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PRESIDENTIAL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 851096 4610010

AUTHORIZATION :

COST LIMIT : \$70.00

Patricia Pyatt

ORDER DATE : February 19, 1996

ORDER TIME : 12:36 PM

ORDER NO. : 851096

CUSTOMER NO: 4610010

CUSTOMER: Scott Mozarsky, Esq
Gilbert Segall & Young
430 Park Avenue

New York, NY 10022

FOREIGN FILINGS

NAME: LRCK CORP.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Unassigned

*NR same
R96-403 - HC*

RECEIVED
96 FEB 23 PM 1:27
DIVISION OF CORPORATIONS

FILED
96 FEB 23 PM 4:04
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 2/23

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. LRGK Corp.
(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. _____
(FEI number, if applicable)
4. December 05, 1994
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. 1412 Broadway
New York, New York 10018
(Current mailing address)
8. Any lawful act or activity for which corporations may be organized under the Business Corporation Law of the State of New York and for which corporations may qualify in
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) Florida
9. **Name and street address of Florida registered agent:**
The Prentice-Hall Corporation
Name: System, Inc.
Office Address: 1201 Hays Street, Suite 105
Tallahassee, Florida, 32301
(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.
The Prentice-Hall Corporation System, Inc.
By: Vicki Schreiber Asst. V.P.
(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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96 FEB 23 PM 4:06

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: Michael Kornblum

Address: 57 Stratford Road

Harrison, New York 10528

Director: Linda Kornblum

Address: 57 Stratford Road

Harrison, New York 10528

B. OFFICERS

President: Linda Kornblum

Address: 57 Stratford Road

Harrison, New York 10528

Vice President: _____

Address: _____

Secretary: Michael Kornblum

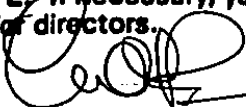
Address: 57 Stratford Road

Harrison, New York 10528

Treasurer: _____

Address: _____

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

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

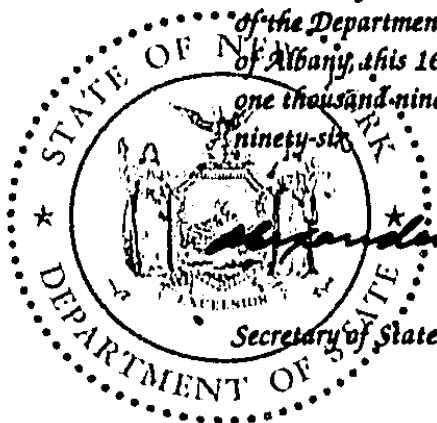
14. Michael Kornblum, Secretary
(Typed or printed name and capacity of person signing application)

State of New York | ss:
Department of State

I hereby certify, that the certificate of incorporation of LRGK CORP. was filed on 12/05/1994, under the name of LRK CORP., 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 LRK CORP., changing name to LRGK CORP., was filed 02/15/1996.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 16th day of February
one thousand nine hundred and
ninety-six



Richard F. Trenchwell

Secretary of State

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96 FEB 23 PM 4:04