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TALLAHASSEE, FL 32301-2607
904-222-0171
904-222-0172

800-342-8086



ACCOUNT NO. : 072100000032

REFERENCE : 103623 4815716

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : September 30, 1996

ORDER TIME : 1:11 PM

ORDER NO. : 103623-005

CUSTOMER NO: 4815716

CUSTOMER: Stephan B. Grozinger, Esq
Ivey, Barnum & O'mara
170 Mason Street
P.O. Box 1689
Greenwich, CT 06836

500001980845---5
-10/21/96--01008--002
*****35.00 *****35.00

500001980845---5
-10/21/96--01008--003
*****35.00 *****35.00

FOREIGN FILINGS

NAME: TZIGANE, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

FILED
96 OCT 19 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 OCT 18 PM 2:50
DIVISION OF CORPORATION

**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. Twigano, Inc.
(Name of corporation: the word "INCORPORATED," "COMPANY," or "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. July 13, 1989 4. Perpetual
(Date of Incorporation) (Duration)
5. 06-1275233
(Federal Employer Identification number, if applicable)
6. Pending
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 617.165, F.S.)
7. 303 Cognewaugh Road, Cos Cob, Connecticut 06807
(Current mailing address)
8. Consultation/Fashion
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: Mary J. Hardy
Address: 303 Cognewaugh Road
Cos Cob, Connecticut 06807

Vice Chairman: Luc Hardy
Address: 303 Cognewaugh Road
Cos Cob, Connecticut 06807

Director: _____
Address: _____

Director: _____
Address: _____

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TALLAHASSEE, FLORIDA

B. Officers:

President: Mary J. Hardy
Address: 303 Cognovaugh Road
Con Cob, Connecticut 06807

Vice President: Luc Hardy
Address: 303 Cognovaugh Road
Con Cob, Connecticut 06807

Secretary: _____
Address: _____

Treasurer: _____
Address: _____

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TALLAHASSEE FLORIDA

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: The Prentice-Hall Corporation System, Inc.
Office Address: 110 North Magnolia Street
Tallahassee, Florida 32301
Zip Code

11. 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.

The Prentice-Hall Corporation System, Inc.

Registered agent's signature: By: Deborah W. Skipper, As agent

12. 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.

13. M. J. Hardy
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Mary J. Hardy, President
(Name and capacity of person signing application)

01-00
Rev. 1994

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

TZIGANE, INC.

a STOCK corporation under the Connecticut General Statutes was filed
in this office on July 13, 1989.

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

Miles S. Rapoport

Secretary of the State

Date Issued: October 16, 1996

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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