

F96000001184

TO: Qualification/Tax Lien Section
Division of Corporations

FILED IN 96-0000001184
RECEIVED 10/11/96
TALLAHASSEE, FLORIDA 32314

SUBJECT: Werner Corp.

(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:

Moshe Cazaz

(Name of Person)

Werner Corp.

(Firm/Company)

10100 NW 53 Street

(Address)

Sunrise, FL 33351

(City/State/Zip)

FILED
SERIAL 7 IN 249
RECEIVED
OCT 11 1996
TALLAHASSEE, FLORIDA

gl

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

Moshe Cazaz

(Name of Person)

at (954) 741-1720

(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

Werner Corp.

10100 NW 63 Street
Burrise, FL 33381
TEL: (954) 741-1720
FAX: (954) 741-1760

March 1, 1998

RE: Resolution To The Articles of Incorporation

We the Board of Directors of Werner Corp. are passing a resolution to adopt the name of Werner Corp. of New Jersey for the purpose of registering to do business in the state of Florida as the name Werner Corp. is not available.

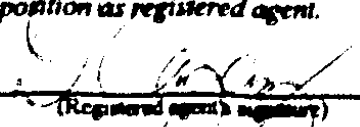


President

MC:II
Nr1223

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1501, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. Werner 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 of present)
2. New Jersey
(State or country under the law of which it is incorporated)
3. 22-1357375
(FBI number, if applicable)
4. 10 February 95
(Date of Incorporation)
5. perpetual
(Duration. Year corp. will cease to exist or "perpetual")
6. January 1, 1996
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 617.155, F.S.))
7. 10100 NW 53 Street
Sunrise, FL 33351
(Current mailing address)
8. technical/industrial parts brokerage
(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: Deborah Cazuz
1350 N.W. 93rd Terrace
Office Address: Plantation, Florida, 33322
(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.

(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.

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: Moshé Cazaz

Address: 10100 NW 51 Street Sunrise, FL 33351

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Moshé Cazaz

Address: 10100 NW 51 Street Sunrise, FL 33351

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. _____

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

14. _____

Moshé Cazaz, President

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

NEW JERSEY SECRETARY OF STATE

WEINER CORP.

I, THE SECRETARY OF STATE OF THE STATE OF NEW JERSEY, DO HEREBY CERTIFY THAT THE RECORDS OF THIS OFFICE SHOW THAT THE CHARTER/AUTHORITY OF THE ABOVE-NAMED NJ BUSINESS WAS FILED IN THIS OFFICE ON FEB. 10, 1992.

I FURTHER CERTIFY, THAT SO FAR AS THE RECORDS OF THIS OFFICE SHOW, SAID BUSINESS HAS NOT BEEN DISSOLVED, CANCELLED, OR WITHDRAWN, NOR HAS ITS CHARTER/AUTHORITY BEEN VOIDED/REVOKED FOR NON-PAYMENT OF STATE TAXES BY PROCLAMATION. IT NOW CONTINUES TO MAINTAIN ACTIVE STATUS WITHIN THE STATE OF NEW JERSEY. AT THE TIME OF THE ISSUANCE OF THIS CERTIFICATE ANNUAL REPORTS ARE CURRENT.

I FURTHER CERTIFY THAT THE LOCATION OF THE REGISTERED OFFICE IS

27 PLYMOUTH ROAD

HILLSDALE

NJ 07642

AND THE REGISTERED AGENT IS ROENE CH262.

FEB. 26, 1992

Kenne R. Holey

