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TALLAHASSEE, FL 32309  
(904) 22-9171  
(904) 22-0390 FAX

800-342-8086



ACCOUNT NO. : 072100000032  
REFERENCE : 085102 106739A  
AUTHORIZATION :  
COST LIMIT : \$PREPAID

ORDER DATE : March 10, 1996

ORDER TIME : 5:51 PM

ORDER NO. : 085102

CUSTOMER NO: 106739A

300001757833  
-03/26/96--01063--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CUSTOMER: Mr. Damon Palmer  
H. Edward Jones, C.p.a.  
Suite 150  
3230 W. Commercial Boulevard  
Ft. Lauderdale, FL 33309

FOREIGN FILINGS

NAME: REDHOOK TRADING CORP.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- \_\_\_\_\_ CERTIFIED COPY
- XX \_\_\_\_\_ PLAIN STAMPED COPY
- \_\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: LORI DUNLAP

903/26  
96 MAR 26 AM 10:01 96 MAR 26 AM 9 41  
DIVISION OF CORPORATION  
RECEIVED  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**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. Redhook Trading 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 3. Applied for State of New York  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 21, 1996 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. March 1, 1996  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 10255 N.W. 53rd Street  
Fort Lauderdale, FL 33351  
(Current mailing address)


8. Any legal act or activity allowed under business corporate law.  
(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:

Name: Anthony Schiano  
Office Address: 10255 N.W. 53rd Street  
Fort Lauderdale, Florida, 33351  
(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.

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

A. DIRECTORS

Chairman: Anthony Schiano

Address: 10255 N.W. 53rd Street

Fort Lauderdale, FL 33351

Vice Chairman: Same as above

Address: \_\_\_\_\_

Director: Sole director above

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Same as above

Address: PHILIP LAGYRA:

1127 83<sup>ST</sup> BRLYN NY 11228

Vice President: Same as above #12A.

Address: \_\_\_\_\_

Secretary: Same as above #12A.

Address: \_\_\_\_\_

Treasurer: Same as above #12A.

Address: \_\_\_\_\_

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

13.

[Signature] U.P. Sec  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Anthony Schiano, Chairman

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

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

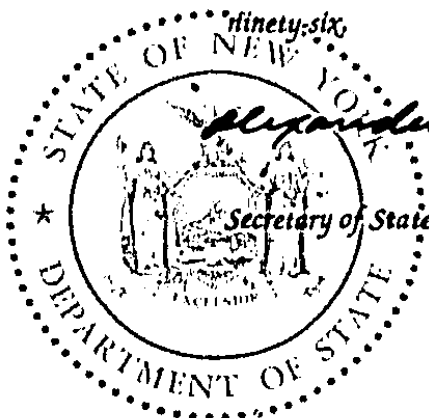
I hereby certify, that the certificate of incorporation of REDHOOK TRADING CORP. was filed on 02/21/1996, with perpetual duration, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such 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.

\*\*\*

Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 18th day of March  
one thousand nine hundred and

ninety-six,

*Alexander F. Treadwell*



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