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Number Only

VALIDATION ONLY

Requester's Name: ANDREW HERMAN ROSENBERG
Address: 1111 W. ...
City: State: ZIP: Phone:

CORPORATION(S) NAME

1111 W. ... TAX W 95 2212

EMPIRE Toll Free: 1-800-432-3028

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
9 FEB 23 1995

**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. Maknim, Inc.
(Name of corporation: the word "INCORPORATED," "COMPANY," or "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. 9/23/93
(Date of Incorporation)
4. Perpetual
(Duration)
5. 65-0465299
(Federal Employer Identification number, if applicable)
6. None yet
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 1107 Key Plaza, Suite 132, Key West, FL 33040
(Current mailing address)
8. Import/Export
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: Durson Kayadibi

Address: 1107 Key Plaza, Suite 132
Key West, FL 33040

Vice Chairman: None

Address: _____

Director: Durson Kayadibi

Address: 1107 Key Plaza, Suite 132
Key West, FL

Director: None

Address: _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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B. Officers:

President: Dursun Kayadibi
Address: 1107 Key Plaza, Suite 132
Key West, FL

Vice President: None
Address: _____

Secretary: Dursun Kayadibi
Address: 1107 Key Plaza, Suite 132
Key West, FL

Treasurer: Dursun Kayadibi
Address: 1107 Key Plaza, Suite 132
Key West, FL

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: Robert G. Schrader, Esq.
Office Address: 5200 Blue Lagoon Dr., #600
Miami, Florida 33126
Zip Code

11. 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: _____

12. 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.

13. Dursun Kayadibi
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Dursun Kayadibi, Director/President
(Name and capacity of person signing application)

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MAKSIM, 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 THIRD DAY OF FEBRUARY, A.D. 1995

SECRETARY OF STATE
DELAWARE
02 FEB 20 11:03:43



Edward J. Freel
Secretary of State

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