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Christmas Corner

Putnam Industrial Park Bldg. 4, Rotterdam, NY 12356
Tel. (518) 357-0716 Fax (518) 357-0721

October 6, 1995

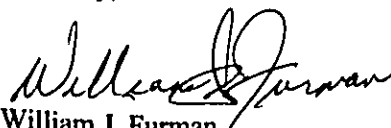
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Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Enclosed is an Application by Foreign Corporation for Authorization to Transact Business in Florida, a Certificate of Existence and a check for \$70.00 to register Christmas Corner, Inc. to transact business in Florida. Please use the enclosed airbill to return all correspondence. If you need additional information to process or complete our application please contact me.

Thank you for your prompt attention to this request.

Sincerely,


William J. Furman
Chief Financial Officer

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DIVISION OF CORPORATIONS
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10-05-95 04:12AM

TO 63151570721

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TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: CHRISTMAS CORNER, 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:

GARY Chatnik
(Name of Person)
Christmas Corner
(Firm/Company)
Seminole Towne Center
111 Towne Center Circle
(Address)
SANford, FL. 32771
(City/State/Zip)

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

William J. Furman at (518) 357-0716
(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 Section
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. CHRISTMAS CORNER, 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. New York
(State or country under the law of which it is incorporated)
3. 14-175-1029
(FBI number, if applicable)
4. 5/29/92
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. October 13, 1995
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. Rotterdam Industrial PARK Bldg 4
Rotterdam NY 12306
(Current mailing address)
8. Retail Sales - Christmas Decorations
(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: Thomas Parks
Office Address: 2721 West Gulf Dr. #311
SANIBEL, Florida, 33957
(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.

TK 2 M
(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. Name 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: _____
Address: _____
Vice Chairman: _____
Address: _____
Director: _____
Address: _____
Director: _____
Address: _____

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

President: GARY Chatnik
Address: 1033 Hegeman St.
Schenectady NY 12306
Chief Executive Officer Thomas BALDWIN
Vice President: 15 Phesant Lane
Menands NY
Secretary: _____
Address: _____

Chief Financial Officer William J. Furman
Treasurer: _____
Address: 1357 Regent St
NISKAYUNA NY 12309

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

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

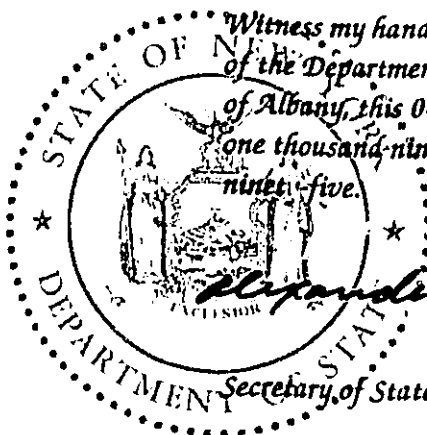
14. William J. Furman Chief Financial officer
(Typed or printed name and capacity of person signing application)

State of New York
Department of State | **ss:**

I hereby certify, that the certificate of incorporation of CHRISTMAS CORNER, INC. was filed on 07/27/1992, 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. I further certify that I find the following:

A Statement of Addresses and Directors was filed 09/28/1993.

I further certify, that no other certificates have been filed by such corporation.



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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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