

F96000003639

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

50000019913945
-07/11/08--01005--001
*****191.25 *****191.25

SUBJECT: DAKOTA INTERNATIONAL CORP.
(Name of corporation - must include suffix)

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:

JEROME RUBIN

(Name of Person)

DAKOTA INTERNATIONAL CORP.

(Firm/Company)

2631 N.W. 64th Blvd

(Address)

Boca Raton, Florida 33496

(City/State/Zip)

W96-14587

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

JEROME RUBIN
(Name of Person)

at (407) 998-0080
(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 Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUL 18 PM 4:08



FLORIDA DEPARTMENT OF STATE

Sandra B. Morthum
Secretary of State

July 12, 1996

JEROME RUBIN
DAKOTA INTERNATIONAL CORPORATION
2631 NW 64TH BLVD
BOCA RATON, FL 33496

SUBJECT: DAKOTA INTERNATIONAL CORPORATION
Ref. Number: W96000014582

We have received your document for **DAKOTA INTERNATIONAL CORPORATION** and your check(s) totaling \$131.25. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note 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 suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please **RETURN ALL DOCUMENTATION** to the **ATTENTION** of the **DOCUMENT SPECIALIST** indicated.

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) 487-6092.

Hart Collins
Senior Corporate Section Administrator

Letter Number: 396A00033913

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Jerome Rubin, do hereby certify
(Name)

that this Resolution of the Board of Directors of DAKOTA
INTERNATIONAL CORPORATION
(Corporate Name)

a corporation duly organized and existing under the laws of the State of New York,


was duly adopted on 1968, 19 .

Be it resolved, that DAKOTA INTERNATIONAL CORP.
(Corporate Name)

organized and existing in the State of New York, hereby adopts the name

DAKOTA INTERNATIONAL CORPORATION OF AMERICA for use in Florida.

Dated: July 16, 1996


Signature of either Chairman, Vice Chairman or any officer

Jerome Rubin
Type or print name

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. DAKOTA INTERNATIONAL CORPORATION

(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. 13-2628001

(FBI number, if applicable)

4. 12-19-68

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or
"perpetual")

6. 07-01-96

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 2631 N.W. 64th Blvd.

Boca Raton, Florida 33496

(Current mailing address)

8. trading of textiles and other commodities

(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: (P.O. Box or Mail Drop Box **NOT**
acceptable)

Name: JEROME RUBIN

Office Address: 2631 N.W. 64th Blvd.

Boca Raton

, Florida,

33496

(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: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: JEROME RUBIN

Address: 2631 N.W. 64th Blvd.
Boca Raton, Florida 33496

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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

President: JEROME RUBIN

Address: 2631 N.W. 64th Blvd.
Boca Raton, Florida 33496

Vice President:

Address:


Secretary: JEROME RUBIN

Address: 2631 N.W. 64th Blvd.
Boca Raton, Florida 33496

Treasurer:

Address:

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

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

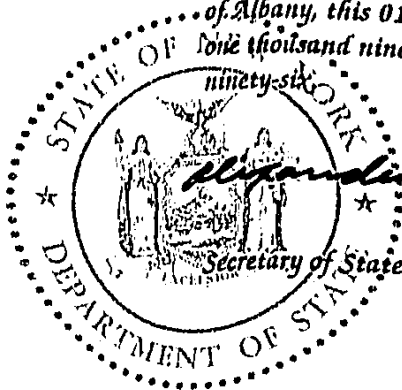
14. President
(Typed or printed name and capacity of person signing application)

State of New York
Department of State | ss:

I hereby certify, that the certificate of incorporation of DAKOTA INTERNATIONAL CORPORATION was filed on 12/19/1968, 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.

The Statement of Addresses and Directors is past due.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 01st day of July
one thousand nine hundred and
ninety-six



Alexander F. Trenchard

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