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**F95000002472**



ACCOUNT NO. : 072100000032

REFERENCE : 602551 82150A

AUTHORIZATION : *Patricia T. Pitt*

COST LIMIT : \$ 122.50

ORDER DATE : May 22, 1995

ORDER TIME : 8:29 AM

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ORDER NO. : 602551

CUSTOMER NO: 82150A

CUSTOMER: Ms. Cathy Leach  
X1 Corporate Services  
62 White Street

New York, NY 10013

**RUSH WILL WAIT**

FOREIGN FILINGS

NAME: PASCAL IMBERT ENTERPRISES,  
LTD., INC.

XXX PROFIT  
       NON-PROFIT

XXX CORPORATE  
       LIMITED PARTNERSHIP

XXX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

RECEIVED  
95 MAY 22 AM 11:13  
DIVISION OF CORPORATION  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
95 MAY 22 AM 11:31

**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. PASCAL IMBERT ENTERPRISES, LTD., 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. NEW YORK  
(State or country under the law of which it is incorporated)

3. APRIL 4, 1989 4. PERPETUAL  
(Date of Incorporation) (Duration)

5. 13-3547769  
(Federal Employer Identification number, if applicable)

6. APRIL 1, 1995  
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 1501 BROADWAY, FLR. 30, NEW YORK, N.Y. 10036  
(Current mailing address)

8. PERSONAL MANAGEMENT  
(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: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: MR. PASCAL IMBERT

Address: 350 LINCOLN ROAD SUITE # 415

MIAMI BEACH, FL 33139

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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DIVISION OF CORPORATIONS  
MAY 22 1989

**B. Officers:**

**President:** MR. PASCAL IMBERT

**Address:** 350 LINCOLN ROAD, SUITE # 415  
MIAMI BEACH, FL 33139

**Vice President:** \_\_\_\_\_

**Address:** \_\_\_\_\_

**Secretary:** MR. PASCAL IMBERT

**Address:** 350 LINCOLN ROAD, SUITE # 415  
MIAMI BEACH, FL 33139

**Treasurer:** \_\_\_\_\_

**Address:** \_\_\_\_\_

(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:** MR. PASCAL IMBERT

**Office Address:** 350 LINCOLN ROAD, SUITE # 415

MIAMI BEACH

Florida

33139

**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:** X 

**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.** X 

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

**14.** \_\_\_\_\_

(Name and capacity of person signing application)

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

I hereby certify, that the certificate of incorporation of PASCAL IMBERT ENTERPRISES, LTD. was filed on 06/20/1989, 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. I further certify that I find the following:

A Statement of Addresses and Directors was filed 01/06/1993.

A Statement of Addresses and Directors was filed 08/30/1993.

I further certify, that no other certificates have been filed by such 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.  
*Stephen F. Trenchard*  
Secretary of State

199503210219

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