

F96000005203

TO: Qualification/Tax Lien Section
Division of Corporations

2000019675/32
-10/08/96--01095--009
*****78.75 *****78.75

SUBJECT: Emeralds Cafe & Lounge, Inc.
(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:

Filomena Pascual
(Name of Person)
Emerald
(Firm/Company)
1540 Tanogelo Circle
(Address)
Kissimmee, FL 34746
(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT - 7 PM 2:04

mtm
10/8

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

Attorney Robert A. Izzo at (203) 620-0012
(Name of Person) (Area Code & Daytime Telephone Number)
(OR) Filomena Pascual (407) 396-4262

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

**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. Emeralds Cafe & Lounge 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. Connecticut
(State or country under the law of which it is incorporated)
3. 06-1347731
(FBI number, if applicable)
4. February 10, 1992
(Date of Incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. N/A (applying for Certificate of Authority)
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.133, F.S.))
7. Emeralds
1540 Tangelo Circle, Kissimmee, FL 34746
(Current mailing address)
8. Previous business sold, moved to Florida would like to continue
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) to run a business in Florida
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: Rosa Parillo
Office Address: 1540 Tangelo Circle
Kissimmee, Florida, 34746
(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.

Rosa Parillo
(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.

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: N/A

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Filomena Pascual

Address: 1540 Tangelo Circle

Kissimmee, FL 34746

Vice President: Antoinette Casale

Address: 3218 Furlong Way

Gotha, FL 34734

Secretary: Antoinette Casale

Address: 3218 Furlong Way

Gotha, FL 34734

Treasurer: Rosa Parillo

Address: 1540 Tangelo Circle

Kissimmee, FL 34746

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

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

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

96 OCT - 7 PM 2:04

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

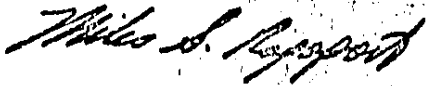
Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that

EMERALDS CAFE & LOUNGE, INC.

a STOCK corporation under the Connecticut General Statutes was filed
in this office on February 10, 1992.

Insofar as the records of this office reveal, the corporation is in
existence and in good standing.



Secretary of the State

Date Issued: September 23, 1996

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT -7 PM 2:04