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TO: DIVISION OF CORPORATIONS
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FAX #:

FROM: BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
075350000353

ACCT#:

CONTACT: CATHY LEACH

PHONE: (212) 431-5000

FAX #:

(212) 431-1441

NAME: RECO INTERNATIONAL CORP.

AUDIT NUMBER.....H96000017133

DOC TYPE.....FOREIGN PROFIT QUALIFICATION

CERT. OF STATUS..0

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

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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. RECO INTERNATIONAL CORP.
(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. New York
(State or country under the law of which it is incorporated)
3. 8/24/67 4. Perpetual
(Date of Incorporation) (Duration)
5. 11-2164620
(Federal Employer Identification number, if applicable)
6. Upon Filing
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 617.155, F.S.)
7. 150 Haven Ave., Port Washington, NY 11050
(Current mailing address)
8. the import and manufacturing of clay pots and the distributor of collectors plates
(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: None

Address: _____

Vice Chairman: None

Address: _____

Director: Heio ReichAddress: 4513 Cheval Blvd.Lutz, FL 33549Director: Frederique ReichAddress: 4513 Cheval Blvd.Lutz, FL 33549

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B. Officers:

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President: Heio ReichAddress: 4513 Cheval Blvd.Lutz, FL 33549Vice President: None

Address: _____

Secretary: Frederique ReichAddress: 4513 Cheval BlvdLutz, FL 33549Treasurer: None

Address: _____

(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: Heio ReichOffice Address: 4513 Cheval BlvdLutz, Florida33549

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.

Registered agent's signature: _____

Heio Reich

Heio Reich

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. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. _____

Heio Reich, President

(Name and capacity of person signing application)

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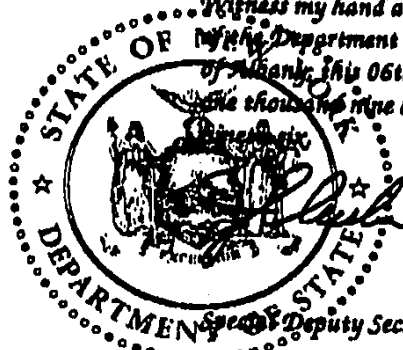
State of New York
Department of State | **ss:**

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I hereby certify, that the certificate of incorporation of RECO INTERNATIONAL CORP. was filed on 08/24/1967, 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. I further certify the following:

A Biennial Statement was filed 03/29/1993.

I further certify, that no other certificates have been filed by such corporation.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 06th day of November
the thousand nine hundred and

Special Deputy Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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