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TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: MORI SPIEGEL CONSULTANTS, 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:

MORDECHAI SPIEGEL
(Name of Person)

MORI SPIEGEL CONSULTANTS, INC.
(Firm/Company)

2493 NW 66th DRIVE 100001683041
(Address) -01/09/96--01121--002
*****78.75 *****78.75

BOCA RATON, FLORIDA 33496
(City/State/Zip)

26-1

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

MORDECHAI SPIEGEL at 407, 998-0949
(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

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**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. MORI SPIEGEL CONSULTANTS, 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. _____
(FBI number, if applicable)
4. Jan. 2, 1973
(Date of Incorporation)
5. "PERPETUAL"
(Duration: Year corp. will cease to exist or "perpetual")
6. Jan. 2, 1996
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 2493 NW 66th DRIVE
BOCA RATON FL 33496
(Current mailing address)
8. MANAGEMENT CONSULTING SERVICES
(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 acceptable)
Name: MORDECHAI SPIEGEL
Office Address: 2493 NW 66th Drive
BOCA RATON, Florida, 33496
(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.

Mordechai Spiegel
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: MORDECHAI SPIEGEL

Address: 2493 NW 66th DRIVE
BOCA RATON, FL 33496

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. Mordechai Spiegel
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. MORDECHAI SPIEGEL, PRESIDENT
(Typed or printed name and capacity of person signing application)

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

✓ I hereby certify, that the certificate of incorporation of MORI SPIEGEL CONSULTANTS, INC. was filed on 01/02/1973, under the name of M. S. BUSINESS CONSULTANTS, LTD., 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.

✓ A Certificate of Amendment M. S. BUSINESS CONSULTANTS, LTD., changing name to MORI SPIEGEL CONSULTANTS, INC., was filed 02/06/1973.

The Statement of Addresses and Directors is past due.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 22nd day of December
one thousand nine hundred and
ninety-five
★ ★
Elizabeth F. Treachwell
Secretary of State

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