

F95000003170

1201 HAYS STREET

800-342-8086

MALDEN, MA 02148

2-0171

2-0191



PRINCIPAL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 602626 121767A

AUTHORIZATION : *Patricia Piquit*

COST LIMIT : \$ 122.50

ORDER DATE : May 22, 1995

ORDER TIME : 9:31 AM

ORDER NO. : 602626

CUSTOMER NO: 121767A

CUSTOMER: Richard Levine, Esq
Karp & Denauer, P.A.
Suite 1202
2 Alhambra Plaza
Coral Gables, FL 33134

W95-10723

800001495458

600001528836

-07/03/95--01011--002

****700.00 ****700.00

FOREIGN FILINGS

NAME: TAGLIN INVESTMENTS, INC.

XX PROFIT
NON-PROFIT

XX CORPORATE
LIMITED PARTNERSHIP

XX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jodie Krebs

RECEIVED
55 MAY 22 AM 10:13
DIVISION OF CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 30 AM 9:01
6-30



FLORIDA DEPARTMENT OF STATE
Sandr B. Mortham
Secretary of State

June 29, 1995

CSC NETWORKS

SUBJECT: TAGLIN INVESTMENTS, INC.
Ref. Number: W95000010723

We have received your document(s) in this office, however, the document is being returned for the following:

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

A brief description of the entity's nature of business must be included in the document.

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: 295A00031985



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 22, 1995

CSC NETWORKS

SUBJECT: TAGLIN INVESTMENTS, INC.
Ref. Number: W95000010723

We have received your document for TAGLIN INVESTMENTS, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

A brief description of the entity's nature of business must be included in the document.

Section 607.1502(4) or 617.1502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the corporation qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$700.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 595A00025946

The application and check for SIX MILE ASSOCIATES, LTD. which you submitted with this application are being retained in this office. Once this application has been filed, we will forward the other application to the limited partnership filing section.

**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. TAGLIN INVESTMENTS, 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. BRITISH VIRGIN ISLANDS

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

3. 65-0571241

(FEI number, if applicable)

4. 2/16/1994

(Date of incorporation)

5. Perpetual

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

6. Sept 14, 1994

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

7. c/o Nadia S. Edwards, CPA

290 - 174th Street, Suite 1510

Miami Beach, Florida 33160-3252

(Current mailing address)

8. TO OWN AND DEVELOP Florida real estate

(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: NADIA S. EDWARDS, CPA

Office Address: 290 - 174th Street, Suite 1510

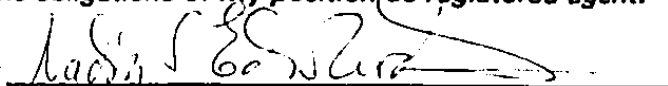
Miami Beach

, 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: NOAH DANENBERG

Address: GRAVINSTRAAT 44
2140 ANTWERP BELGIUM

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: NOAH DANENBERG

Address: GRAVINSTRAAT 44
2140 ANTWERP, BELGIUM

Vice President: _____

Address: _____

Secretary: _____

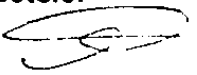
Address: _____

Treasurer: _____

Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 30 11 5:02

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. NOAH DANENBERG President
(Typed or printed name and capacity of person signing application)



95 JUN 30 AM 9:02

95 JUN 30 PM 9:12

TERRITORY OF THE BRITISH VIRGIN ISLANDS
THE INTERNATIONAL BUSINESS COMPANIES ACT
(CAP. 291)

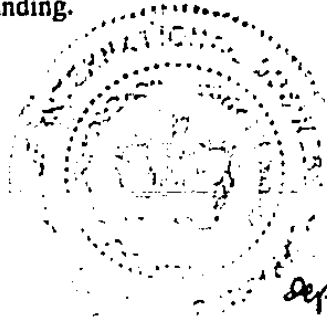
CERTIFICATE OF GOOD STANDING

(Section 114)

No. 109966 TAGLIN INVESTMENTS, INC.

The Registrar of Companies of the British Virgin Islands HEREBY CERTIFIES:

1. The above company was duly (incorporated) (~~incorporated~~) under the provisions of the International Business Companies Act, Cap. 291 on the 16th day of February, 1994 as Company No. 109966 of the Register of International Business Companies.
2. The name of the Company is still on the Register of the International Business Companies and the Company has paid all fees, licence fees and penalties due and payable under the provisions of sections 104 and 105 of the said Act.
3. The Company has not submitted to me articles of merger or consolidation that have not yet become effective.
4. The Company has not submitted to me articles of arrangement that have not yet become effective.
5. The Company is not in the process of being wound up and dissolved.
6. No proceedings have been instituted to strike the name of the Company off the said Register.
7. In so far as is evidenced by the documents filed with me the Company is in good legal standing.



Given under my hand and seal at Road Town,
Tortola in the Territory of the British Virgin Islands
this 4th day of May, 1995

[Signature]

REGISTRAR OF COMPANIES