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CUSE031 (1.89)

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. SM General Corp. (Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in large and large and like import in large and like in
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or
roles of depreviations of like import in language as will clearly indicate that it is a corneration 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. 91-1673952 (FEI number, if applicable)
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3/7/95 5. For petical (Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
(Date of Incorporation) (Duration: Year corp. will cause to exist or "perpetual")
6. S/7/95 (Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. Clo Garden Way Incorporated 102 nd Street & 9th Avenue Troy, NY 1314
102 nd Street & 9th Avenue Time NY 121
(Current melang address)
8. Holding Company
8. Holding (on pant). (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9 Nome and attack address of Florida.
9. Name and street address of Florida registered agent:
Name: C T CORPORATION SYSTEM Office Address: c/o C T Corporation System, 1200 South Pine Island Road-
('')
ω
Plantation , Florida, 33324
(Zip Code)
O. Registered agent 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.

	C T CORPORATION SYSTEM	
χ	ara Mane Cummins	
 .	(Registered agent's signature) (Officer)	
		_
	(Type Name and Title of Officer)	

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:
Address:
Vice Chairman:
Address:
Address:
Director: Steven L. Richards Address: 102 nd Street 1 9th Avenue
Address: 102 nd Street 1 9th Avenue
Trug NY 12180
Director:
Address:
B. OFFICERS
President: Michael T. Powers
Address: 102 nd Street & 9th Avenue
Trog, NY 12180
Vice President: Steven L. Richards
Address: 162 nd Street & 9th Avenue
Trois, NY 12180
Secretary: Michael T. Powers
Address: 102 nd Street of goth Avenue

Tray, NY 12180

	Treasurer: _	Steven L. Kichards	
	Address:	100 d Check & 946 A	Violiti
		Ting NY 13180	
	` `	may attach an addendum to the application lis	iting additional officers
13. Signa	thicke ()	Vice Chairman, or any officer listed in number 12 of t	the application)
14	d or orinted name as	Pewers President	and applications

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State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SM GENERAL CORP." 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 SEVENTEENTH DAY OF MARCH, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

SECULTARY TO SECULTARY SEC

Edward | Freel, Secretary of State

AUTHENITE VIRON

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DATE

03-17-95