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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. | AMERICAN SINULCAST 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 perso or partnership if not so contained in the name at present.) | - nc |
|----------|--|---------|
| | | - |
| | 4/21/94 5. perpetual (Date of Incorporation) 6. (Duration: Year corp. will coase to exist or "perpetual") | • |
| 6. 7. | date of filling. (Data first transacted business in Florida, (See sections 007,1501, 007,1502, and 817,155, F.S.) 43 Dobson Ave. (Data first transacted business in Florida, (See sections 007,1501, 007,1502, and 817,155, F.S.) | |
| R | Merrick, NY 11566 (Current mailing address) To do any act or activity permitted pursuant to Section 402 of the New York Stat | - |
| 0. | (Purpose(s) of corporation authorized in home state or country to be curried out in the state of Florida) Business Corporation Law. | - |
| 9. | Name and street address of Florida registered agent: | |
| | Name: <u>CAPITAL CONNECTION, INC.</u> | |
| | Office Address: 417 E. Virginia Street, Suite 1 | |
| | Tallahassee, Florida , 32301 (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.

Bastara Acoly Presiden 1 (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.

| A. DIRECTORS (Street address only- P. O . Box NOT acceptable) |
|---|
| Chairman: |
| Address: |
| Vice Chairman: |
| Address: |
| Director: <u>Paul Dulardin</u> |
| Address: 230 Park Ave., Suite 1000 |
| Helmsley Bldg., New York, NY 10169 |
| Director: |
| Address: |
| |
| B.OFFICERS (Street address only~ P. O. Box NOT acceptable) \Box_{ij} |
| President: <u>Paul Dujardin</u> |
| Address: 230 Park Ave., Suite 1000 |
| Helmsley Bldg., New York, NY 10169 |
| Vice President: $\Box \circ = \Box$ |
| Address: |
| |
| Secretary: Paul Dujardin |
| Address: 230 Park Ave., Suite 1000 |
| Helmsley Bldg., New York, NY 10169 |
| Treasurer: |
| Address: |
| NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. |
| (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) |
| 14. <u>Paul Dujardin, President</u> (Typed or printed name and capacity of person signing application) |

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State of New York | ss: Department of State

I hereby certify, that the certificate of incorporation of AMERICAN SIMULCAST CORP. was filed on 04/21/1994, 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.

Witness my hand and the official seal of the Department of State at the City of Albany, this 03rd day of July one thousand nine hundred and

Ainety-five. NEW * Ur * Sr OF uder F. Treacholl Stal († 17 0 j DER MENT ()

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SECRETARY OF STATI