



THE COMPANY CORPORATION

Three Christina Circle, 301 N. Main Street, Tallahassee, Florida 32301 • Telephone: (302) 575-0440 • Telex: (302) 5-1346

April 11, 1995

Corporate Records Bureau
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

400001457394
-04/14/95--01116--007
*****70.00 *****70.00

RE: Orlan US Imports, Inc.
9410312448200

Dear Sir or Madam:

Enclosed please find:

- Application for Authority
- Certificate of Good Standing
- payment of \$70.00

W95-8123

Please file and return all related correspondence to my attention at the address listed above.

Please feel free to contact me directly at 1-302-575-0440, with questions regarding the enclosed application.

Sincerely,

Susan P. Rosenthal
Corporate Service Representative

enc.

gs7/s
95 JUL -5 AM 9:56
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 17, 1995

SUSAN P. ROSENTHAL
THE COMPANY CORPORATION
201 N. WALNUT ST., 3 CHRISTINA CENTRE
WILMINGTON, DE 19801

SUBJECT: ORLAN US IMPORTS, INC.
Ref. Number: W95000008125

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We have received your document for ORLAN US IMPORTS, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

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) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 795A00017695

Orlan US Imports, Inc.
639 Cleveland Street, Suite 200
Clearwater, FL 34615
Tel. (813) 447-8855
Fax (813) 446-4737

Mrs. Jennifer Sindt
Division of Corporations
State of Florida
PO Box 6327
Tallahassee, FL 32314

29 June 1995

Re: Application for Authority/Florida

Dear Mrs. Sindt

I received a letter from The Company Corporation stating that the State of Florida was assessing a penalty of \$700.00 for having reported a date for commencement of business in Florida prior to our application for authority in the State of Florida.


After having read the Florida Statutes (1993) that you sent us via The Company Corporation, I believe that the penalty assessment is not correct. The only business that I, though my company, Orlan US Imports, Inc., have performed is the following:

1. I have purchased goods from India once.
2. I have also purchased goods from Los Angeles, CA.
3. I have sold goods through four independent contractors, three of them being out of state.
4. I have opened a business checking account.

I would really appreciate your help in getting my company registered in Florida as soon as possible so that I can start expanding and finding local business.

Sincerely,

Florence Vanleuven
Florence Vanleuven

Michelle A Kays
 MICHELLE A KAYS
My Commission CC377850
Expires Jun. 02, 1998
Bonded by ANB
800-852-5878

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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**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. Orlan US 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. Delaware 3. 59-3275563
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 7, 1994 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. November 15, 1994
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 639 Cleveland Street Suite 200
Clearwater, FL 34615
(Current mailing address)

8. Importation "any lawful act or activity for which corp. may be organized"
(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: Florence Vanleuven
Office Address: 639 Cleveland Street Suite 200
Clearwater, Florida, 34615
(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.

Florence Vanleuven
(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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12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: FLORENCE VANLEUVEN

Address: _____

Clearwater, FL 34615

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Florence VanLeuven

Address: 639 CLEVELAND ST SUITE 200
CLEARWATER, FL 34615

Vice President: _____

Address: _____

Secretary: Florence VanLeuven

Address: 639 CLEVELAND ST SUITE 200
CLEARWATER, FL 34615

Treasurer: _____

Address: _____

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

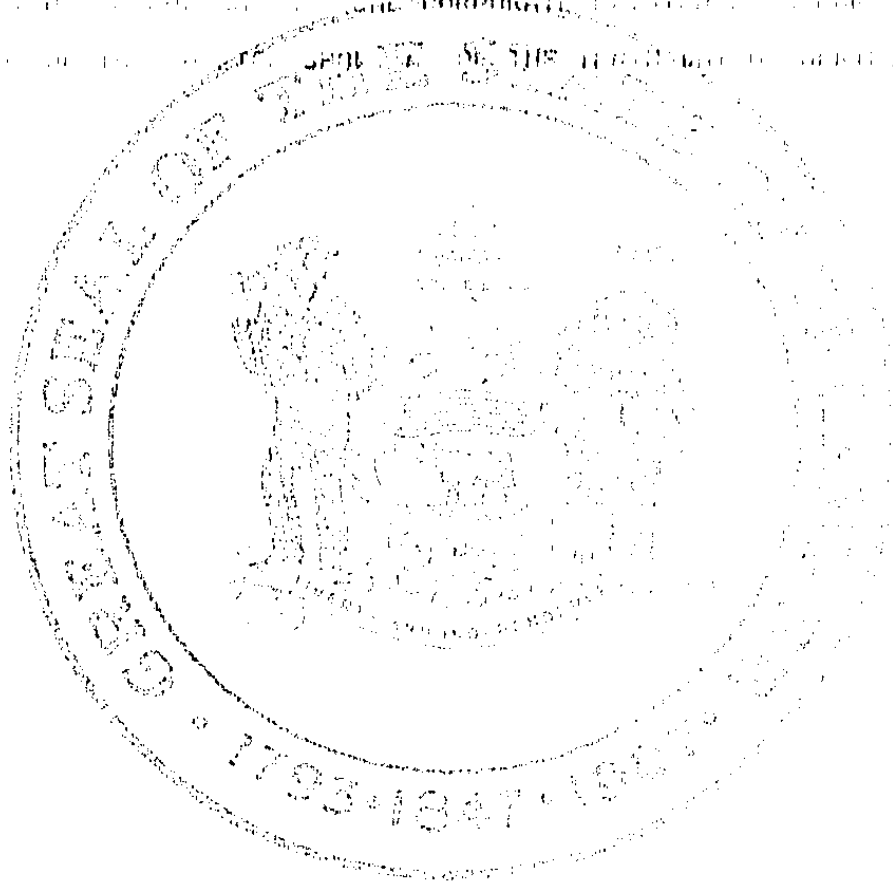
13.

Florence VanLeuven
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

FLORENCE VANLEUVEN President & all of the above.
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL -5 AM 9:56



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: