MIAMI, FLORIDA 33131

LEBLIE ALAN ROZENGWAIO ROBARIO IBABEL FERRENO MICHAEL FELDENHHAIS

January 25, 1996

TELEPHONE (305) 379-6100 TELEFAX (308) 379-6808

FEDERAL EXPRESS NO. 4878957506

Qualification/Tax Lien Section **Division of Corporations** 409 E. Gaines Street Tallahassee, Florida 32399

Q C M - K, Inc. (the "Corporation") Our Client File Number 5126(a)

Dear Sir or Madam:

Enclosed please find the following documents in connection with the registration of the above-referenced foreign corporation to transact business in Florida:

- Application by Foreign corporation for authorization to transact business in Florida 1.
- Certificate of Existence of the Corporation. 2.

Check in the amount of One Hundred Thirty One Dollars and Twenty-Fivece (\$131.25) representing fees for registration, certificate of status and certified copy.

Please file these accordingly, and return the necessary documents to our office in Federal Express stamped envelope provided. Thank you for your prompt attention to this matter

Cordially.

LESLIE ALAN ROZENCWAIG, P.A.

ROSARIO ISABEL FERRERO

RIF/ Enclosures 4/05126

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607. I SO3, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. QCM	- K, INC.					
(Name of cor	poration: must include the wo of like import in language as tnership if not so contained in	rd "INCORPORA" will clearly indicate the name at presen	TED", c that i nt.)	"COMPANY","CORPORATION t is a corporation instead of a natu	v" or words or rai	r
2. Illinoi	S		3	36-3978299		
4	y under the law of which it is	ncorporated)	۷	(FEI number, if applie	able)	
4. August	16, 1994		5.	"perpetual"	5	э _
(Date	e of Incorporation)		(Dur	ition: Year corp. will cease to exis	t or pagetual	- N
7	uary 23, 1996				4	22
(Date first			507.13	01, 607, 1502, AND 817, 155, F.S.)	6	STEP STEP
7. 84	5 N. North Lakes	Drive				3340
	llywood, Florida	33019			9:5	RATION
·		(Current mailing	addres	15)		
8. To enga	ge in any lawful	business v	whic	ch could be incorpo	rated un	ider
(Purpose(s) of Florida)	corporation authorized in hon	ne state or country t	to be c	arried out in the state of the	Taws of	rioriua.
·						
 Name and acceptable) 		la registered a	gent	: (P.O. Box or Mail Drop F	Box <u>NOT</u>	
Name	Leslie Alan Roz	encwaig, P.	.A.			
Office Address	: 1 S.E. 3rd Aven	ue, Suite 9	960			
	Miami	*************************************	,	Florida, 33131 (Zip Code)	-	
10. Registere	d agent's acceptance:			(Zip cost)		•
corporation at registered ager all statutes rela	the place designated in nt and agreeted act in the	this application is capacity. I fi Oppjete perfor	n, I <u>h</u> arthe manc	ice of process for the above ereby accept the appointme ragree to comply with the p se of my duties, and I am fai ent	nt as provisions o	<i>y</i>
	Jedie (l	(Registered agent's	2	hire		
11. Attached in delivery of	s a certificate of existence	e duly authenti	cated	, not more than 90 days price by the Secretary of State or liction under the law of whi	or to other	
official having incorporate	ing custody of corporate ed.	records in the	junse	netion under the IAW of Will	on it is	

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: ____Emil Gutman Address: c/o Leslie Alan Rozencwaig, P.A. 1 S.E. 3rd Ave., Ste. 960 Miami, Florida 33131 Vice Chairman: Marta Gutman Address: c/o Leslie Alan Rozencwaig, P.A. 1 S.E. 3rd Avenue Suite 960, Miami, Florida 33131 Director: _____ Address: _____ Director: ___ Address: _____ B. OFFICERS (Street address only- P. O. Box NOT acceptable) President: Emil Gutman Address: c/o Leslie Alan Rozencwaig, P.A. 1 S.E. 3rd Avenue, Suite 960, Miami, Florida 33131 Vice President: Marta Gutman Address: c/o Leslie Alan Rozencwaig, P.A. 1 S.E. 3rd Avenue, Suite 960, Miami, Florida 33131 Secretary: Address: _ Treasurer: __ Address: NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

GUTMAH , PRESIDENT

(Typed or printed name and capacity of person signing application)

14.

File Humber 5794-525-7



To all to whom these presents Shall Come, Greeting:

I, George H. Ryan, Secretary of State of the State of Illinois,

do hereky certify that OCM - K, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE AUGUST 16, 1994, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF AMERICAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE: IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF INCOMPSES.

CORPORATIONS



In Testi	mony Wher	rof, I	hereta set
my hand and	l cause to be affi	ixed the Gr	cat Scal of
the State of Ill		·	17TH -
	TANUARY	100 10	96

George H Ryan
SECRETARY OF STATE