

ACCOUNT NO. : 072100000032

REFERENCE : 877614 5031813

AUTHORIZATION: Patricia Proits

COST LIHIT : ● 122.50

ORDER DATE : March 11, 1996

ORDER TIME : 10:13 AM

ORDER NO. : 877614

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CUSTOMER NO: 5031813

CUSTOMER: Adam Gottbetter, Esq

Kaplan & Gottbetter 630 Third Avenue

New York, NY 10017

FOREIGN FILINGS

NAME: VIKING INVESTMENT GROUP II INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

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. VIKING INVESTMENT GROUP II INC.
(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.
, was a series of the mane at property
2 Delaware 2 51-0364556
2. Delaware (State or country under the law of which (t is incorporated) 3. 51-0364556 (FEI number, if applicable)
4. November 7. 1994
4. November 7. 1994 5. Perpetual Duration: Your corp. will coase to exist or "perpetual"
6 11mm
6. Upon qualification (Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 630 Third Avenue
ω is
New York, New York 10017
(Current mailing address)
8. To seek investment opportunities for itself and others
(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: Corporation Service Company
Office Address: 1201 Hays St.
Tallahasssee 5, 1, 32301
Tallahasssee , Florida, 32301 (Zip Code)
(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
vith and accept the obligations of my position as registered agent.
By: Deborah D. Skipper, as agent Date: 4-18-96 (Registered agent's signature)
(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

Deborah D. SK: pper

incorporated.

12. Names and addresses of	of officers and/or directors:	
A. DIRECTORS		
Chairman:	Ian Markofsky	
Address:	23282 Torre Circle	 .
	Boca Raton, FL 33433	
Vice Chair	man:	
Address:		
		_
Director:		
Address:		
Director:		17 56 17 56
Address:		APR 18
D. OBSERS		~~~
B. OFFICERS		PHI2:
	Ian Markofsky	_ 13
Address:	23282 Torre Circle	_
	Boca Raton, FL 33433	_
Vice Preside	ent:	_
Address:		-
		_
	Adam S. Cottbetter	-
Address:	630 Third Avenue	-
-	New York, NY 10017	-
Treasurer: _		•
Address: _		•
NOTE: If necessary, you may directors. 13. (Signature of Chairman, Vice Chairman	attach an addendum to the application listing addition	nal officers and/or
÷ ,	V	

Adam S. Gottbetter. Assistant Secretary (Typed or printed name and capacity of person signing application)

`State of Delaware Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DFLAWARE, DO HEREBY CERTIFY "VIKING INVESTMENT GROUP II INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF MARCH, A.D. 1996.

AND J DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

OIVISION OF CORPORATIONS

96 &PR | R | DN 19.

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

7861657

03-12-96

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