

F96000002172

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

000001507820
-06/08/95--01002--006
*****70.00 *****70.00

SUBJECT: REAL 3 LUCKY, LTD.
(Name of corporation - must include suffix)

W95-1173.3

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:

HOWARD SMOLEN
(Name of Person)
Smolen & Smolen
(Firm/Company)
163-07 Depot Rd
(Address)
Flushing, NY 11358
(City, State and Zip Code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY -1 AM 8:47

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

Howard Smolen at (718) 539-0555
(Name of Person) 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 Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

June 8, 1995

HOWARD SMOLEN
SMOLEN & SMOLEN
163-07 DEPOT RD.
FLUSHING, NY 11358

SUBJECT: REAL 3 LUCKY, LTD.
Ref. Number: W95000011733

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY -1 AM 8:47

We have received your document for REAL 3 LUCKY, LTD. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not sufficient as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6093.

Freta Lott
Corporate Specialist Supervisor

Letter Number: 795A00028352

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. REAL 3 LUCKY, LTD. 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.)

2. NEW YORK 3. 11-2673546
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9-14-83 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1-1-95
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))

7. C/O APPLEBAUM 80-83 GRENELL STREET
KEW GARDENS, NY 11415
(Current mailing address)

8. REAL ESTATE RENTAL
(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: DAVID KAPLAN

Office Address: 4101 PINE TREE DR. SUITE 1425
MIAMI BEACH, Florida, 33140
(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.

X [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 incorporated.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 MAY - 1 AM 8:47

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: MARILYN APPLEBAUM

Address: 80 - 83 GRENFELL STREET

KEW GARDENS, NY 11415

Vice President: IDIDA KAPLAN

Address: 29 PINE DRIVE NORTH

ROSLYN, NY 11576

Secretary: FREN GREENBAUM

Address: 218 BROADWAY

LAWRENCE, NY 11559

Treasurer: STEWART KAPLAN

Address: 29 PINE DRIVE NORTH, ROSLYN, NY 11576

* see attached *

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

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

14. X STEWART KAPLAN - TREAS.
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
56 MAY -11 AM 8 47

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
56 MAY - 1 AM 8:47

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

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: IRWIN GREENBAUM

Address: 218 BROADWAY

LAWRENCE, NY 11559

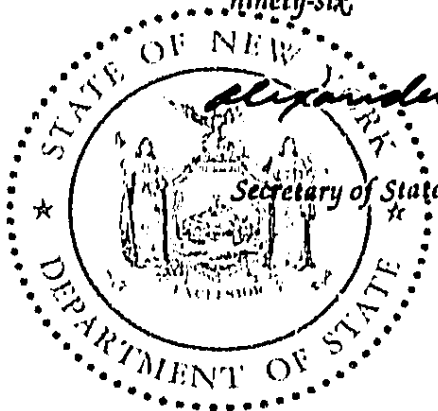
Treasurer: _____

Address: _____

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

I hereby certify, that the certificate of incorporation of REAL-3 LUCKY LTD was filed on 09/14/1983, 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 15th day of April
one thousand nine hundred and
ninety-six



199604160177 59

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY -1 AM 8:47