



ATTN: And. Q. Q. (004) 2-749 95

1101 HAYS STREET, SUITE 205
TALLAHASSEE, FL 32301

CORPORATION(S) NAME

CHARTER NUMBER

Rewind America, Inc.

6000001391276
-01/27/95--01036--020
****122.50 ****122.50

☐ Amendment
☐ Annual Report
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Domestication
☐ Fictitious Business Name
☒ Foreign - Profit
☐ Foreign - Non-Profit
☐ Limited Partnership
☐ Limited Liability
☐ Mtr. Veh.

☐ Merger
☐ Name Reservation
☐ Name Registration
☐ Non-Profit/Articles of Incorporation
☐ Other
☐ Profit/Articles of Incorporation
☐ Reinstatement
☐ Resignation of R.A., Off/Dir
☐ Trademark
☐ UCC/Filing 1
☐ UCC/Filing 3

55 JAN 27 AM 11:13
SECRETARY OF STATE
CORPORATION DIVISION

☒ Certified Copy
☒ Photocopy
☐ Corporate Print-Out
☐ Fictitious/Owner Search

☐ CUS
☐ Good Standing
☐ R.A., Off/Dir Search

mtm

(☒) Walk in

() Call if Problem

() Will Wait

(☒) Pick up 1-27 11AM
DATE/TIME

FOR PRENTICE HALL'S USE ONLY

BRANCH ORDERING: NYC BY: Dorinda Joseph

BRANCH RECEIVING: FZ BY: And. Q. Q.

REF/JOB # 024-95-173466-07

CLIENT MATTER # _____

SAME DAY ☒ 24 HR ☐ ROUTINE ☐

VERBAL REQUESTED: ☒ YES OR ☐ NO

DATE SENT: 1/27 MAIL ☐ FAX ☐ FED EXP.

FILED: 1/27

SENT TO: BRANCH ☒ CLIENT ☐

SPECIAL INSTRUCTIONS: _____

CHECK # _____
ST./CTY/ FEES _____
CORR. FEE/ _____
SPEC. HANDL. _____
MESSENGER _____
COPIES _____
FAX FEE _____
OTHER _____
TOTAL _____

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. REWICO AMERICA INC.

(Name of corporation must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. DELAWARE

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

3. Applied For

(FEI number, if applicable)

4. OCTOBER 6, 1988

(Date of incorporation)

5. PERPETUAL

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

6. JANUARY 1, 1995

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. 420 LEXINGTON AVENUE, SUITE 1701

NEW YORK, N.Y. 10170

(Current mailing address)

8. FREIGHT FORWARDING

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. **Name and street address of Florida registered agent:**

The Prentice-Hall Corporation

Name: System, Inc.

Office Address: 1201 Hays Street, Suite 105

Tallahassee

, Florida, 32301

(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.

The Prentice-Hall Corporation System, Inc.

By: Haki Hakeem, Asst. V.P.

(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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: ROLF WINTERBERGAddress: 279 ELBSTRASSEHAMBURG, 50 GERMANYVice Chairman: GUSTAV TIETJEAddress: 279 ELBSTRASSEHAMBURG 50, GERMANYDirector: STEVE HIGGINSAddress: UNIT 4, LAKE SIDE TRADING ESTATELAKESIDE, ESSEX, U.K.Director: JURGEN KRAFFTAddress: 279 ELBSTRASSEHAMBURG 50, GERMANY

B. OFFICERS

President: ROLF WINTERBERGAddress: 279 ELBSTRASSEHAMBURG 50, GERMANYVice President: DEAN TEMPLEAddress: 420 LEXINGTON AVENUENEW YORK, N.Y. 10170Secretary: STEVE HIGGINSAddress: UNIT 4, LAKE SIDE TRADING ESTATELAKESIDE, ESSEX U.K.Treasurer: JURGEN KRAFFTAddress: 279 ELBSTRASSEHAMBURG 50, GERMANY

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

13. DEAN TEMPLE, VICE PRESIDENT

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. DEAN TEMPLE, VICE PRESIDENT

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

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RECEIVED
SECRETARY OF STATE
JUL 1 1970

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "REWICO AMERICA 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 TWENTY-FIFTH DAY OF JANUARY, A.D. 1995.

RECEIVED
OFFICE OF THE SECRETARY OF STATE
JAN 27 1995 13



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 7285215

DATE: 01-25-95