

Document Number Only
F 95000004408

C T CORPORATION SYSTEM
 Requestor's Name
 660 East Jefferson Street
 Address
 Tallahassee, Florida 32301
 City State Zip Phone
 904-222-1092
CORPORATION(S) NAME

ENCLOSURE
 09/12/95 - 01070 - 009
 *****70.00 *****70.00

Jack Nadell, Inc

FILED
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 95 SEP 12 PM 2:54
 9/12

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R/A. |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Fictitious Name |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> CUS/G/S | <input type="checkbox"/> Call When Ready |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input checked="" type="checkbox"/> Walk In | | |
| <input type="checkbox"/> Mail Out | | |

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

3:00
9/12/95

PLEASE RETURN EXTRA COPY(S)
 FILE STAMPED

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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:

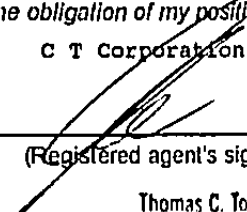
1. JACK NADEL, INC.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. California
(State or country under the law of which it is incorporated)
3. 95-2887025
(FBI number, if applicable)
4. September 17, 1973
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.156, F.S.))
7. 9950 West Jefferson Boulevard, Culver City, California 90232
(Current mailing address)
8. Wholesale and retail distribution of promotional products, premiums and corporate fulfillment programs.
(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: C T Corporation System
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System


(Registered agent's signature) (Officer) Thomas C. Totaro
Assistant Secretary

Thomas C. Totaro
(Type Name and Title of Officer)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP 12 PM 12:54

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: Jack Nadol

Address: 9950 West Jefferson Boulevard

Culver City, California 90232

Vice Chairman: _____

Address: _____

Director: see attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

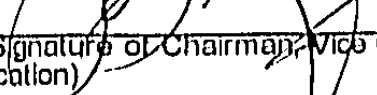
Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP 12 PM 12:54

Treasurer: _____

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. Robert Kritzler, Vice President _____
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
93 SEP 12 PM 12:54

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

Directors of
JACK NADEL, INC.

1. Martin Nadel
9950 West Jefferson Boulevard
Culver City, California 90232
2. Robert Buckingham
9950 West Jefferson Boulevard
Culver City, California 90232
3. Craig Nadel
9950 West Jefferson Boulevard
Culver City, California 90232
4. Robert Kritzlör
9950 West Jefferson Boulevard
Culver City, California 90232
5. Jack Nadel
9950 West Jefferson Boulevard
Culver City, California 90232
6. Steven Widdicombe
9950 West Jefferson Boulevard
Culver City, California 90232
7. Sheri Taylor
9950 West Jefferson Boulevard
Culver City, California 90232

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP 12 PM 12: 54

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

Officers of
JACK NADEL, INC.

1. Martin Nadol, President
9950 West Jefferson Boulevard
Culver City, California 90232
2. Robert Buckingham, Executive Vice President
9950 West Jefferson Boulevard
Culver City, California 90232
3. Craig Nadol, Secretary & V.P. Administration
9950 West Jefferson Boulevard
Culver City, California 90232
4. Robert Kritzlner, Treasurer & V.P. Finance
9950 West Jefferson Boulevard
Culver City, California 90232

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP 12 PM 12:54

Document Number Only

F95000004408

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

500002023335--4
-12/09/96--01025--011
*****35.00 *****35.00

CORPORATION(S) NAME

Spice Market, Inc.

FILED
96 DEC -9 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Amendment
- Dissolution/Withdrawal
- Merge
- Mark
- Limited Partnership
- Reinstatement
- Limited Liability Partnership
- Certified Copy
- Annual Report
- Reservation
- Photo Copies
- Other
- Change of R.A.
- Fictitious Name
- CUS
- Call When Ready
- Walk In
- Mail Out
- Call If Problem
- Will Wait
- After 4:30
- Pick Up

RECEIVED
96 DEC 27 PM 11:27

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

12/9/96

Withdrawal
12/9/96
DC

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY
TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA

Jack Nadol, Inc.

(Name of Corporation)

California

(Incorporated Under Laws Of)

FILED
09 DEC -9 11:02
SECRETARY OF STATE
TALLAHASSEE, FLA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

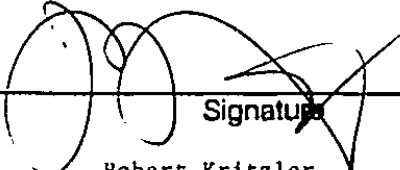
9950 W. Jefferson Boulevard

(Mailing Address)

Culver City, CA 90232-3506

(City - State - Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.



Signature

Robert Kritzler

Typed or printed name

Vice President - Finance

Title

11/15/96

Date