

F96000005422

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Naomi Berger 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:

Naomi Berger 000001978880--1
(Name of Person) -10/17/96--01066--007
*****122.50 *****122.50

Naomi Berger Inc
(Firm/Company)

4700 SW 27 Ave
(Address)

Boca Raton, FL 33434
(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT 17 PM 2:20

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

Naomi Berger at (561) 988-9470
(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 Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

October 15th, 1996

Florida Department Of State
Division Of Corporation
P.O.Box 6327
Tallahassee, FL. 32314

Dear Sir/Madam:

Enclosed please find the documentation you have requested pursuant to section 607.1503(1). I am also enclosing a check of the amount of \$122.50 as per your instructions.

I would appreciate a speedy processing in this matter so that I can begin working in Florida.

Thank you for your consideration of this request.

Sincerely,



Naomi Berger
4700 SW 87 Ave
Boca Raton FL 33434

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT 17 PM 2:20

**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. Naomi Berger 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
(State or country under the law of which it is incorporated)
3. _____
(FBI number, if applicable)
4. 12-15-95
(Date of Incorporation)
5. will continue - move to FL.
(Duration: Year corp. will cease to exist or "perpetual")
6. will start upon authorization
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. _____
4700 NW 27 Ave Boca Raton FL 33434
(Current mailing address)
8. Business consultation
(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: Naomi Berger
Office Address: 4700 NW 27 Ave
Boca Raton, Florida, 33434
(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.

Naomi Berger
(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
95 OCT 17 PM 2:20

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: Naomi Berger

Address: 1700 NW 27 Ave
Boca Raton FL 33434

Vice Chairman: Naomi Berger

Address: 1700 NW 27 Ave
Boca Raton FL 33434

Director: Naomi Berger

Address: 1700 NW 27 Ave
Boca Raton FL 33434

Director: Naomi Berger

Address: 1700 NW 27 Ave
Boca Raton FL 33434

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

President: Naomi Berger

Address: 1700 NW 27 Ave
Boca Raton FL 33434

Vice President: Naomi Berger

Address: 1700 NW 27 Ave
Boca Raton FL 33434

Secretary: Naomi Berger

Address: 1700 NW 27 Ave
Boca Raton FL 33434

Treasurer: Naomi Berger

Address: 1700 NW 27 Ave
Boca Raton FL 33434

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

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

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

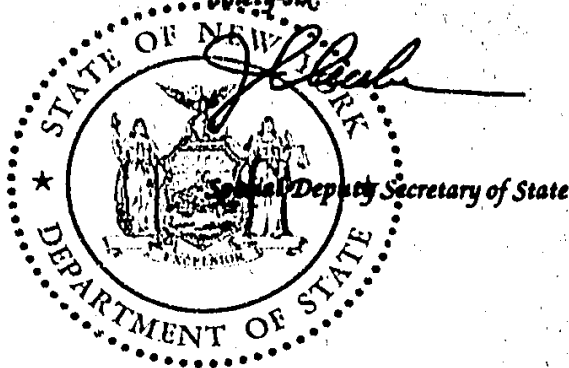
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
OCT 17 PM 2:20

**State of New York
Department of State**

ss:

I hereby certify, that the certificate of incorporation of NAOMI BERGER INC. was filed on 12/15/1995, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, 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 07th day of October
one thousand nine hundred and
ninety-six.*



199610080352 46

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT 17 PM 2:20