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Bruce J. Kirsch
Attorney at Law

The Hallmark Building
6900 South Ocean Drive, Suite 218
Hollywood, Florida 33019

(954) 456-0220

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July 23, 1996

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

700001912867
-08/05/96--01045--009
*****70.00 *****70.00

Re: Studio 79 Concept & Design Corp.

Dear Sir or Madam:

Enclosed please find my check no. 2166 in the amount of \$25.00 representing the filing fee for the above-referenced corporation's application to transact business in Florida. Also enclosed is the following original documentation:

1. Transmittal Letter.
2. Application of Foreign Corporation for Authorization to Transact Business in Florida.
3. Certificate of Status.

I have provided a stamped, self-addressed envelope for your convenience in returning your letter stating acceptance.

Thanking you in advance for your anticipated courtesies, I remain,

Very truly yours,

Bruce J. Kirsch
BRUCE J. KIRSCH, ESQUIRE

bjk:jh

enc.

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: STUDIO 79 CONCEPT & DESIGN CORPORATION
(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:

BRUCE J. KIRSCH, ESQ.
(Name of Person)

(Firm/Company)

3800 S. Ocean Drive, #218

(Address)

Hollywood, FL 33019

(City/State/Zip)

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TALLAHASSEE, FLORIDA

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

Bruce J. Kirsch, Esq. at (954) 456-0000
(Name of Person) (Area Code & Daytime T

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien
Division of Corporation
P. O. Box 6327
Tallahassee, FL 32314

**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. STUDIO 79 CONCEPT & DESIGN 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. Ontario
Canada
(State or country under the law of which it is incorporated)
3. Ontario Corporation No. 1125533
(FEI number, if applicable)
4. March 31, 1995
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. n/a
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)
7. 201 SE 12 Avenue
Ft. Lauderdale, FL 33301
(Current mailing address)
8. Residential/Commercial interior design/studio/showroom (inclusive of furniture and accessories, consulting services.
(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 acceptable)

Name: Bruce J. Kirsch, Esq.

Office Address: 3800 S. Ocean Drive, #218
Hollywood, Florida, 33019
(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.

Bruce J. Kirsch
(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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TALLAHASSEE, FLORIDA
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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: NEAL SMALL

Address: 201 SE 12, Avenue

Ft. Lauderdale, FL 33301

Vice Chairman: n/a

Address: _____

Director: n/a

Address: _____

Director: n/a

Address: _____

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

President: NEAL SMALL

Address: 201 SE 12, Avenue

Ft. Lauderdale, FL 33301

Vice President: _____

Address: _____


Secretary: _____

Address: _____

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. NEAL SMALL, Pres.
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

Ministry of
Consumer and
Commercial Relations

Business Division
Companies Branch
303 University Ave. Suite 200
Toronto ON M5G 2M2

Ministère de
la Consommation
et du Commerce

Division des affaires commerciales
Direction des compagnies
303 ave University Bureau 200
Toronto ON M5G 2M2



Certificate of Status Certificat de Statut Documentaire

This is to certify that according to the
records of the companies branch

Je certifie par les présentes que, conformément
aux dossiers de la Direction des compagnies,

STUDIO 79 CONCEPT & DESIGN CORP.

Ontario Corporation No.

Numéro matricule de la personne morale en Ontario

001125533

Is a corporation incorporated, amalgamated
or continued under the laws of
the Province of Ontario.

est constituée, fusionnée ou prorogée en vertu
des lois de la province de l'Ontario.

The corporation came into existence on

La personne morale a été fondée le

MARCH 31 MARS, 1995

and has not been dissolved.

et n'a pas été dissoute.

Dated

Fait le

MAY 30 MAI, 1996

Controller of Records
Contrôleur des dossiers

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TALLAHASSEE, FLORIDA