Pocument Number Oils Profession Description Of State of Corporation

C T CORPORATION SYSTEM Requestor's Name 1311 Executive Center Drive, Ste. 200 Address 32301 (904) 656-8298 <u>Tallahassee, Fl., </u> City State Ζlp Phone **CORPORATION(S) NAME** (L) Profit () Amendment () NonProfit () Merger (v) Foreign () Dissolution/Withdrawal () Mark () Annual Report () Limited Partnership () Other () Change of R.A. () Reinstatement () Reservation () Fictitious Name () Photo Copies (L) Certified Copy () CUS / G/S () Call if Problem () After 4:30 () Call When Ready (i) Walk In () Will Wait (i)-Pick Up () Mail Out Name Availability 1-27-45 PLEASE RETURN EXTRA COPY(S) FILE STAMPED Document Examiner Updater Veriller Acknowledgment W.P. Verifier

CR2E031 (1-89)

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	COREO, Inc.			
(Name o	f corporation: the word "INC bbreviations of like import in	ORPORATED,* *COM	IPANY,* or *CORPOR	RATION" or a corporation
instead of a	a natural person or partnersh	hip if not so contained	I in the name at prese	ent.)
	, ,			
2.	New York			
£	(State or country under the	law of which it is inco	rporated)	55
3	August 23, 1984	4,	Perpetual	
	of Incorporation)		Perpetual (Duration)	12
5.	13-3230789			
	(Federal Employer	Identification number	, if applicable)	
N	ot currently transacting	husiness		80 HCH
U	ransacted business in Florid		1501 607 1502 and 8	 817.155. F.S
•	hemical Bank, 633 Third A			
7.		mailing address)	CH TOTA, W	<u>.</u>
	\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	maing addition		
	property lesson			
(Brief desc	ription of the nature of the bu	usiness in which it is e	ingaged in the state o	of Florida)
9. Names	and addresses of officers an	ia or airectors:		
A. Dire	ctors:			
Chalman:	N/A	<u> </u>		
Address:				<u>-</u>
	N/A			
Vice Chairr	nan:			
Address:				
Director:	Cesar Chekijian			
Address:	633 Third Avenue			
	New York, NY	-		··
				·
Director:	Walter Mystkowski		<u> </u>	
Address:	633 Third Avenue New York, NY	<u> </u>		
	MGM TOLK MI			

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New York, NY Secretary: Robert C. Carroll Secretary: Secretary: Robert C. Carroll Secretary: Secretary: Robert C. Carroll Secretary: Sec	New York, NY Secretary: Robert C. Carroll 13 13 13 13 14 14 15 15 15 15 15 15				Richard J. Barth 633 Iturd Avenue	resident: ddress:
Address: 633 Third Avenue New York, NY Pecretary: Robert C. Carroll 13 13 Iddress: 270 Park Avenue, 35th F1. 13 New York, NY 10017 13 Peasurer: 633 Third Avenue 633 Third Avenue 633 Third Avenue 633 Third Avenue 634 New York, NY 63 Name and Street address of Florida registered agent: Name: CT CORPORATION SYSTEM Office Address: C/O CT Corporation System, 1200 South Pine Island Road Plantation Florida 33324 Zip Code Registered agent's acceptance: Having been named as registered agent and to accept service of process for the all	ddress: Robert C. Carroll 13					- coness
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State of New York Department of State

I hereby certify, that the certificate of incorporation of COREQ, INC. was filed 08/23/1984, under the name of BACH HOLDING CORPORATION, with perpetual duration, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment of BACH HOLDING CORPORATION, changing name to COREQ, INC., was filed 01/20/1994.

Witness my hand and the official seal of the Department of State at the City of Albany, this 23rd day of January one thousand nine hundred and ninety-five.

depander F. Treacholl

Secretary of State

199501240310

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