

F95000003226

ZAIMON INC.
2106 Cypress Bend Drive South #302
Pompano Beach, FL 33069

June 30, 1995

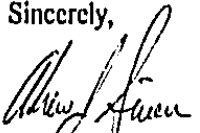
Qualification/Tax Lien Sec.
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed is a check for \$78.75. This check is for the foreign corporation registration fee, and for a certificate of status.

Thank you for your help in this matter.

Sincerely,


Andrew J. Simon

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

SUBJECT: ZAIMON INC.
(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:

 Andrew J. Simon
(Name of Person)

 ZAIMON INC.
(Firm/Company)

 2106 Cypress Bend Drive South #302
(Address)

 Pompano Beach, FL 33069
(City, State and Zip Code)

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

 Andrew J. Simon at (305) 969 - 0143
(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
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. ZAIMON 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. Wilmington, Delaware 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5/16/95 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 5/17/95
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.153, F.S.))

7. 2106 Cypress Bend Drive South #302
Pompano Beach, FL 33069
(Current mailing address)

8. Life Insurance Office Operations and any lawful act or activity for
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
which corporations may be organized.

9. **Name and street address of Florida registered agent:**

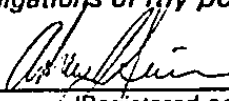
Name: Andrew J. Simon

Office Address: 2106 Cypress Bend Drive South #302

Pompano Beach, Florida, 33069
(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.

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12. Names and addresses of officers and/or directors: (Street address ONLY-- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only-- P. O. Box NOT acceptable)

Chairman: Andrew J. Simon

Address: 2106 Cypress Bend Drive South #302
Pompano Beach, FL 33069

Vice Chairman: Same as above

Address: _____

Director: Same as above

Address: _____

Director: Same as above

Address: _____

B. OFFICERS (Street address only-- P. O. Box NOT acceptable)

President: Andrew J. Simon

Address: 2106 Cypress Bend Drive South #302
Pompano Beach, FL 33069

Vice President: Same as above

Address: _____

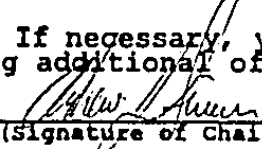
Secretary: Same as above

Address: _____

Treasurer: Same as above

Address: _____

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

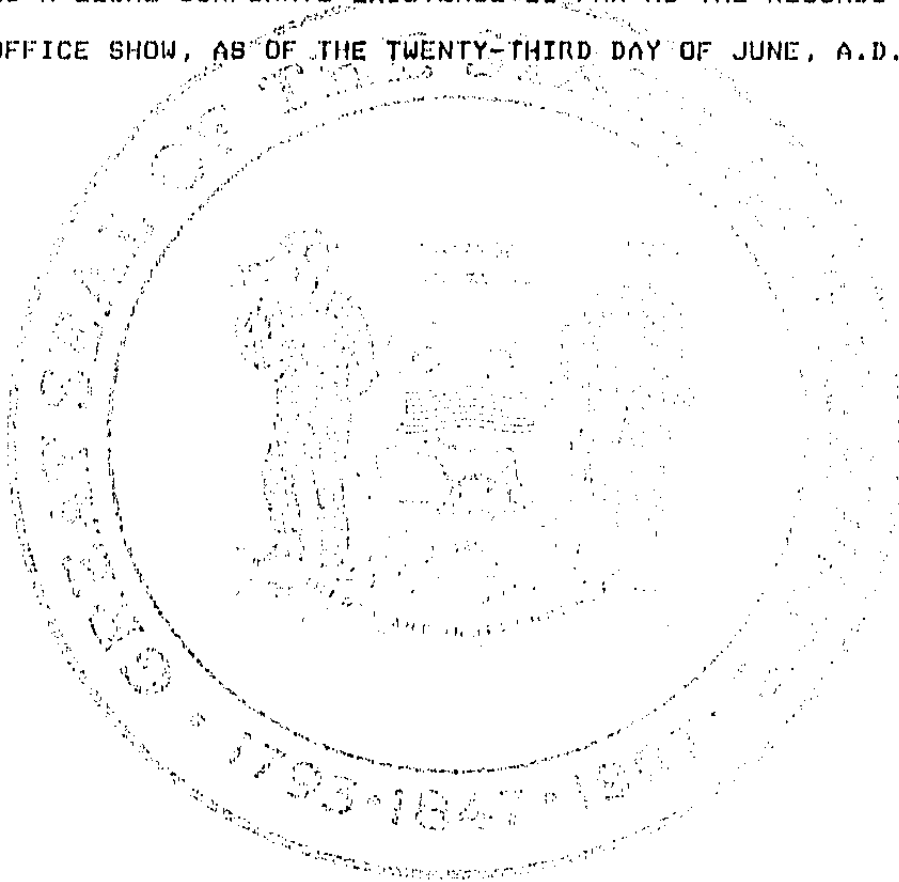
13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Andrew J. Simon--President/Chairman
(Typed or printed name and capacity of person signing application)

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State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ZAIMON INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF JUNE, A.D. 1995.



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SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS
95 JUL -3 PM 3:05



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Edward J. Freel, Secretary of State

7550986

AUTHENTICATION:

06-23-95

DATE: