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2/20/95

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399

FROM: FAG-T CORP. AGENTS, INC.  
8405 NW 53RD ST  
SUITE C-100  
MIAMI FL 33166-

FAX: (904) 922-4000

CONTACT: LIDIA FERNANDEZ  
PHONE: (305) 599-0039  
FAX: (305) 592-9591

((H95000002020))

DOCUMENT TYPE: FOREIGN PROFIT QUALIFICATION

NAME: BREIER NEIDLE PATRONE ASSOCIATES INC.

FAX AUDIT NUMBER: 105000002020

CURRENT STATUS: REQUESTED

DATE REQUESTED: 02/20/1995

TIME REQUESTED: 09:51:39

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\*\* ENTER 'M' FOR MENU. \*\*

2/20/95

FLORIDA DIVISION OF CORPORATIONS  
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FILE  
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# 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. BREIER HEIDLE PATRONE ASSOCIATES INC

(Name of corporation must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or  
abbreviations of the kind 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. CONNECTICUT

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

3. 06-087-1669

(FEL number, if applicable)

4. 07 JUNE 1971

(Date of incorporation)

5. Perpetual

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

6. February 10, 1995

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 607.1503, F.S.))

7. BREIER HEIDLE PATRONE ASSOCIATES INC.

590 POST ROAD DARIEN, CONN. 06820

(Current mailing address)

8. To provide planning, and consulting serv. to physical distribution and transporta  
(Purposes) of corporation authorized in home state or country to be carried out in the state of Florida in industries

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

Name: CARR SMITH ASSOCIATES

Office Address: 4055 NW 97th AVE, SUITE 200

MIAMI

Florida, 33178

(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.

  
(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.

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A. DIRECTORS

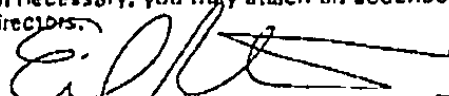
Chairman: Enrico A. Patrone  
Address: 841 Riverbank Road  
Stamford CT 06903  
Vice Chairman: David L. McCartney  
Address: 7 Evergreen Drive  
Bethel, CT 06801  
Director: David Booth  
Address: 76 Topstone Road  
Ridgefield, CT 06877  
Director: \_\_\_\_\_  
Address: \_\_\_\_\_

B. OFFICERS

President: Enrico A. Patrone  
Address: 590 Post Road  
Darien, CT 06820  
Vice President: David L. McCartney  
Address: 590 Post Road  
Darien, CT 06820  
Secretary: David Booth  
Address: 590 Post Road  
Darien, CT 06820  
Treasurer: \_\_\_\_\_  
Address: \_\_\_\_\_

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

13.

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

14.

Enrico A. Patrone / President  
(Typed or printed name and capacity of person signing application)

02/20/95 11:27 FAS-T CORPORATE AGENTS

(305) 592-9591

P. 004

11:40  
Rev 3/94

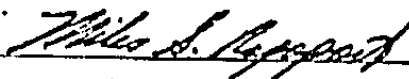
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Office of the Secretary of the State of Connecticut

I, Milna S. Rapoport, Secretary of the State of  
Connecticut, and keeper of the seal thereof, DO HEREBY CERTIFY, that

BREIER NEEDLE PATRONE ASSOCIATES INC.

duly incorporated under the laws of Connecticut is in good standing.

  
Secretary of the State

Date Issued: February 10, 1995

RCD

WPPEX-5338

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SECRET  
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