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FOREIGN PROFIT/NONPROFIT CORPORATION

Kassatex Inc.

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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.*

**1. KASSATEX 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**

(State or country under the law of which it is incorporated)

**3. 13-4066091**

(FBI number, if applicable)

**4. June 8, 1999**

(Date of incorporation)

**5. Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

**6. upon registration**

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

**7. 295 Fifth Avenue, New York, NY 10016**

(Principal office address)

**295 Fifth Avenue, New York, NY 10016**

(Current mailing address)

**8.**

(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: **Corporate Service Bureau Inc.**

Office Address: **515 E. Park Avenue**

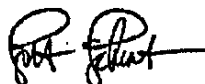
**Tallahassee**, Florida **32301**

(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.*



(Registered agent's signature) **Scott J. Schuster**

**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: Ernesto KhoudariAddress: 295 Fifth Avenue  
New York, NY 10016

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Harry NasserAddress: 295 Fifth Avenue  
New York, NY 10016Director: Henry NasserAddress: 295 Fifth Ave., New York, NY 10016  
Claudia Mugarbi, 295 Fifth Avenue, New York, NY 10016

## B. OFFICERS

President: Ernesto KhoudariAddress: 295 Fifth Avenue  
New York NY 10016Vice President: Harry NasserAddress: 295 Fifth Avenue  
New York, NY 10016Secretary: Henry NasserAddress: 295 Fifth Avenue, New York, NY 10016Treasurer: Claudia MugarbiAddress: 295 Fifth Avenue, New York, NY 10016

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. \_\_\_\_\_

ERNESTO KHOUDARI

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**State of New York  
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of KASSATEX INC. was filed on 06/08/1999, 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.

The Biennial Statement is past due.

I further certify, that no other documents have been filed by such Corporation.



\*\*\*

Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 16th day of August  
two thousand and seven.

Daniel Shapiro  
Special Deputy Secretary of State