

COVER LETTER

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 2003 JUN -7 P 3:50
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

TO: New Filing Section
 Division of Corporations

SUBJECT: LOUGHLIN MEGHJI & CO. ASSOCIATES INC.

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," or "Certificate of Good Standing" 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:

P. ASHOKA DAIBEE

Name of Person

SMALLBERG SORKIN & COMPANY LLP

Firm/Company

534 BROAD HOLLOW ROAD, SUITE 420

Address

MELVILLE, NY 11747

City/State and Zip code

ashoka@smallbergsorkinandco.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

P. ASHOKA DAIBEE

Name of Person

at (631) 454-1711

Area 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

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status
 \$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certificate of Status & Certified Copy

LOUGHLIN MEGHJI & CO. ASSOCIATES INC.

27-0001571

ATX1

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. LOUGHLIN MEGHJI & CO. ASSOCIATES 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. 27-0001571

(FEI number, if applicable)

4. 1/31/2002

(Date of incorporation)

5. PERPETUAL

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

6. 2/26/2010

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

7. 220 WEST 42ND STREET, 9TH FLOOR, NEW YORK, NY 10036

(Principal office address)

534 BROAD HOLLOW ROAD, SUITE 420, MELVILLE, NY 11747

(Current mailing address)

8. ANY LAWFUL BUSINESS OR ACTIVITY UNDER THE LAWS OF THE STATE

(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 COMPANY

Office Address: 1201 HAYS STREET

TALLAHASSEE, Florida

(City)

32301

(Zip code)

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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.

X Stephanie On ASST VP
(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: JAMES LOUGHLIN, JR.

Address: 27 WALDEN ROAD, HUNTINGTON, NY 11743

Vice Chairman: MOHSIN MEGHJI

Address: 61 IU WILLETS ROAD, OLD WESTBURY, NY 11568

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: JAMES LOUGHLIN, JR.

Address: 27 WALDEN ROAD, HUNTINGTON, NY 11743

Vice President: MOHSIN MEGHJI

Address: 61 IU WILLETS ROAD, OLD WESTBURY, NY 11568

Secretary: _____

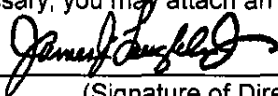
Address: _____

Treasurer: _____

Address: _____

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. JAMES LOUGHLIN, JR., PRESIDENT

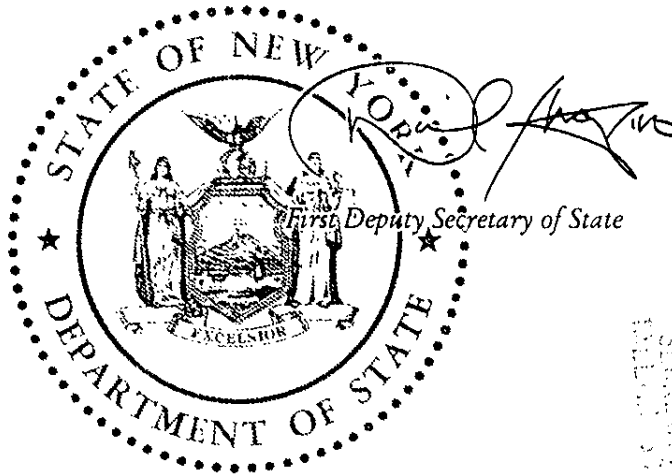
(Typed or printed name and capacity of person signing application)

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State of New York
Department of State } **ss:**

I hereby certify, that the Certificate of Incorporation of LOUGHLIN MEGHJI & CO. ASSOCIATES INC. was filed on 01/31/2002, 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 13th day of May two
thousand and ten.*



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