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CIVIL

ACCOUNT NO. : 072100000032
REFERENCE : 692757 86901D
AUTHORIZATION : *Patricia Pignatelli*
COST LIMIT : \$ 70.00

ORDER DATE : September 27, 1995

ORDER TIME : 9:34 AM

ORDER NO. : 692757

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CUSTOMER NO: 86901D

CUSTOMER: Mr Melvin Maldonado
Prentice Hall Legal &
375 Hudson Street
New York, NY 10014

FOREIGN FILINGS

NAME: BRADFORD TRADING COMPANY

XX PROFIT
NON-PROFIT

XX CORPORATE
LIMITED PARTNERSHIP

XX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Name of Agent

mtu

**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. BRADFORD TRADING COMPANY
(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
(State or country under the law of which it is incorporated)
3. 51-0368954
(FEI number, if applicable)
4. September 11, 1995
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. September 14, 1995
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 2770 Indian River Blvd., Suite
P.O. Box 3364, Vero Beach, Florida 32960
(Current mailing address)
8. To engage in the business of consulting.
(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: (P.O. Box or Mail Drop Box NOT acceptable)**
Name: Howard Bovers
Office Address: 2770 Indian River Blvd., Suite 325
Vero Beach, Florida, 32960
(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.

Howard Bovers
Howard Bovers (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: Howard Bovers

Address: 2770 Indian River Blvd., Vero Beach, Florida 32960

Vice Chairman: _____

Address: _____

Director: Howard Bovers

Address: 2770 Indian River Blvd., Vero Beach, Florida 32960

Director: _____

Address: _____

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

President: Howard Bovers

Address: 2770 Indian River Blvd., Vero Beach, Florida 32960

Vice President: NONE

Address: _____

Secretary: Geoffrey A. Bass

Address: 750 Lexington Avenue, New York, NY 10022

Treasurer: Howard Bovers

Address: 2770 Indian River Blvd., Vero Beach, Florida 32960

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

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

14. Howard Bovers
(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 "BRADFORD TRADING COMPANY" 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-SECOND DAY OF SEPTEMBER, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
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Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

0650212

DATE:

03-22-95