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TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATIONS

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-01/05/95--01099--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Forte Management, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

W95-341

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:

Christopher Teas  
(Name of Person)  
Forte Management, Inc.  
(Firm/Company)  
136 E. 57th St., Ste. 1201  
(Address)  
New York, NY 10022  
(City, State and Zip Code)

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Should you need to call someone concerning this matter, please call:

Christopher Teas at (212) 480-5233  
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

January 6, 1995

CHRISTOPHER TEAS  
FORTE MANAGEMENT, INC.  
136 E. 57TH STREET, SUITE 1201  
NEW YORK, NY 10022

SUBJECT: FORTE MANAGEMENT, INC.  
Ref. Number: W9500000341

We have received your document for FORTE MANAGEMENT, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

Lee Rivers  
Document Examiner

Letter Number: 295A00000553

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. Forte Management, 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. New York  
(State or country under the law of which it is incorporated)
3. 13-3754181  
(FEI number, if applicable)
4. 12/29/93  
(Date of Incorporation)
5. perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. January 1, 1994  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 136 E. 57th St., Suite 1201  
New York, NY 10022  
(Current mailing address)
8. All lawful purposes  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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9. Name and street address of Florida registered agent:

Name: Scott Siegel

Office Address: 222 W. Comstock Ave.

Winter Park, FL, Florida, 32789  
(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.*

Scott Siegel  
(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: Jeffrey Siegel

Address: 136 E 57th St. Ste. 1201  
New York, NY 10022

Vice Chairman: Scott Siegel

Address: 222 W. Comstock Ave.  
Winter Park, FL 32789

Director: Christopher Teas

Address: 136 E. 57th St., Ste. 1201  
New York, NY 10022

Director: Jennifer Teas

Address: 136 E. 57th St., Ste. 1201  
New York, NY 10022

B. OFFICERS

President: Christopher Teas

Address: 136 E. 57th St.  
NY, NY 10022

Vice President: Jennifer Teas

Address: 136 E. 57th St.  
NY, NY 10022

Secretary: Jeffrey Siegel

Address: 136 E. 57th St.  
NY, NY 10022

Treasurer: Christopher Teas

Address: 136 E. 57th St.  
NY, NY 10022

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

13. Jeffrey Siegel  
(Signature of Chairman, Vice Chairman, or any officer listed in Number 12 of the application)

14. Jeffrey Siegel, Chairman  
(Typed or printed name and capacity of person signing application)

State of New York | ss:  
Department of State

I hereby certify, that the certificate of incorporation of FORTE MANAGEMENT, INC. was filed 12/29/1993, 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.

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Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 25th day of January  
one thousand nine hundred and  
ninety-five.

*Alexander F. Trenchard*

Secretary of State

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS