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TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

W95-8641

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-04/20/95--01104--013
***131.25 ***131.25

SUBJECT: 21ST CENTURY SUPPLY CORP
(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:

STEVE BRODY
(Name of Person)

21ST CENTURY SUPPLY CORP
(Firm/Company)

BLDG B-12 HUNTS POINT CO-OP MKT
(Address)

BRONX N.Y. 10474
(City, State and Zip Code)

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

STEVE BRODY
(Name of Person)

at (718) 617-6938
Area Code & Daytime Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 JUN - 6 PM 12:55

FILED

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 10, 1995

**STEVE BRODY
21ST CENTURY SUPPLY CORP.
BLDG. B-12, HUNTS POINT CO-OP MKT.
BRONX, NY 10474**

**SUBJECT: 21ST CENTURY SUPPLY CORP.
Ref. Number: W95000008641**

We have received your document for 21ST CENTURY SUPPLY CORP. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

You have submitted a certified copy of your articles not a certificate of existence.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6093.

**Freta Lott
Corporate Specialist Supervisor**

Letter Number: C95A00023639



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 21, 1995

STEVE BRODY
21ST CENTURY SUPPLY CORP.
BLDG. B-12, HUNTS POINT CO-OP MKT.
BRONX, NY 10474

SUBJECT: 21ST CENTURY SUPPLY CORP.
Ref. Number: W9500008641

We have received your document for 21ST CENTURY SUPPLY CORP. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may not serve as its own registered agent. Please designate an individual, another active domestic corporation, or a foreign corporation authorized to transact business within this state, having a Florida street address identical with that of the registered office.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (904) 487-6093.

Freta Lott
Corporate Specialist Supervisor

Letter Number: 695A00018971

TALAMO & VOLESKO, P.C.
ATTORNEYS AT LAW

VALLERIE S. VOLESKO
ALBERT V. TALAMO
OF COUNSEL
ROBERT G. McDERMOTT

220 SEVENTH STREET, SUITE 205
GARDEN CITY, NEW YORK 11530
(516) 742-2260
FAX (516) 742-2295

June 1, 1995

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Attn: Freta Lott

Re: 21ST CENTURY SUPPLY CORP.
Ref. No. W95000008641

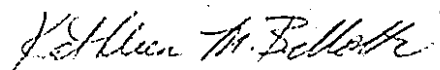
Dear Ms. Lott:

Pursuant to our conversation of yesterday I am enclosing the original copy of the Certificate of Good Standing from the State of New York, Department of State for 21ST. CENTURY SUPPLY CORP.

It is my understanding that this document completes the process of Application By Foreign Corporation For Authorization To Transact Business In Florida.

Thank you for your kind considerations and courtesies in this matter.

Very truly yours,



Kathleen M. Bellotti
Paralegal

Enc.
cc: Steve Brody

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. 21ST CENTURY SUPPLY CORP
(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. 13-3526618
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. MAY 16 1989 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. JAN 1 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.1505, F.S.))

7. BLDG B-12 HUNTS POINT CO-OP MKT.
BRONX, N.Y. 10474
(Current mailing address)

8. WHOLESALE MEAT TRADING
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: RICHARD BROWN

Office Address: 4891 NW 103RD AVE SUITE 12

SUNRISE, Florida, 33351
(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.

Richard D Brown
(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: STEVE BRODY

Address: 66 VERRINA CT
JACKSON, N.J. 08527

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

STEVE BRODY PRESIDENT

(Typed or printed name and capacity of person signing application)

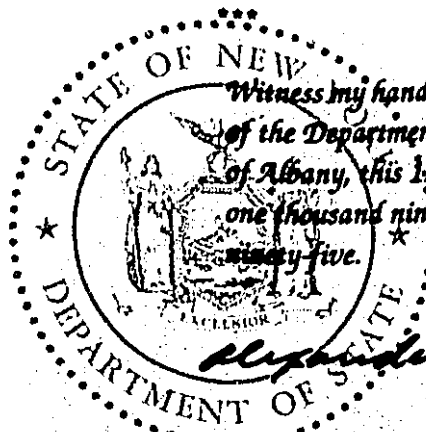
Department of State

I hereby certify, that the certificate of incorporation of 21ST. CENTURY SUPPLY CORP. was filed on 06/19/1989, 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 01/26/1993.

A Statement of Addresses and Directors was filed 08/24/1993.

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 15th day of May
one thousand nine hundred and
ninety five.

Elizabeth F. Treadwell

Secretary of State

199505160075

FILED
95 JUN -6 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA