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F96000000/529

ACCOUNT NO. : 072100000032

REFERENCE : 095074 106739A

AUTHORIZATION :

COST LIMIT : 4 PREPAID

ORDER DATE : March 25, 1996

ORDER TIME : 5:55 PM

ORDER NO. : 095074

CUSTOMER NO: 106739A

600001757686
-03/26/96--01063--008
*****70.00 *****70.00

CUSTOMER: Mr. Damon Palmer Ph: 954-735-4929
H. Edward Jones, C.p.a. Fax: 954-733-9261
Suite 150
3230 W. Commercial Boulevard
Ft. Lauderdale, FL 33309

FOREIGN FILING

NAME: COLUMBIA 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 R. Dunlap

96 MAR 26 AM 10:12
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAR 26 AM 9:41
RECEIVED
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 11, 1996

Mr. Damon Palmer
H. Edward Jones, C.P.A.
Suite 150
3230 W. Commercial Blvd.
Ft. Lauderdale, FL 33309

RE: COLUMBIA TRADING CORP., document number F96000001529

Mr. Palmer,

This letter is in regard to the qualification documents that were filed by this office on March 26, 1996, for COLUMBIA TRADING CORP., a corporation organized under the laws of New York.

Please be advised that this office erroneously filed the referenced qualification documents. The corporate name is unavailable for use in the State of Florida. The records of this office reflect that a Florida corporation filed its articles of incorporation with this office on April 20, 1994, by the name COLOMBIA TRADING INCORPORATED, document number P94000030033. I have enclosed a printout for your reference.

As COLUMBIA TRADING CORP.'s name is unavailable for use in Florida, it must adopt an alternate name for use in Florida by submitting the enclosed corporate resolution by the board of directors. The corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix such as: Corporation, Corp., Incorporated, Inc., Company, or Co..

Please accept my apology for this filing error. Please contact me directly by calling (904) 487-6095 for assistance in determining name availability for the alternate corporate name for use in Florida. If you have any questions regarding this matter, please do not hesitate to contact me.

Sincerely,

Jennifer Sindt, Document Specialist
Division of Corporations

Enclosures

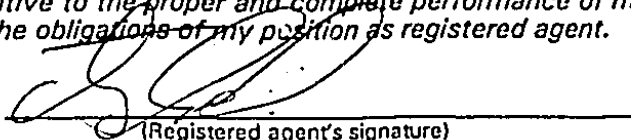
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**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. Columbia 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
(State or country under the law of which it is incorporated)
3. Applied for State of New York
(FEI number, if applicable)
4. February 20, 1996
(Date of incorporation)
5. Perpetual
(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. All legal acts or activities 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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DIVISION OF CORPORATIONS
96 MAR 25 AM 10:12

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 Lacqua

1127 83rd Bklyn 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] VP & Sect
(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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAR 26 AM 10:12

State of New York | ss:
Department of State

I hereby certify, that the certificate of incorporation of COLUMBIA TRADING CORP. was filed on 02/20/1996, 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,



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DIVISION OF CORPORATIONS
96 MAR 26 AM 10:12

04-11-96 11:35AM

TO 619547339261

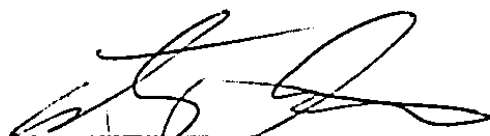
F96000001529

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned ANTHONY M. SCHIANO, do hereby certify
that this Resolution of the Board of Directors of COLUMBIA TRADING CORP.,
a corporation duly organized and existing under the laws of the State of NEW YORK,
was duly adopted on 4/23/, 19 96.

Resolved, that COLUMBIA TRADING CORP., organized
and existing in the State of NEW YORK, hereby adopts the
name COLUMBIA TRADING CORP. OF BROWARD, INC. for use in Florida.

Dated: 4/23/96



Signature of at least one director

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DIVISION OF CORPORATIONS
96 APR 26 AM 9:24
JS 4/26