

F96000000101

Steven Garellek

(Requestor's Name)

7000 W. Palmetto PK Rd, Ste 400

(Address)

Boca Raton, FL 33433

(City, State, Zip)

(Phone #)

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-01/04/96--01097--005
*****70.00 *****70.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Kabbalah (U.S.A.) Corp.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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Walk in

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Pick up time

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Certified Copy

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Mail out

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Will wait

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Photocopy

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Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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APPLICATION BY A FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH FSA § 607.1503, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE
OF FLORIDA:

1. Name of Corporation [IF NOT ALREADY CONTAINED IN THE NAME,
ADD ONE OF THE FOLLOWING WORDS: "INCORPORATED," "COMPANY,"
OR "CORPORATION," OR THE ABBREVIATIONS "CORP.," "INC." OR
"CO.," OR WORDS OF LIKE IMPORT IN LANGUAGE THAT WILL CLEARLY
INDICATE THAT IT IS A CORPORATION INSTEAD OF A NATURAL
PERSON OR PARTNERSHIP]: KABBALAH (U.S.A.) CORP.
2. The (state)(country) under whose laws the corporation is
incorporated: DELAWARE
3. FEI number, if applicable: 65-0564514
4. Date of incorporation in the domiciliary (state)(country):
Delaware, 1/30/95
5. Duration: Perpetual
6. Date first transacted business in Florida [SEE FSA §§
607.1501, 607.1502 and 817.155]: December 26, 1995
7. Current mailing address: 7000 West Palmetto Park Road, Suite
400, Boca Raton, FL 33433
8. Purpose(s) of corporation authorized in home state or
country to be carried out in the state of Florida: No
Restrictions
9. Name and street address of Florida registered agent:
Steven Garellek, 7000 West Palmetto Park Road, Suite 400,
Boca Raton, FL 33433

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10. Having been named as registered agent and to accept service of process for the above stated corporation, 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.


STEVEN GARELLEK, Registered Agent

11. Attached hereto is a certificate of existence (or document of similar import) duly authenticated by the secretary of state or other official having custody of corporate records in the state or country under whose laws the corporation is incorporated.

12. The names and addresses of each of the corporation's directors are as follows:

LEON GABAY, 430 Rue Small, St. Laurent, Quebec Canada H4M 2X1

13. The names and addresses of each of the corporation's officers are as follows:

LEON GABAY, 430 Rue Small, St. Laurent, Quebec Canada H4M 2X1

Date: *241 Dec/95*


LEON GABAY, PRESIDENT

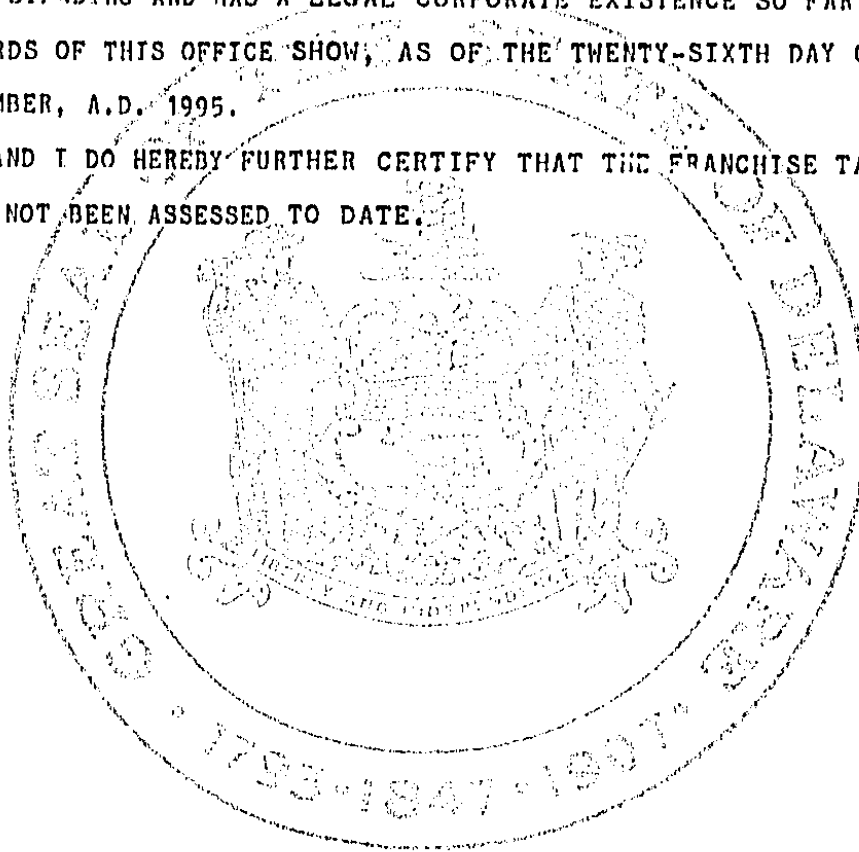
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DIVISION OF CORPORATIONS

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KARBALAH (U.S.A.) CORP." 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-SIXTH DAY OF DECEMBER, A.D. 1995.

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



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DIVISION OF RECORDS



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 7765949

DATE: 12-26-95