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ORDER DOTE : April 10, 1996

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CUSTOM Res Place C. Buch

Barrie Coffee Product , Inc.

138 b Whitaker Road

1,60,2,41 33549

FOR CONTRUCTOS

MARTHE COFFEE PRODUCTS, IMC.

XXXX QUALIFICATION COME: CQ)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY XX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING DIVISION OF CORPORATION



April 15, 1996

CSC NETWORKS

SUBJECT: MARINE COFFEE PRODUCTS, INC. Ref. Number: W96000008084



We have received your document(s) in this office, however, the document is being returned for the following:

A corporation may not serve as its own registerd agent.,

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

A brief description of the entity's nature of business must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6097.

Michael Mays Document Specialist

Letter Number: 896A00017372

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:

11 - reach Pour W.

| 1. | Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or ibbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person partnership if not so contained in the name at present. |
|----|--|
| 2. | NEW Clark. State or country under the law of which it is incorporated) 3. 133553946 (FEI number, if applicable) |
| | (Date of Incorporation) 5. Der De to a (Duration: Year corp. will coase to exist or Alerpeupi") |
| 6. | 수 1/8 / 9/6 |
| 7. | 138 B WhITAKER ROAD BY |
| 8. | 2012 FLORIDA 33549 Courront mailing address) Cony and all awa Business |
| | (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: Barry Silverman Office Address: 138 B WASTAKER ROAD |
| | Office Address: 138 B WAITNKER KOAD |
| | , Florida, 33149 (Zip Code) |
| | |

10. Registered agent's acceptance:

Man

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.

By: Day Sellewine Jus
(Registated 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: DIRECTORS Α. Chairman: . Address: Vice Chairman: _____ Address: Director: Address: Director: Address: B. **OFFICERS** President: Address: Vice President: Address: Secretary: Address: Treasurer: Address: NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Typed or printed name and capacity of person signing application)

State of New York Department of State

I hereby certify, that the certificate of incorporation of MARINE COFFEE PRODUCTS INC. was filed on 09/14/1995, 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 10th day of April one thousand nine hundred and

secretary of State

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