			
Address:			
Treasurer:			
Address:			
NOTE: If necessary, you may attach an addendum to the application listing additional officers a	and/or directors.		
13. Signature of Director of Officer listed in number 12 of the application)			
V			
14. VICTOR H. ENRIQUEZ - PRESIDENT / CHAIRMAN			

State of New York Department of State } ss:

I hereby certify, that the Certificate of Incorporation of DOEN ZHUMIR IMPORTERS & DISTRIBUTORS, INC. was filed on 01/13/1992, 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 17th day of January two thousand and seven.

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Special Deputy Secretary of State