

F9500003310

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

SUBJECT: Tipper Trade Limited
(Name of corporation - must include suffix)

100001517631
--06/20/95--01067--005
*****70.00 *****70.00

W95-12584

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:

Sanford Z. Chevlin, Esq.
(Name of Person)
Sanford Z. Chevlin, P.A.
(Firm/Company)
409 N.W. 10th Terrace
(Address)
Hallandale, Fl. 33009
(City, State and Zip Code)

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

Sanford Z. Chevlin, Esq. at (305) 454 - 4665
(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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 20, 1995

SANFORD Z. CHEVLIN
409 N.W. 10TH TERRACE
TIPPER TRADE LIMITED
HALLANDALE, FL 33009

SUBJECT: TIPPER TRADE LIMITED
Ref. Number: W95000012584

We have received your document for TIPPER TRADE LIMITED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 695A00030262

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. Tipper Trade Limited, 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. Ireland 3. None yet - will obtain after regis
(State or country under the law of which it is incorporated) (FEI number, if applicable) tration.

4. June 21, 1994 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. To date, none
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))

7. 409 N.W. 10th Terrace, Hallandale, FL 33009

(Current mailing address)

8. Trade - Import/Export
(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: Sanford Z. Chevlin, ESq.

Office Address: 409 N.W. 10th Terrace

Hallandale

, Florida , 33009

(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: Leon Ziaor

Address: UKRAINE - Odessa city Odessa, Ukraine
NEKRASOVA STR #2 Nekrasova St. #2

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Leon Goldstein

Address: 4000 N.E. 168th St. North 4000 NE 168th St.
Wilton Beach Fl. 33160 N. Miami Beach,
Fl. 33160

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13.

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

14.

Leon Goldstein - President

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

NUMBER

204095

Certificate of Incorporation

I hereby certify that

TIPPER TRADE LIMITED

is this day incorporated under
the Companies Acts 1963 to 1990
and that the company is limited.

Given under my hand at Dublin, this
Monday, the 21st day of June, 1993


For Registrar of Companies

Certificate received by:

INTER COMPANY COMPARISONS

Signed:



Date:

22/6/93

Companies Registration Office Dublin

204095

CERTIFICATE OF THE INCORPORATION OF A COMPANY



I hereby certify, that

TIPPER TRADE LIMITED

was INCORPORATED under the COMPANIES ACTS 1963 to 1990

as a LIMITED Company, on Monday, the 21st day of June, 1991

Given under my hand at DUBLIN this

Thursday, the 18th day of May, 1995

Lee, Campbell
for Registrar of Companies

Companies Act, 1963, Sec. 370.