

F95000002164

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

200001472792
-05/03/95--01042--004
*****70.00 *****70.00

SUBJECT: Marco Polo Imports Incorporated
(Name of corporation - must include suffix)

Dear Sir or Madam:

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:

ILAN de LEON
(Name of Person)
Marco Polo Imports Inc.
(Firm/Company)
581 Austin place
(Address)
Bronx, New York 10455
(City, State and Zip Code)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY - 3 AM 8:55

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

ILAN de LEON at 718, 665-0900
(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

**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. MARCO Polo Imports, 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 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 6/20/94 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. 581 Austin Place
Bronx, New York 10455
(Current mailing address)
8. Food Sales and Distribution
(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: RODOLFO YUNGA

Office Address: 2801 NE 183 ST

N.M.B. FL, Florida, 33160
(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.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Robert Kaplan

Address: 12 pond Rd Oyster Bay
New York 11715

Vice President: Irving Ehrlich

Address: 98-09 64th Rd
Forest Hills NY 11375

Secretary: Ilan de Leon

Address: 110-30 70 Ave
Forest Hills NY 11375

Treasurer: Seymour Pincus

Address: 1541 50th St
Brooklyn NY 11219

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

13.

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

14.

ILAN de LEON Secretary / up
(Typed or printed name and capacity of person signing application)

State of New York
Department of State | **ss:**

I hereby certify, that the certificate of incorporation of MARCO POLO IMPORTS, INC. was filed on 06/20/1994, 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.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 20th day of March
one thousand nine hundred and
ninety-five.



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